



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2012**

**X1GTHXY0**

*Company Name:* **Accsys Technologies Plc**

*Company Number:* **05534340**

*Date of this return:* **11/08/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ROYAL ALBERT HOUSE SHEET STREET  
WINDSOR  
UNITED KINGDOM  
SL4 1BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANGUS JOHN**

Surname: **DODWELL**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON ARDEN**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **CHARLWOOD HALL ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL HUGH ANTHONY**

*Surname:*                **CLEGG**

*Former names:*

*Service Address:*        **LITTLETON MANOR LITTLETON  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MONTAGUE JOHN**

*Surname:*                      **MEYER**

*Former names:*

*Service Address:*            **C/O CONSOLIDATED TIMBER HOLDINGS LTD CLOCK  
HOUSE  
STATION APPROACH  
SHEPPERTON  
ENGLAND  
ENGLAND  
TW17 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/12/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHANNES CATHARINA HERMANUS LEONARDUS**

*Surname:* **PAULI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **02/03/1960**

*Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LORD CHARLES RUSSELL**

*Surname:*                **SANDERSON**

*Former names:*

*Service Address:*        **BECKETTSFIELD BOWDEN  
MELROSE  
ROXBURGHSHIRE  
UNITED KINGDOM  
TD6 0ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK**

*Surname:*                            **SHANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT AND  
COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7209949</b>
		<i>Aggregate nominal value</i>	<b>72099.49</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130831</b>
		<i>Aggregate nominal value</i>	<b>1308.31</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>783283</b>
		<i>Aggregate nominal value</i>	<b>7832.83</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200602528</b>
		<i>Aggregate nominal value</i>	<b>2006025.28</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>408726591</b>
		<i>Total aggregate nominal value</i>	<b>4087265.91</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.