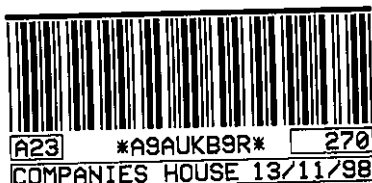




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98

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
16	09	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ATTWOOD BUILDING
FRANCHISE STREET
PERRY BARR
BIRMINGHAM B42 2SU

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

415
MB
100 380

363s

Annual Return

of company number 02968588

B

company name
MONI SYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....
.....
.....

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02968588

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

BEHZAD
SHIRVANI
82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0JU

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.

Day	Month	Year

Date of any change.

PROFESSOR
DAVID ROBERT HASWELL
BAGGS
58 BRIDLE LANE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3HB

Date of Birth:- 24/08/39
Nat:BRITISH
Occ:UNIVERSITY LECTURER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PROFESSOR
GRAHAM THOMAS
ROGERS
THE MANSE
3 PROSPECT ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 9DE

Date of Birth:- 09/02/51

Nat:BRITISH

Occ:ASSOCIATE DEAN

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BEHZAD
SHIRVANI
82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0JU

Date of Birth:- 03/02/48

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY JOHN
WILCOX
44 GREENHEATH ROAD
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 4AR

Date of Birth:- 07/01/55

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02968588

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)
ORDINARY	36360	£36360
Totals	36360	£36360

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.

There were no changes in the period ☐

The last full members list was at 16/09/96

on paper

not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed B. Shivan

Secretary/Director*

*(delete as appropriate)

Date 26.10.98I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes NONE 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?----->

M. H. JONES & CO1 ADELPHY ROADSTECHEFORDBIRMINGHAM Postcode B33 9UTTelephone 0121 789 9955 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]