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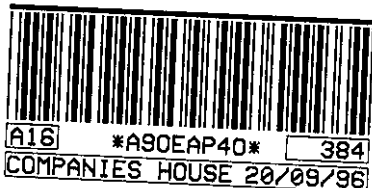


COMPANIES HOUSE

363s

Annual Return

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



of company number 02968588

B

company name
MONI SYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96
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	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ATTWOOD BUILDING
FRANCHISE STREET
PERRY BARR
BIRMINGHAM B42 2SU

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.....

Principal business activities (See note 4)

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

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

BEHZAD
SHIRVANI
82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0JU

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

02968588

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:-- 09/02/51
Nat:BRITISH
Occ:ASSOCIATE DEAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BEHZAD
SHIRVANI
82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0JU

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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).
<u>ORDINARY</u>	<u>360</u>	<u>360</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>360</u>	<u>360</u>

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 ☐

on paper not on
paper paper

The last full members list was at 16/09/95

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.

I enclose the fee of **£18.**

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

SignedN B Shivan

Secretary/Director *

*(delete as appropriate)

Date 10/09/96

This return includes _____ 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 AUDLEY ROADSTECLETONBIRMINGHAM Postcode B33 9HYTelephone 0121 789 9755 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02968588		Account of Shares		
Company Name: MONI SYS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DR BEHZAD SHIRVANI				
82 BIRMINGHAM ROAD	210			
SHENSTONE, STAFFS				
DR ANTHONY JOHN WILCOX				
44 GREENHEATH ROAD				
HEDDERSFORD	75			
CANNON STAFFS				
DR DAVID ROBERT HATWELL DALLS				
58 BRIDGE LANE	15			
STANTLEY				
CUTTON COUDREND				
UNIVERSITY OF CENTRAL ENGLAND				
FRANCHISE STREET				
PERRY BARR				
BIRMINGHAM	60			
B42 2SU				
	360			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]