



Companies House

for the record

Company Name

XPANSYS LIMITED

000013 / 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 capit

Company Type  
**Private Company Limited By Shares**

Company Number  
**4263555**

Information extracted from  
Companies House records on  
**13th July 2002**



A06 \*APXHGEQH\* 0816  
COMPANIES HOUSE 03/10/02  
COMPANIES HOUSE 31/07/02

## Section 1: Company details

Ref: 4263555/01/01

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

**Xpansys Limited**  
**Belasis Business Centre**  
**Billingham**  
**Teeside TS23 4EA**

Address  
SOUTH TEES BUSINESS CENTRE  
PUDDLERS ROAD  
MIDDLEBROUGH  
UK Postcode TS6 6TL

> 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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE	Description
<u>7220</u>	<u>SOFTWARE CONSULTANCY</u>
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Paul Nicholas WILDY</p> <p><b>Address</b>                      88 Dukes Meadow                      Preston                      Lancashire                      PR2 7AU</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b>                      2 SINCLAIR AVENUE                      PRESCOT                      MERSEYSIDE</p> <p>UK Postcode L35 7LN                      Date of change 10/05/2002                      Date Paul Nicholas WILDY ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Paul SHEPERIA</p> <p><b>Address</b>                      88 High Street West                      Redcar                      Teesside                      TS10 1SD</p> <p><b>Date of birth</b> 31/10/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <p>UK Postcode _ _ _ _ _                      Date of birth _ _ / _ _ / _ _ _ _                      Nationality _____                      Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _                      Date Paul SHEPERIA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</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.

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

**Current details**

Name  
Paul Nicholas WILDY

Address  
88 Dukes Meadow  
Preston  
Lancashire  
PR2 7AU

Date of birth 09/02/1970

Nationality British

Occupation Consultant

**Amended details**

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

2 SINCLAIR AVENUE  
PRESCOT  
MERSEYSIDE

UK Postcode L35 7LN

Date of birth 09/02/1970

Nationality BRITISH

Occupation CONSULTANT

Date of change 10/05/2002

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

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**Section 3: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

**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

20 ~~20~~

Aggregate Nominal Value of issued shares

£100

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

20 ~~20~~

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**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>PAUL WILDY</u> Address <u>2 SINCLAIR AVENUE</u> <u>PRESCOT</u> <u>MERSEYSIDE</u> UK Postcode <u>L35 7LN</u>	10 x ORDINARY SHARES	NONE	—
Name <u>PAUL SHEPERLA</u> Address <u>88 HIGH STREET WEST</u> <u>REDCAR</u> <u>TEESSIDE</u> UK Postcode <u>TS10 1SD</u>	10 x ORDINARY SHARES	NONE	—
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ TEMPLE SECRETARIES LIMITED Address _____ 788-790 FINCHLEY ROAD _____ LONDON _____ UK Postcode    NW11 7JQ	1 x ORDINARY SHARE	2/8/2001
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

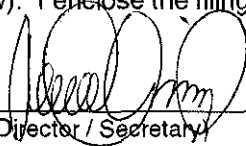
### 363s Annual Return Declaration

- > 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

~~30~~ 10 8 / 2002

*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 **2/8/2002**

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 2003** 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 \_\_\_\_\_

*(Please complete as appropriate)*

#### 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

\_\_\_\_ - \_\_\_\_ - \_\_\_\_