



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95
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
10	08	95

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
3660 ELECTRONIC COMPUTERS

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

363s

in the 002024

Annual Return

of company number 01306335

E

company name
VIDEOLÓGIC LIMITED

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.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

01306335

If the information shown needs amendment, give details below and, for secretary and director 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)

Particulars of a new secretary **must** be notified on form 288.

BRUCE LEWIS HAMILTON
POWELL
BROADHATCH HOUSE
BENTLEY
FARNHAM
SURREY GU10 5JJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KIM ROGER
GODWIN
156 SANDRINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5YG

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/56
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.

Directors - continued

01306335

Particulars.

RAYMOND MALCOLM
LIVESLEY
107 NASH GROVE LANE
WOKINGHAM
BERKSHIRE RG11 4HF

Date of Birth:- 14/09/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY EWEN
MACLAREN
16 BRECHIN PLACE
LONDON
SW7 4QA

Date of Birth:- 21/08/54
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

VIDEOLOGIC LABORATORIES LTD
VIDEOLOGIC GROUP PLC

Particulars.

DEREK ANTHONY EWEN
MACLAREN
THE MANOR HOUSE
WEST COKER
SOMERSET
BA22 9BT

Date of Birth:- 19/01/25
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BUSINESS INFORMATION TECHNOLOGY LTD.
CRITCHLEY GROUP PLC, VIDEOLOGIC GROUP PLC
VIDEOLOGIC LABORATORIES LTD.

Directors - continued

01306335

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

Particulars.

INDRO MARIO
MUKERJEE
32 PRIORY WAY
NORTH HARROW
MIDDLESEX HA2 6DH

Date of Birth:- 20/09/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

BRUCE LEWIS HAMILTON
POWELL
BROADHATCH HOUSE
BENTLEY
FARNHAM
SURREY GU10 5JJ

Date of Birth:- 01/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRELOAR ENTERPRISES LTD, VIDEOLOGIC GROUP PLC
VIDEOLOGIC LABORATORIES LTD, ACAL PLC (RESIGNED), ACAL
MANAGEMENTS LTD (RESIGNED), CENTRE INDUSTRIES LTD (RESIGNED)

Particulars.

MARTIN CHARLES
WALSH
304 MOUNTNESSING ROAD
BILLERICAY
ESSEX CM12 0ER

Date of Birth:- 12/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01306335

Particulars.

TREVOR
WING
3 KING GEORGE SQUARE
RICHMOND
SURREY TW10 6LF

Date of Birth:- 01/07/54
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

MOHAMMAD HOSSEIN
YASSAIE
111 BERKELEY AVENUE
CHESHAM
BUCKINGHAMSHIRE HP5 2RS

Date of Birth:- 09/12/56
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

VIDEOLOGIC GROUP PLC, VIDEOLOGIC
LABORATORIES LTD.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01306335

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	13,300,000	13,300,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 10/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

M. C. WALSH

Secretary/Director *

*(delete as appropriate)

Date

1/9/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

M. C. WALSH - CORPORATE SERVICES DIRECTOR
VINGOWERE LTD, HOME PARK ESTATE
KINGS LANGLEY
Herts Postcode WD4 8LZ