

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A23 *AW2C58PM* 91 COMPANIES HOUSE 13/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/98 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
1,0	0 8	9 ₁ 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.

HOME PARK ESTATE KINGS LANGLEY HERTFORDSHIRE WD4 8LZ

Principal business activities (See note 4)

Trade classification is 3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

N 15 3638

Annual Return

of company number	013063	335		E
company name VIDEOLOGIC LIMITE	ED			
 company type				
	IMITED	ВЧ	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.

1		
Day	Month	Year
Day	MOUTH	1 601
Lay	WOITH	Tear

Month

Year

Day

01306335	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiourally the date of any onlinger
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.
MARTIN CHARLES	
WALSH 304 MOUNTNESSING ROAD	
BILLERICAY ESSEX CM12 OER	
If this marron has accord to be corretary please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Dute of any onlinger
KEVIN JAMES DONALD DALE	
31 SUMMERLEAZE ROAD	
MAIDENHEAD BERKSHIRE SL6 8EW	
Date of Birth:- 28/10/60 Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
TREVOR SELBY 2A WATTLETON ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1TS	Date of any change.
Date of Birth:- 25/05/58 Nat:BRITISH OCC:COMPANY 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.	VIDEOUVETIC LABORATORIES LTD.
Particulars. MARTIN CHARLES WALSH 304 MOUNTNESSING ROAD BILLERICAY ESSEX CM12 OER	Day Month Year
Date of Birth:- 12/09/49 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. TREVOR WING 3 KING GEORGE SQUARE RICHMOND SURREY TW10 6LF	Day Month Year
Date of Birth:- 01/07/54 Nat:BRITISH OCC:MARKETING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

3

01306335

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
MOHAMMAD HOSSEIN	Date of any change.
YASSAIE	
111 BERKELEY AVENUE CHESHAM	
BUCKINGHAMSHIRE HP5 2RS	
•	
Date of Direction 00/10/EC	
Date of Birth:- 09/12/56 Nat:BRITISH	
Occ: ENGINEERING DIRECTOR	MANAGUIG BIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	VIDEOUVER CHONTATURES (J)
D	Day Month Year
Particulars.	Date of any change.
	landa and the section of the section
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 state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	- N. H. W.
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

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

Directors - continued	D	3 4 Al	h V	
Particulars.	Day	Mont	h Year	Doto of any abanda
				Date of any change.
	••••••	************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**************	***********		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	4-44-4144444	*****************		

If this person has ceased to be director, please	Day	Monti	n Year	_
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Monti	n Year	1 Data of any ahanga
			<u> </u>	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderend hebi be neithib on tonic zooa.				
If this person has ceased to be director, please	Day	Monti	n Year	
state when.			1 1	Date of resignation.
Show any relevant current and previous directorships.				······································
Show any relevant current and previous unectorships.	***************************************		••••••	
	Day	Month	n Year	
Particulars.	Day	MOIIII	i rear	Date of any change.
		<u> </u>	<u> </u>	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************		••••••	
If this person has ceased to be director, please	Day	Month	Year	l man at an elemente :
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	•••••	•••••		

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORBINARY	Number of Aggree shares issued nominal (ie Number issued multinominal value) 14013966	value of share iplied b per share)
	Totals	14,013,966 \$14,013,9	66-00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 10/08/97	There were no cl	Please me appropria	
	A list of changes A full list of mem		not on paper
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.		Secretary/Đi *(delete as appro	opriate) n sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	M.C. WAS HOME PARK KINGS CON	H VINGOLVER C UTD CESTATE GCCY Postcode WB4 8	
DAGE	Telephone <u>อิเ</u>	123 26051) Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares Company Number: 01306335 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of VIDEOLOGIC LIMITED since the incorporation of the 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 Name and address Currently Registration Remarks Transferred of Transfer Held VIDEOLOGIC GROVE PLC HOME PARK GETATE KINGS LANGUCY TRANSFIEL TRUM HGRTS WD4 8LZ वीधावन 14 013 966 79 330 RM LIVESLEY R. M. LIVESLEY COKELEY MOND RYGHURST LANCE inctense in acolham BINGER 9/12/97 79.330 SHOW CAPAROL OF SENEMAT BURKSIMPER RG42 502 (088 PF) VIDGOUXIK GROUPPIC NIL 9/12/97

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred 01306335 Company Number: Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the VIDEOLOGIC 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 Registration Remarks Currently Name and address Transferred of Transfer Held