

## THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company  
having a share capital**Pursuant to sections 124 and 126  
of the Companies Act 1948Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

[148]

1431111

Annual return of

Limited\*

SPACE-TIME SYSTEMS

made up to the ....22nd May.....1984..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984.....

Address of registered office of the company

73-75 Endell Street, London WC2H 9AJ

Total amount of indebtedness of the company in respect of all mortgages and charges/  
which are required to be registered with the Registrar of Companies (note 1). †

166055

† Scottish  
companies  
see also note 2If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

GEOFFREY CRAWFORD ADDISON

Previous name(s) (note 4)

Address (notes 5, 6 and 7) SAGRES, 18 CAMBRIDGE WAY, BURES,  
NEAR COLCHESTER, ESSEX.† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † 7 continuation sheets) \*

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):Biddle & Co.,  
1 Gresham Street,  
LONDON.  
EC2V 7BU  
Ref: UNBFor official use  
General section

Post room

WEG £20  
619861

# Summary of share capital and debentures

Nominal share capital  
divided into:-

£ 1,540,016		
Number of shares	Class	Nominal value of each share
1540016	Ordinary	£ 1
		£
		£
		£

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number	Class
1063370	Ordinary
1063370	Ordinary
Nil	
£ Nil	
Nil	
Nil	
£ 2	Ordinary
£ 1,772,009.40	
£ Nil	
£ Nil	
£ Nil	
£ Nil	
Nil	Nil
£ Nil	
£ Nil	
£ Nil	
£ Nil	
Nil	Nil

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	**£	No.	Class
		1.05	308418	Ordinary
		2.50	246733	Ordinary
		1.00	185100	Ordinary
3	K.C. Fraser, 156 Haven Green Court Haven Green Ealing London W5 2UX			
4	Venture Link Limited, 6/7 Queen Street, London EC4N 1SP			
4	F&C Nominees Limited, 1 Laurence Pountney Hill London EC4R 0BA			
5	Theatre Projects Limited, 10 Long Acre London WC2 9LN			
6	Howard Trust Company Limited, Reid House, Church Street, Hamilton 5 Bermuda			
7	C.J. Prideaux and the Rt. Hon. C.M. Faringdon, c/o Messrs. Arbuthnot Latham & Co. 37 Queen Street, London EC4			

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Important  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Business occupation
Kenneth Charles Fraser	Company Director
Previous name(s) (note 4)	Nationality
Address (note 7) 6 Woodville Road,	British
Ealing,	Date of birth (note 11)
London W5	
Other directorships * None	

Name (note 4)	Business occupation
Richard Hugh Pilbrow	Company Director
Previous name(s) (note 4)	Nationality
Address (note 7) The Cottage,	British
Fawles, Kingston Lisle,	Date of birth (note 11)
Wantage, Oxon.	
Other directorships * See attached sheet	

Name (note 4)	Business occupation
Duncan John Lloyd Fitzwilliams	Financial Consultant
Previous name(s) (note 4)	Nationality
Address (note 7) Fishers Copse House,	British
Bradfield,	Date of birth (note 11)
Near Reading, Berks.	
Other directorships * See attached sheet	

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
29 ✓				
15,204 ✓				
525,461 ✓				
9,255 ✓				
32,124 ✓				
2,500 ✓				

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a  
continuation

Continuation sheet No. 1  
of 7

**Annual return of a company  
having a share capital (continuation)**

This sheet should be attached to and forms part of the annual return for \_\_\_\_\_ made up  
SPACE-TIME SYSTEMS LIMITED

to the 22nd May 19 84

Company number

1431111

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Business occupation
THOMAS PATE	
Previous name(s) (note 4) NONE	Nationality
Address (note 7) 19 Canford Road, London SW11	BRITISH
	Date of birth (where applicable) (note 11)
Other directorships * None	

Name (note 4)	Business occupation
JEFFREY MAX FIRISEN	
Previous name(s) (note 4) NONE	Nationality
Address (note 7) 3 Glendale Rise, Kenley, Surrey CR2 5LZ	BRITISH
	Date of birth (where applicable) (note 11)
Other directorships * None	

Name (note 4)	Business occupation
ROBERT GEORGE HOLLAND-MARTIN	FINANCIAL ADVISER
Previous name(s) (note 4) NONE	Nationality
Address (note 7) 18 Tite Street, London SW3 4HZ	BRITISH
	Date of birth (where applicable) (note 11)
Other directorships * See attached sheet	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable) (note 11)
Other directorships *	

Please do not  
write in this  
binding margin.

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Continuation sheet no. 2 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

OTHER DIRECTORSHIPS OF RICHARD HUGH PILBROW

Theatre Projects Limited

Theatre Projects Associates Limited

Theatre Projects Consultants Limited

Theatre Projects Consultants (Overseas) Limited

Theatre Projects Design Services Limited

Theatre Projects Film Productions Limited

Theatre Projects Records Limited

Theatre Projects Services Limited

T.P. Films Limited

Light Limited

Stagesound Limited

Swallowdale Television Productions Limited

Television Projects Limited

Video Projects Limited

Boxinn Limited

Continuation sheet no. 3 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

OTHER DIRECTORSHIPS OF D.J.N. FITZWILLIAMS, ESQ.

