



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AN3AES1H\* 457  
COMPANIES HOUSE 03/01/97

Mtd 15  
106637

363s

## Annual Return

of company number 03141826

D

company name  
GAIA TECHNOLOGIES PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

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
28	12	96

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.

Day	Month	Year

### 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.

Day	Month	Year

### 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).

3002

5164

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

03141826

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

121 HIGH STREET  
BANGOR  
GWYNEDD  
LL57 1NT

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**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

--	--	--

Date of any change.

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.

Show any relevant current and previous directorships.

GAIA SOLUTIONS LIMITED  
SAPPHIRE SOFTWARE LTD

**Directors - continued**

Particulars.

ANAS  
 ABDUL MAWLA  
 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.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
 give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

GAVA SOLUTIONS LIMITED  
 SAPPHIRE SOFTWARE LIMITED  
 BELLA PIZZA LIMITED

Particulars.

KATERINA  
 ABDUL MAWLA  
 3 MIN MENAI  
 BANGOR  
 GWYNEDD LL57 2LB

Date of Birth:- 07/01/64

Nat:GREEK

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

GAVA SOLUTIONS LIMITED  
 SAPPHIRE SOFTWARE LIMITED  
 BELLA PIZZA LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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)

ORD	50,000	50,000
Totals	50000	50000

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.**

Signed

Secretary/Director\*  
(delete as appropriate)

Date ... 30/12/96 ...

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

JANEY HART, HUGHES PARRY &amp; CO.

121 HIGH STREET

BANGOR

G.W. YUDD Postcode LL57 1NT

01248  
Telephone 362198 Ext 21

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03141826	Account of Shares			
Company Name: GAIA TECHNOLOGIES PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHETTLEBURGH'S LTD, TEMPLE HOUSE,				
20 HOLYWELL ROAD, LONDON	—	1	28.12.95	TS TO ANAS
CHETTLEBURGH INTERNATIONAL LTD				ABDULMAWLA
TEMPLE HOUSE, LONDON	—	1	28.12.95	TO AYAD ABDUL
				MAWLA
KATERINA ABDULMAWLA, 3 MIN MENAI				
BANGOR, GWYNEDD	16,666			
ANAS ABDULMAWLA, 3 MIN MENAI	16,667			
BANGOR, GWYNEDD				
AYAD ABDULMAWLA, 3 MIN MENAI				
BANGOR, GWYNEDD	16,667			

Continued overleaf

