



Companies House

for the record

Company Name

XPANSYS LIMITED

000304/15

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 in capitals.

Company Type

Private Company Limited By Shares

Company Number

4263555

Information extracted from Companies House records on 10th July 2004

Section 1: Company details



A28 COMPANIES HOUSE 0110 12/08/04

Ref: 4263555/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

South Tees Business Centre
Puddlers Road
Middlesbrough
TS6 6TL

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply

SIC CODE	Description
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -
- - - -	- - - - -

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

> **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.

Current details

Amended details

Name
 Paul Nicholas WILDY

Address
 The Station Masters House
 Great Ormside
 Appleby In Westmorland
 CA16 6EH

Date of birth 09/02/1970

Nationality British

Occupation Consultant

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £400.00	Aggregate Nominal Value of issued shares _____
	Class of share A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 402	Total number of shares issued _____
	Total Nominal value of shares issued £402.00	Total Nominal value of shares issued _____

> 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		
> Shareholder Name IONOSYS LIMITED Address 33 Bairds Way Bonnyrigg Edinburgh EH19 3NS Shares held Class Ordinary	Number 52	Name		Shares transferred by IONOSYS LIMITED Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Paul SHEPERIA Address 88 High Street West Redcar Teesside TS10 1SD Shares held Class B Ordinary	Number 1 174	Name		Shares transferred by Paul SHEPERIA Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Paul WILDY Address The Station Masters House Great Ormside Appleby-In-Westmorland CA16 6EH Shares held Class A Ordinary	Number 1 174	Name		Shares transferred by Paul WILDY Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

10, AUG, 2004

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 **2/8/2004** 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 2005** 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

— — — — —