



Companies House

— for the record —

Company Name

MADICS SYSTEMS LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

2733363

Information extracted from
Companies House records on

30th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*Bar
E30x2
102512*

Section 1: Company details

Ref: 2733363/10/28

Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>36 Sudley Road Bognor Regis West Sussex PO21 1ER</p>	<p>Address</p> <p><u>46 KNEESWORTH STREET</u> <u>ROYSTON</u> <u>HERTFORDSHIRE</u></p> <p>UK Postcode <u>SG8 5AQ</u></p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7210</td> <td>Hardware Supply</td> </tr> <tr> <td>7260</td> <td>Other Computer related</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7210	Hardware Supply	7260	Other Computer related	_____	_____	_____	_____
SIC Code	Description												
7220	Software consultancy and supply												
7210	Hardware Supply												
7260	Other Computer related												
_____	_____												
_____	_____												
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>												

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	 Name David James WHITEHEAD Address Hadleigh Court The Ridgeway Westbury On Trym Bristol Avon BS10 7DG 	Name <u>ANTHONY HUGH REYNOLDS</u> Address <u>3 MEADOW LANE</u> <u>HEMINGFORD GREY</u> <u>HUNTINGDON</u> UK Postcode <u>PE18 9DH</u> Date of change <u>22/07/1999</u> Date David James WHITEHEAD ceased to be secretary (if applicable) <u>22/07/1999</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Donald BARWICK Address 114 Grand Drive London SW20 9DZ Date of birth 07/07/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Andrew Donald BARWICK ceased to be director (if applicable) ____/____/_____ _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anna Karin Ingrid BILTON Address 11 Abrahams Close Landbeach Cambridge CB4 8DY Date of birth 12/01/1958 Nationality Swedish Occupation Analyst/Programmer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality <u>SWEDISH</u> Occupation _____ Date of change ____/____/_____ Date Anna Karin Ingrid BILTON ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Hugh REYNOLDS Address 3 Meadow Lane Hemingford Grey Huntingdon Cambridgeshire PE28 9DH Date of birth 28/11/1954 Nationality British Occupation Company Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Hugh REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David James WHITEHEAD Address Hadleigh Court The Ridgeway Westbury On Trym Bristol Avon BS10 7DG Date of birth 11/11/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David James WHITEHEAD ceased to be director (if applicable) 22, 07, 1999

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1950

Aggregate Nominal Value of issued shares

1950

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1950

Aggregate Nominal Value of issued shares

1950

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/07/1996
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY HUGH REYNOLDS</u> Address <u>3 MEADOW LANE</u> <u>HEMINGFORD GREY</u> <u>HUNTINGDON</u> UK Postcode <u>PE18 9DH</u>	1300 ORDINARY	1300 ORDINARY	22/7/99
Name <u>THERMOFROST CRYO PLC</u> Address <u>ERNEST AVENUE</u> <u>WEST NORWOOD</u> <u>LONDON</u> UK Postcode <u>SE27 0DA</u>	650 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID WHITEHEAD</u> Address <u>HADLEIGH COURT, THE RIDGEWAY</u> <u>WESTBURY ON TRIM</u> <u>BRISTOL</u> UK Postcode <u>BS10 7DG</u>	650	22/7/99
Name <u>BRYAN COOK + ARTHUR MEAD</u> Address <u>GOSMORE BURY, MAIDENCROFT LANE,</u> <u>GOSMORE,</u> <u>HITCHIN, HERTS</u> UK Postcode <u> </u>	650	22/7/99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 10 / 01 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
22/7/1999

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd July 2000**
please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 102512

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MICHAEL HEDGECOTT

Telephone number *inc code*

01763 241676

Address

MADICS SYSTEMS

DX number if applicable

46 KNEESWORTH STREET

DX exchange

ROYSTON

Postcode

SG8 5AQ