



C O M P A N I E S H O U S E

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 30/08/95

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 | 95 |

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)

Please enter trade classification(s).

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

Mtd.
£18.
100043

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 |
|-----|-------|------|
| | | |

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 8 | 7 | 6 | 0 | | | | |
| | | | | | | | |

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.

.....

.....

.....

.....

Other directorships.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

STOURPORT ON SEVERN

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 |
|-----|-------|------|
| | | |

Date of resignation.

Other 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
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other 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
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other 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)

| | | |
|----------|-----|------|
| ORDINARY | 300 | £300 |
| | | |
| | | |
| | | |
| Totals | 300 | £300 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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**.

Signed

B. Shrivani

Secretary/Director*

*(delete as appropriate)

Date 13.11.95

This return includes No 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 & CO

1. AVALLEY ROAD

STRECHFORD

BIRMINGHAM Postcode B33 9NY

Telephone 0121 789 9989 Ext



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. | | Remarks |
| Name and address | | | Number Transferred | Date of Registration of Transfer | |
| | | Number currently held | | | |
| DR BEHZAD SHIRVANI | | | | | |
| 82 BIRMINGHAM ROAD | | | | | |
| SHENSTONE | | 210 | | | |
| STAFFS | | | | | |
| WS14 05u | | | | | |
| | | | | | |
| DR ANTHONY JOHN WILCOX | | | | | |
| 44 GREENHEATH ROAD | | 75 | | | |
| HEGONSFOLD | | | | | |
| CANNOCK | | | | | |
| STAFFS | | | | | |
| WS12 4HR | | | | | |
| | | | | | |
| PROF DAVID ROBERT HATWELL BALL | | | | | |
| 18 BRIDGE LANE | | 15 | | | |
| STAFFS | | | | | |
| CUTTON COUNTRY | | | | | |
| - B74 3HB | | | | | |
| | | | | | |
| | | 300 | | | |
| | | | | | |
| | | | | | |
| | | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf