



000196/15

Companies House

— for the record —

Company Name
XPANSYS LIMITED

363s Annual Return

- > 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 i

Company Type
Private Company Limited By Shares

Company Number
4263555

Information extracted from
Companies House records on
7th July 2003



A51
COMPANIES HOUSE 0365
27/09/03

A28
COMPANIES HOUSE 0594
16/09/03

Section 1: Company details

Ref: 4263555/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	South Tees Business Centre Puddlers Road Middlesbrough TS6 6TL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7220	Software consultancy and supply																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Paul Nicholas WILDY</p> <p>Address 2 Sinclair Avenue Preese Merseyside L35 7LN</p>	<p>Name SAME</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address THE STATION MASTERS HOUSE GREAT ORMSIDE APPLEBY-IN-WESTMORLAND</p> <p>UK Postcode CA16 6EH Date of change 01/01/2003 Date Paul Nicholas WILDY ceased to be secretary (if applicable) _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul SHEPERIA</p> <p>Address 88 High Street West Redcar Teesside TS10 1SD</p> <p>Date of birth 31/10/1968</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____</p> <p>Date of change ____ / ____ / ____ Date Paul SHEPERIA ceased to be director (if applicable) ____ / ____ / ____</p>

Current details

Amended details

> 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.

Name
Paul Nicholas WILDY

Address
~~2 Sinclair Avenue~~
~~Prescot~~
~~Merseyside~~
~~L35 7LN~~

Date of birth 09/02/1970

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

SAME

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE STATION MASTERS HOUSE

GREAT ORMSIDE

APPLEBY-IN-WESTMORLAND

UK Postcode CA16 6EH

Date of birth SAME, _____

Nationality SAME

Occupation SAME

Date of change 10/01/2003

Date Paul Nicholas WILDY ceased to be director (if applicable)

		Current details	Amended details	
<p>> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</p>	Class of share	Ordinary	Class of share	ORDINARY
	Nominal value of each share	£5.00	Nominal value of each share	£1
	Number of shares issued	20	Number of shares issued	402
	Aggregate Nominal Value of issued shares	£100.00	Aggregate Nominal Value of issued shares	£402
<p>> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	Total number of shares issued	20	Total number of shares issued	402
	Total Nominal value of shares issued	£100.00	Total Nominal value of shares issued	£402

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Paul SHEPERLA</p> <p>Address 88 High Street West Redcar Teesside TS10 1SD</p> <p>Shares held Class Ordinary</p>	<p>Name <u>PAUL SHEPERLA</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>174</u></td> </tr> <tr> <td><u>"B" ORDINARY</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>ORDINARY</u>	<u>174</u>	<u>"B" ORDINARY</u>	<u>1</u>	<p>Shares transferred by Paul SHEPERLA</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																
<u>ORDINARY</u>	<u>174</u>																
<u>"B" ORDINARY</u>	<u>1</u>																
Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															

<p>> Shareholder Name Paul WILDY</p> <p>Address 2 Sinclair Avenue Prescot Merseyside L35 7LN</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address <u>THE STATION MASTERS HOUSE</u> <u>GREAT ORMSIDE</u> <u>APPLEBY-IN-WESTMORLAND</u></p> <p>UK Postcode <u>CA16 6EH</u></p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>174</u></td> </tr> <tr> <td><u>"A" ORDINARY</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>ORDINARY</u>	<u>174</u>	<u>"A" ORDINARY</u>	<u>1</u>	<p>Shares transferred by Paul WILDY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 34%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																
<u>ORDINARY</u>	<u>174</u>																
<u>"A" ORDINARY</u>	<u>1</u>																
Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>IONOSYS LIMITED</u> Address <u>33 BAIRDS WAY</u> <u>BONNYRIGG</u> <u>EDINBURGH</u> UK Postcode <u>EH19 3NS</u>	52 ORDINARY SHARES	—	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

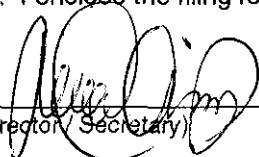
363s Annual Return Declaration

- > 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



(Director/Secretary)

Date

28, 08, 2003

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 **2/8/2003** 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 **2nd August 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
