



Companies House

for the record

Company Name

MONI SYS LIMITED

363s Annual Return

mid-
120409
EIS

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2968588

Information extracted from
Companies House records on
31st August 2000

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 _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 _____ Date of change _ _ / _ _ / _ _ _ _ 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) _ _ / _ _ / _ _ _ _

> 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

Anthony John WILCOX

Address

44 Greenheath Road
Hednesford
Cannock
Staffordshire
WS12 4AR

Date of birth 07/01/1955

Nationality British

Occupation University Lecturer

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anthony John WILCOX 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 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 029 2038 0801.		

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 Address 58 Bridge Lane Streetly Sutton Coldfield West Midlands B74 3HB Shares held Class Ordinary Number 5015		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by David Robert Haswell BAGGS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Prof Anthony David HOPE Address 243 Old Birmingham Road Lickey Rock Bromsloue Shares held Class Ordinary Number 5000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Prof Anthony David HOPE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Behzad SHIRVANI Address 82 Birmingham Road Shenstone Lichfield Staffordshire WS14 0JU Shares held Class Ordinary Number 15210		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Behzad SHIRVANI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name UNIVERSITY OF CENTRAL ENGLAN		Name _____		Shares transferred by UNIVERSITY OF CENTRAL ENGLAND		
Address Franchise Street Perry Barr Birmingham B43 2SU		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 6060		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Dr Anthony John WILCOX		Name _____		Shares transferred by Dr Anthony John WILCOX		
Address 44 Greenheath Road Hednesford Cannock Staffordshire WS12 4HR		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Number Ordinary 5075		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 _ _ _ _ _			



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 B. Shivan
(Director / Secretary)

Date 20/09/2000

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 16/9/2000 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 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 1070409

(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
M H JONES & CO

Telephone number *inc code*
0121 2855588

Address
1 AUBURN ROAD
FIECHFORD
BIRMINGHAM

DX number *if applicable*

DX exchange

Postcode B33 5HY