

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 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 .	Day Month	
1 16	0 19	9 5

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)

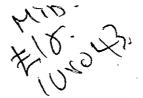
This is the address registered by Companies House.

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.





Annual Return

of company number	02968588		В
company name MONI SYS LIMITED			
•			
company type PRIVATE COMPANY I	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.

this earlie	er date.				
	Day	Month	Year		
		1			-
	Day	Month	Year		÷
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02968588	If the information shown needs amendment, give		
Register of members (See note 5)	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	Day Month Your		
form 288.	Day Month Year		
	Date of any change.		
BEHZAD			
SHIRVANI	***************************************		
82 BIRMINGHAM ROAD	7. 7***********************************		
SHENSTONE			
LICHFIELD			
STAFFORDSHIRE WS14 OJU	***************************************		

If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Day Month Year		
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	Day Month Year		
state when.	Date of resignation.		
Other directorchine	***************************************		
Other directorships.			
Page 2			

02968588	If the information shown needs amendment, give details below and the date of any change.
Directors - continued '	
Particulars.	Day Month Year
PROFESSOR GRAHAM THOMAS ROGERS THE MANSE 3 PROSPECT ROAD STOURBRIDGE ON SEVERN WORCESTERSHIRE DY13 9DE	STOURCORT ON SIVEAN
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
Other directorships.	
Particulars.	Day Month Year Date of any change.
BEHZAD SHIRVANI 82 BIRMINGHAM ROAD SHENSTONE LICHFIELD STAFFORDSHIRE WS14 OJU	
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
Other directorships.	
Particulars.	Day Month Year
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
Other directorships. Page 3	

02968588 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value ' (je Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	300	<u>£300</u>	
	Totals	340	(২০০	
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 paper	
	A full list of m	embers is enclos	ed 🗸	
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, <i>mark this box</i> .				
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 +	s.Shurva	Secretary/Director *	
I enclose the fee of £18.	Date 13 j.ll	.95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in		continuation sheets.	
	Please ens	(enter numb	er) have completed	
To whom should Companies House direct any enquiries	И. н	JOANES	۵ (۵	
about the information shown in this return?	1 AUDIEY ADM			
	37.EC	rtong		
	BIAMIN	Lylin Postcod	e All ANY	
Printed on Recycled Paper	Telephone O	161 789 9989	> Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 029685§8 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MONI SYS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently-Registration Remarks Transferred of Transfer held OR BEHZAD SHIRVANI 82 BIRMINGHAM MCh SHENSTONE 210 STAINS W314 054 CANOT DR MUTHONY MILCOX つく CARENHEATH ROAD 14 Ednesfound CANNOCK STAFFS MS12 4HR PROF DAVID LOBERT HATWELL BALLS 18 saidle cane 15 STALKTURY CUTTON CONSTITUD - B74 3HB 3.00

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02968588 Particulars of share's transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MONI SYS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer