

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/12/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   8	1   2	9 6

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

17/19 HIGH STREET BANGOR GWYNEDD LL57 1NP

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 03141826

company name

GAIA TECHNOLOGIES PLC

company type

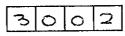
PUBLIC LIMITED COMPANY

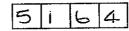
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

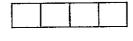
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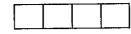
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03141826  Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	121 HIGH STREET BANCOR GWYNOEDD LL57 INT
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Socratory (5	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  KATERINA ABDUL MAWLA 3 MIN MENAI BANGOR GWYNEDD LL57 2LB	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DR AIAD ABDULMAWLA BSC, PhD 3 MIN MENAI BANGOR GWYNEDD LL57 2LB	Day Month Year  Date of any change.  AYAD
Date of Birth:- 04/08/68 Nat:SYRIAN Occ:SALES & MARKETING MANAGER If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  GAIA SOUNTIONS LIMITED
Show any relevant current and previous directorships.  Page 2	SAPPHIRE SOFTWARE LTD

03141826	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued							
Particulars. ANAS ABDUL MAWLA	Day Month Year        Date of any change.						
3 MIN MENAI BANGOR GWYNEDD LL57 2LB							
	. •						
Date of Birth:- 07/02/66 Nat:BRITISH Occ:MANAGING DIRECTOR							
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.						
Show any relevant current and previous directorships.	SAPPHILE SOFTWARE LIMITED BELLA PIZZA LIMITED						
Particulars.	Day Month Year    Date of any change.						
KATERINA ABDUL MAWLA 3 MIN MENAI BANGOR GWYNEDD LL57 2LB	Date of any Grange.						
	***************************************						
Date of Birth:- 07/01/64 Nat:GREEK Occ:FINANCIAL DIRECTOR	•						
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.						
Show any relevant current and previous directorships.	SAIA SOLUTIONS LIMITED SAPPHIRE SOFTWARE UMITED BELLA PIZZA LIMITED						
Particulars.	Day Month Year Date of any change.						
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							

Page 3

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  50,000
List of past and present members (See note 9)  (Use attached schedule where appropriate) A full list is required.	A full list of me	embers is enclos	Please mark the appropriate box.  not on on paper paper
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		ludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BANGOR GWYDED	STEEET	le LL57 INT

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

CIST OF PAST AND PRESENT MEMBERS	Account of Shares									
Company Number: 03141826		Particulars of	shares trans-	5						
Company Name:	Number of shares or	ľ	he date of the r, in the case							
GAIA TECHNOLOGIES PLC	amount of	of the first re	eturn, since the	, ,						
GATA TECHNOLOGIES FLC	stock held by existing	incorporation company, by	of the							
	members at	(a) persons	who are still							
	date of this return.	members (b) persons								
	_	ceased t	o be members.							
	Number	Niversham	Date of							
Name and address	currently	Number	Registration	Remarks						
	held	Transferred	of Transfer							
CHETTLE BURGH'S LTD , TEMPLE HOUSE,										
20 HOLYWELL ROAD, LONDON		1	28,12,95	TES TO ANAS						
CHETTLEBURGIN INTERNATIONAL LTD				ABDILLMANIA						
	1	}	30 15 00	Ca hua da						
TEMPLE HOUSE: LONDON	<del>  ~</del>	<u> </u>	28.12.95	TO AMD ABDUL						
				MAWLA						
KATERINA ABDULMAWLA, 3 MIN MENAI										
	11-111									
BANGOR, GWYNEDD	16,666									
		-								
ANAS ABDULMANLA, & MIN MENAI	16,667									
BANGOR, GWYNEDD										
AHAD ABDULMAWLA, 3 MIN MENAI										
BANGOR, GWYNEDD	16,667									
	_									
		<u> </u>								
		<del> </del>								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares										
Company Number: 03141826  Company Name:	Number of shares or	Particulars of ferred since last return, o	shares trans- the date of the or, in the case								
GAIA TECHNOLOGIES PLC	amount of	of the first r	eturn,since the								
	stock held by existing	incorporation company, by	of the								
	members at	(a) persons	who are still								
	date of this										
	return.	(b) persons ceased t	o be members.								
	Number	-	<del>  </del>								
Names and address		Number	Date of								
Name and address	currently	Transferred	Registration	Remarks							
•	held		of Transfer								
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