	<u>Date Appointed</u>	<u>Date Resigned</u>
Anglo-Nippon Trust Limited	6.1.70	16.4.79
Cardinal Investment Trust P.L.C.	11.10.73	
Computer & Systems Engineering PLC	17.2.70	
Exploration International	17.12.74	25.6.80
F. & C. Management Limited	8.10.69	13.5.82
The Foreign and Colonial Investment Trust P.L.C.	17.1.73	
General Investors and Trustees PLC	27.11.75	
G.T. Dollar Fund S.A.	16.10.70	20.5.80
Grasshopper Productions Limited	9.4.70	27.3.81
Brazil Capital Services Limited	12.12.75	5.11.81
Brazilian Equity Holdings S.A.	4.10.77	1.2.82
Flextech P.L.C.	8.6.76	
C. & W. Walker Holdings Limited	5.4.77	
Anvil Petroleum plc	9.10.75	
Yamco Radio Productions Limited	18.12.79	17.1.83
Chiltern Radio Limited	10.1.80	8.4.80
Riffle Books Limited	1.2.80	21.5.81
Gold Estates of Australia (1903) Limited	26.6.80	
Lothbury Assets Limited	26.6.80	
The Spanish American Financial Trust Limited	26.6.80	
Family Insurance Advisory Services Limited	1.9.80	
Credit Card Insurance Services	9.1.81	
Shareholder Insurance Services	9.1.81	
Rag Trade Limited	Dec 79	In receivership
West Cleveland Prospect (North America)	28.10.80	Resigned
Theatre Projects Limited	10.11.81	
Felin Geri Mill Limited	1974	
Venture Link Limited	10.8.79	
Venture Link (Holdings) Limited	27.8.82	
Venture Link (Investments) Limited	27.8.82	
Venture Link Monitoring Limited	14.5.84	
Venture Link Portfolio Management Limited	14.5.84	

Continuation sheet no. 4 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

OTHER DIRECTORSHIPS OF R.G. HOLLAND-MARTIN, ESQ.

Paterson Products Limited  
Henderson Administration Group plc  
Henderson Administration Limited  
Baronsmead Associates Limited  
Gloucestershire Sand & Gravel Co. Limited  
Bourne Association Limited  
Free Enterprise Loan Society Limited  
The Associates of The V & A Limited  
Universal Machine Intelligence Limited

Continuation sheet no. 5 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

<u>Folio</u>	<u>Past and Present Members Names and Addresses</u>	<u>Number of shares held by existing members at date of return</u>	<u>Date of registration of transfer</u>	
			(a)	(b)
7.	A.J. Radcliffe c/o Rowe & Pitman 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	833		
8.	Rowan Nominees Limited 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	2,143		
8.	N.C. Lombard Street Nominees Limited A/C G72 62 Lombard Street London EC3P 3DE	13,393		
9.	N.C. Lombard Street Nominees Limited A/C I64 62 Lombard Street London EC3P 3DE	8,036		
9.	M.W.B. May Ashburton House Send Woking Surrey	15,000		
10.	O'Connell Investment Company 46 Kildare Street Dublin 2	37,500		
10.	Tourmaline Investments Limited c/o Horlock & Co. PO Box 134 Harbour House South Esplanade St. Peter Port Guernsey Channel Islands	41,071		



Continuation sheet no. 6 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

<u>Folio</u>	<u>Past and Present Members Names and Addresses</u>	<u>Number of shares held by existing members at date of return</u>	<u>Date of registration of transfer</u>	
			(a)	(b)
11.	M.F.M.O. Jodrell Leigh Court Shaftesbury Dorset	2,679 ✓		
11.	R.H.A. Southby c/o Barclays Bank PLC 136 High Street Banstead Surrey SM7 2NY	1,250 ✓		
12.	P.H. Johnson c/o Rowe & Pitman 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	892 ✓		
12.	R.M. Radcliffe Tanner Farmhouse Swallowfield Road Arborfield Cross Reading Berks. RG9 22A	833 ✓		
4(vol II)	N.R. Elwes Cliddesden Down House Basingstoke Hampshire	2,083 ✓		
4(vol II)	J.D. Wallinger c/o Rowe & Pitman 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	1,250 ✓		
5(vol II)	D.A. Innes c/o Rowe & Pitman 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	2,500 ✓		

Continuation sheet no. 7 to form 6a

SPACE-TIME SYSTEMS LIMITED - No. 1431111

<u>Folio</u>	<u>Past and Present Members Names and Addresses</u>	<u>Number of shares held by existing members at date of return</u>	<u>Date of registration of transfer</u>
			(a) (b)
5(vol II)	Newmarket (Venture Capital) Limited 57 London Wall London EC2M 5TP	299,334	
6(vol II)	Provincial Insurance Public Limited Company Stramongate Kendal Cumbria	50,000	