

COMPANIES HOUSE

100 380363

Annual Return

of company number 02968588

В

company name

MONI SYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 Yea	
116	019	918

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.

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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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.
- Control of the cont	
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 OJU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Pari Marth Van
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	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02968588 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Particulars. Year Date of any change. **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 this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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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) ON IN AM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) + 36360		
	Totals	36360	£36360		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on paper paper				
The last full members list was at 16/09/96	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	Signed	BShm	Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	110198	*(delete as appropriate)		
I enclose the fee of £15.		includes <u>N</u> ગુલ (enter nur	mber)		
Cheques should be made payable to Companies House.	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?>	1 AVDU STECATO BIAMINI	67 WM M Um Post	(0 code <u>/</u> 33 947 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

T	Acco	ount of Shares	3
Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
stock held by existing members at date of this return.			
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			isano isenya
15210			। इति ।
			רמוט ווועש
5078			relytes
5015			1814128
	<u> </u>		
5000			calalat irran
6060			town neva
36360			
	shares or amount of stock held by existing members at date of this return. Number currently held Iftio	Number of shares or amount of stock held by existing members at date of this return. Number currently held 1/710 Particulars of ferred since to last return, of the first return, of the first reincorporation company, by (a) persons ceased to persons. Number currently held 1/710 1/710	Number of shares or amount of stock held by existing members at date of this return. Number currently held 1/710 Number currently held Sono

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	T	A =		= 10 1 OHM 00
Company Number: 02968588	Particulars of shares trans- i		'es	
Company Hambor. 02300300				
Company Name:	Number of	ferred since	the date of the	•
	shares or	last return, c	or, in the case	
MONI SYS LIMITED	amount of	of the first r	return,since the	. [
HOME DIG HIHLIED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	ļ
, ·	date of this	members	s, and	
	return.	(b) persons	who have	
	1		to be members.	
	1	 		-{
	Number	Name to a m	Date of	İ
Name and address	currently	Number	Dominion at a se	l <u> </u>
1 April and and and April and		Transferred	Registration	Remarks
	held	114110101,00	of Transfer	
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