

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 *AI7HY5ZI* 113
COMPANIES HOUSE 07/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98 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 | Month | Year |
|-----|-------|------|
| 1,2 | 0,4 | 9,8 |

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.
MICROGEN HOUSE
SWIFTFIELDS, CITY PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1GN

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s Annual Return

| of company number | 01187233 | Т |
|-----------------------------------|----------|---|
| company name MICROGEN UK LIMIT | ED | |

company type PRIVATE COMPANY 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.

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| | Day | Month | Year |
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If the information shown needs amendment, give

| Register of members (See note 5) | 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| GERALD ERNEST LIDDLE 1 LYNWOOD CLOSE WOKING SURREY GU21 5TJ | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. DAVID CHRISTOPHER HERRIDGE 26 DOWNS ROAD SOUTH WONSTON WINCHESTER HAMPSHIRE SO21 3EU | Date of any change. |
| Date of Birth:- 15/06/60 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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| Day | Month | Year | |
|---------|---|--------------------|---|
| | | | Date of any change. |
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| Day | Month | Year | |
| | | 1 | Date of resignation. |
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| Day | Month | Year | Date of any change. |
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| Day | Month | Year | Data of regionation |
| Day | Month | Year | Date of resignation. |
| Day | Month | Year | Date of resignation. |
| Day | Month | Year | Date of resignation. |
| | | | Date of resignation. Date of any change. |
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| Directors - o | continue | d |
|---------------|----------|---|
|---------------|----------|---|

| Directors - continued | Day Marth Van |
|--|--------------------------------|
| Particulars. | Day Month Year |
| DOUGLAS NORFOLK | Date of any change. |
| LEE | |
| LISS HOUSE | |
| COLD ASH | |
| NEWBURY BERKSHIRE RG16 9PS | |
| DERROHIRE RGIO 9F3 | |
| | |
| | |
| Date of Birth:- 18/02/44 | |
| Nat:BRITISH OCC:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State When. | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| GERALD ERNEST | |
| LIDDLE | |
| 1 LYNWOOD CLOSE | |
| WOKING | |
| SURREY GU21 5TJ | |
| | |
| | |
| Date of Dinth. 03/04/40 | |
| Date of Birth:- 01/04/49 Nat:BRITISH | |
| Occ: ACCOUNTANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Ohan an alamata and made a disastantin | , |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| BARRY JAMES | |
| PAGE | |
| POND TAIL LODGE WEST HILL BANK OXTED | |
| SURREY RH8 9JD | |
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| | |
| | |
| Date of Birth:- 31/03/57 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L Date of resignation. |
| Show any relevant current and previous directorships. | |

PAGE 01187233

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year | |
|--|-----------------------|--------------|
| Particulars. | Date of any change. | |
| LINDA | | |
| SCOTT | | |
| 42 ARMINGFORD CRESCENT MELBOURN | | |
| CAMBRIDGESHIRE SG8 6NG | | |
| | | |
| | | ************ |
| | | |
| Date of Birth:- 05/01/57 | | |
| Nat:BRITISH | | |
| OCC:COMPANY DIRECTOR | Day Month Year | |
| this person has ceased to be director, please | Date of resignation. | |
| ate when. | Dute of rootgination. | |
| how any relevant current and previous directorships. | | |
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| | Day Month Year | |
| articulars. | Date of any change. | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | |
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| | Day Month Year | |
| f this person has ceased to be director, please | Date of resignation. | |
| state when. | Date of reeignation. | |
| Show any relevant current and previous directorships. | | |
| , | | |
| | Day Month Year | |
| Particulars. | Date of any change | }. |
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| GUGDEN DIEG | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | |
| OR DIRECTORS MUST BE NOTIFIED ON TORM 2002. | | |
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| | Day Month Year | |
| f this person has ceased to be director, please | Date of resignation | , |
| state when. | Date of resignation | |
| Show any relevant current and previous directorships. | | |
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| PAGE 4 | | |

If the information shown needs amendment, give details below and the date of any change.

Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

| Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by |
|---|--|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | 68 m 20 2 V 5 - | 20200 | nominal value per share) |
| | ORDINARY SP | 30,300 | £5.000 |
| | PREFERENCE \$1. | 5,000 | <u> </u> |
| | | | |
| | Totals | J2'9∞ | \$6,010 |
| List of past and present members | | | Please mark the |
| (See note 9) (Use attached schedule where appropriate) | | | appropriate box. |
| | | (| not on on paper paper |
| A full list is required. | A full list of memb | | |
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| 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, mark this box. | | | |
| 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 | Signed | eam. | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 314/4/2 | | *(delete as appropriate) |
| I enclose the fee of £ 15. | This return include | tes . | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ensur | (enter number) | ave completed |
| | Eleanor Con | | |
| | Microgen UK lim Microgen House Swiftfields | ited | |
| To whom should Companies House direct any enquiries about the information shown in this return? | City Park Welwyn Garden Herts AL7 1GN | City | |
| | | | |

Telephone and 355543 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01187233 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MICROGEN UK LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Name and address Registration Remarks MICROGEN HOLDINGS PLC Ordinary Sp NEW LODGE, PRIFT ROAD, WINDSOR DONE 20,190 BERKSHIRE SLY 4RQ PRETERENCE ÉLOS MICROGEN HOLDINGS PLC NEW LODGE, DRIFT ROAD, WINDSOR MONE 5,000 BERKSHIRE SLYHRO ONLEE YO MICROGEN HOLDINGS PLC OBDINARY SP NEW LODGE, DRIFT ROAD, WINDSOR GLY 4RQ NONE ١

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

| EIOT OF TAOTAINS THESE IT MEMBERS (SOME SO | Account of Shares Particulars of shares transferred | | | |
|--|--|-----------------------|--|----------|
| Company Number: 01187233 | Alumbar of | Particulars of s | hares transferred | 1 |
| | Number of shares or | | of the last return, of the first return, | |
| Company Name: MICROGEN UK LIMITED | amount of | since the incor | | |
| MICROGEN UK LIMITED | stock held | company, by | oration of the | |
| | by existing | (a) persons w | ho are still | |
| | members at | members, a | | |
| | date of this | (b) persons w | | |
| · | return. | ceased to be members. | | |
| | Number | | Date of | |
| Name and address | Currently | Number | Registration | Remarks |
| Name and address | 1 | Transferred | Registration of Transfer | Homario |
| | Held | | Of transfer | |
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OTHER DIRECTORSHIPS OF DIRECTORS

Douglas Norfolk Lee

Barbour Index plc Barbour Index Trustees Ltd Abex Ltd Abex Hire Ltd Adela Estates Ltd Albaret UK Ltd Baynot Property Co Ltd Brymanor Ltd Dareway Properties Ltd Girton Court Ltd Patrina Investments Ltd Survey & General Management Co Ltd Totleeskil Ltd Winterbeck Group Ltd Winterbeck Trading Co Ltd Winterbeck Securities Ltd

Past Directorships:

Scottish Computer Services Ltd