



Companies House

— for the record —

Company Name

MONI SYS LIMITED

H53C 100743 f15

363s Annual Return

- > 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 capital letters.

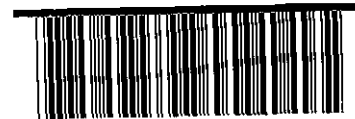
Company Type

Private Company Limited By Shares

Company Number

2968588

Information extracted from
Companies House records on
31st August 2001



ED7 0009
COMPANIES HOUSE 01/10/01
COMPANIES HOUSE 01/10/01

Section 1: Company details

Ref: 2968588/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Attwood Building Franchise Street Perry Barr Birmingham B42 2SU	Address <u>ICA CENTRE, BIRMINGHAM RESEARCH PARK</u> <u>VINCENNA DRIVE, EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 2SR</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7310	Description R & D on nat sciences & engineering
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description _____ _____ _____ _____ _____

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Behzad SHIRVANI Address 82 Birmingham Road Shenstone Lichfield Staffordshire WS14 0JU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Behzad SHIRVANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Graham Thomas ROGERS Address The Manse 3 Prospect Road Stourport On Severn Worcestershire DY13 9DE Date of birth 09/02/1951 Nationality British Occupation Associate Dean	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Dean of Faculty</u> Date of change <u>01 / 07 / 2001</u> Date Professor Graham Thomas ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Behzad SHIRVANI Address 82 Birmingham Road Shenstone Lichfield Staffordshire WS14 0JU Date of birth 03/02/1948 Nationality British Occupation University Lecturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Behzad SHIRVANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Anthony John WILCOX	Name _____
<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>	Address 44 Greenheath Road Hednesford Cannock Staffordshire WS12 4AR	Address _____ _____ _____
	Date of birth 07/01/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation University Lecturer	Date of change _ _ / _ _ / _ _ _ _ Date Anthony John WILCOX ceased to be director (if applicable) 31 / 08 / 2001

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 36,360 Aggregate Nominal Value of issued shares £36,360.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 36,360 Total Nominal value of shares issued £36,360.00	Total number of shares issued Total Nominal value of shares issued
> 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 David Robert Haswell BAGGS		Name _____				
Address 58 Bridge Lane Streetly Sutton Coldfield West Midlands B74 3HB		Address BRIDGE COTTAGE 4 SKIRRID COURT ABERLAWNEY, MON UK Postcode NP 2 8 DQ		Shares transferred by David Robert Haswell BAGGS		
Shares held Class Ordinary	Number 5015	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
> Shareholder Name Prof Anthony David HOPE		Name _____				
Address 243 Old Birmingham Road Lickey Rock Bromstoue		Address _____ _____ BROMS GROVE UK Postcode _____		Shares transferred by Prof Anthony David HOPE		
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
> Shareholder Name Behzad SHIRVANI		Name _____				
Address 82 Birmingham Road Shenstone Lichfield Staffordshire WS14 0JU		Address _____ _____ _____ UK Postcode _____		Shares transferred by Behzad SHIRVANI		
Shares held Class Ordinary	Number 15210	Shares held Class	Number	Class	Number	Date of transfer ____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 B. Shurvan
(Director / Secretary)

Date 27 / 09 / 2001

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 16/9/2001 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 **16th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100743

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Dr B. Shurvan

Address

DX number if applicable

Movisys Ltd, ICT Centre

Birmingham Research Park DX exchange

Vincent Drive, Edgbaston

Birmingham

Postcode B15 2SQ