



C O M P A N I E S H O U S E

MB/BS
102324
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



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 03/12/97

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 7

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

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)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT
5164 WHOLESALE OFFICE MACHINERY & EQUIP

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

212 HIGH STREET
BANGOR
GWYNEDD
LL57 1NT

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

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.

ANAS
ABDUL MAWLA
3 MIN MENAI
BANGOR
GWYNEDD LL57 2LB

Day Month Year

--	--	--

Date of any change.

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.

SAPPHIRE SOFTWARE LTD
CAIA SOLUTIONS LTD
BELLA PIZZA LTD

Directors - continued

Particulars.

AYAD
 ABDUL MAWLA
 3 MIN MENAI
 BANGOR
 GWYNEDD LL57 2LB

Date of Birth:- 04/08/68

Nat:SYRIAN

Occ:SALES & MARKETING MANAGER

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.

SAPPHIRE SOFTWARE LTD
 GAIA SOLUTIONS LTD

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 resignation.

SAPPHIRE SOFTWARE LTD
 GAIA SOLUTIONS LTD

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)
<u>ORD</u>	<u>50,000</u>	<u>50,000</u>
Totals	<u>50,000</u>	<u>50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns:

Please mark the appropriate box.

The last full members list was at 28/12/96

There were no changes in the period ☒

A list of changes is enclosed

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 X

Secretary/Director*
(delete as appropriate)

Date 15/12/97

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?----->

HUGHES PARRY ECO

121 HIGH ST

BANCOR

GWYNEDD Postcode LL57 1NT

01248
Telephone 362196 Ext 21