



Companies House

— for the record —

Company Name

GAIA TECHNOLOGIES PLC

363s Annual Return

011467/15.
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Company Type

Public Limited Company

Company Number

3141826

Information extracted from
Companies House records on
30th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0623
16/01/03

Section 1: Company details

Ref: 3141826/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**17/19 High Street
Bangor
Gwynedd LL57 1NP**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
121 High Street
Bangor
Gwynedd
LL57 1NT**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3002	Mfr computers & process equipment
5164	Wholesale office machinery & equip

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Katerina PATOUCHEA Address 3 Min Menai Bangor Gwynedd LL57 2LB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Katerina PATOUCHEA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anas ABDUL MAWLA Address 3 Min Menai Bangor Gwynedd LL57 2LB Date of birth 07/02/1966 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anas ABDUL MAWLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Ayad ABDUL MAWLA Address 85 Great Ormes Road Llandudno Conwy LL30 2EJ Date of birth 04/08/1968 Nationality Syrian Occupation Sales & Marketing Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ayad ABDUL MAWLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kevin EVANS Address 10 Dundonald Road Colwyn Bay Conwy LL29 7RW Date of birth 19/04/1963 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Katerina PATOUCHEA

Address
3 Min Menai
Bangor
Gwynedd
LL57 2LB

Date of birth 07/01/1964

Nationality British

Occupation Financial Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Katerina PATOUCHEA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share <u>£0.05</u> Number of shares issued <u>4,525,000</u> Aggregate Nominal Value of issued shares <u>£226,250</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 112,000 Aggregate Nominal Value of issued shares £112,000.00	Class of share Nominal value of each share Number of shares issued <u>144,451</u> Aggregate Nominal Value of issued shares <u>144,451</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 262,000 Total Nominal value of shares issued £262,000.00	Total number of shares issued <u>4,669,451</u> Total Nominal value of shares issued <u>370,701</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name Anas ABDUL MAWLA			Name <hr/>		Shares transferred by Anas ABDUL MAWLA		
Address 3 Min Menai Bangor Gwynedd LL57 2LB			Address <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary			Shares held Class PREF ORD				
Number 17667 50000			Number NIL 1,500,000		Class Number Date of transfer		
> Shareholder Name Dr Ayad ABDUL MAWLA			Name <hr/>		Shares transferred by Dr Ayad ABDUL MAWLA		
Address 85 Great Ormes Road Llandudno Gwynedd LL30 2EJ			Address <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary			Shares held Class PREF ORD				
Number 17667 50000			Number NIL 1,500,000		Class Number Date of transfer		
> Shareholder Name Dr Sahban Adbulmawla AL BASHA			Name <hr/>		Shares transferred by Dr Sahban Adbulmawla AL BASHA		
Address 41 Lister Court Dundee DD2 1UY			Address <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Preference			Shares held Class PREF				
Number 62000			Number 121 460		Class Number Date of transfer		

Current details	Amended details	Shares transferred
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> Shareholder Name Katerina PATOUCHEA		Name 			
Address 3 Min Menai Bangor Gwynedd LL57 2LB		Address 		Shares transferred by Katerina PATOUCHEA	
		UK Postcode _ _ _ _ _			
Shares held Class Preference Ordinary	Number 14666 50000	Shares held Class PREF ORD	Number NIL 1,500,000	Class 	Number
				Date of transfer 	

KEVIN EVANS

10 DUNDONALD RD

COLWYN BAY

CONWY

LL29 7BW

ORD

25,000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HANAN ABDULMAWLA</u> Address <u>260 Bd METTEWIE</u> <u>BTE 14 1080 BRUSSELS</u> <u>BELGIUM</u> UK Postcode - - - - -	PREF 680	REDEEMED 12,500	21/8/02
Name <u>TALAL AL ARAB</u> Address <u>20 RHOSFELYN</u> <u>PENRHOS, BANGOR</u> <u>GWYNEDD</u> UK Postcode <u>LL57 2DL</u>	PREF 15,816		
Name <u>IBRAHIM AL ARAB</u> Address <u>36 LANBERIS ROAD</u> <u>CAERNARFON</u> UK Postcode <u>LL55 2LW</u>	PREF NIL	REDEEMED 5000.	24/7/02
Name <u>AHMED AL ARAB</u> Address <u>59 RUBEN AVENUE</u> <u>DUBLIN 8</u> <u>IRELAND</u> UK Postcode - - - - -	PREF 6,495		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X K. Tarsura
(Director / Secretary)

Date 10 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JANEY HART

Telephone number *inc code*

01248 362198

Address

HUGHES PARRY & CO

DX number *if applicable*

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121 HIGH ST

DX exchange

BANGOR

Postcode

LL57 1NT