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THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

1412

1431111

Annual return of

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

SPACE-TIME SYSTEMS

Limited*

* delete if inappropriate

made up to the ...26th. October..... 1982..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1982.....

Address of registered office of the company

1 Gresham Street, London EC2V 7BU

† Scottish companies see also note 2

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). †

NIL

If 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)

Anil Kapur

Previous name(s) (note 4) None

Address (notes 5, 6 and 7) 23 Claremont Road,
London W13 0DF

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † 5 continuation sheets] *

Signed [Signature] Director, and [Signature] Secretary

Presentor's name, address and reference (if any):

Biddle & Co.,
1 Gresham Street,
LONDON.
EC2V 7BU

REF: UNR

For official use
General section

Post room



Summary of share capital and debentures

Nominal share capital
divided into:-

£ 709,358		
Number of shares	Class	Nominal value of each share
185,000	Preferred	£ 1
	Ordinary	£
524,358	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	Number	Class
431,833	Ord	185,000	Pref Ord
185,000	Pref	431,833	Ord.
	Ord	Nil	Nil
Amount			
£ Nil		Nil	Nil
		Nil	Nil
Nil			
£ **			
832.50			
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil

*per share

**
£ No. Class
2 185,000 Pref
Ord
1 185,100 Ord
2.50
246,733 Ord

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
3	K.C. Fraser, 156 Haven Green Court Haven Green Ealing London W5 2UX
4	Venture Link Limited, 1 Laurence Pountney Hill London EC4R OBA
4	F&C Nominees Limited, 1 Laurence Pountney Hill London EC4R OBA
5	Theatre Projects Limited, 10 Long Acre London WC2 9LN
5	R + P Nominees Limited, City-Gate House 39-45 Finsbury Square London EC2

Y

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

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rd
rd

Name (note 4)	Business occupation
Derek Clive Laval	Company Director
Previous name(s) (note 4) None	Nationality
Address (note 7) 15 Milton Road,	British
Harpenden, Herts	Date of birth (note 11)
Other directorships *	
See attached sheet	

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

Name (note 4)	Business occupation
Richard Hugh Pilbrow	Company Director
Previous name(s) (note 4) None	Nationality
Address (note 7) The Cottage, Fawles, Kingston Lisle, Wantage, Oxon	British
Other directorships *	Date of birth (note 11)
See attached sheet	

Account of shares					Remarks
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)				
	Number (note 16)		Date of registration of transfer (a)		
Ord Pref Ord	Ord Pref Ord				
17					
9,255					
298,424					
9,255					
	74,020		22.1.82		

SPACE-TIME SYSTEMS LIMITED No. 1431111

Name

Duncan John Lloyd Fitzwilliams

Previous name

None

Address

Fishers Copse House,
Bradfield,
Nr. Reading,
Berks. RG7 6LN

Business Occupation

Company Director

Nationality

British

Other Directorships

See attached sheet

Name

Thomas Pate

Previous name

None

Address

19 Canford Road,
London SW11

Business Occupation

Company Director

Nationality

British

Other Directorships

None

RICHARD HUGH PILBROW - DIRECTORSHIPS

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

D.C. LAVAL - DIRECTORSHIPS

Aquarama Limited
Automated Business Communications Limited
Chiltern Radio Limited
Computer and Systems Engineering Limited
Data Control Limited
Medistron Limited
Omnitek Limited
Riffle Books Limited
Space-Time Systems Limited
Venture Link Limited
Wing-Sail Limited

D.J.L. FITZWILLIAMS - DIRECTORSHIPS

Anglo-Nippon Trust Limited
Attock Oil Company Limited
Cardinal Investment Trust Limited
City & Gracechurch Investment Trust Limited
Computer and Systems Engineering Limited
Counter Tax Limited
Exploration International Limited
F. & C. Management Limited
Foreign and Colonial Investment Trust Co. Limited
General Investors & Trustees Limited
G.T. Dollar Funds S.A.
Grasshopper Productions Limited
Pipkin Trust Limited
Teifi Finance Limited
Brazil Capital Services Limited
Flextech Limited
C. & W. Walker Holdings Limited
Brazilian Equity Holdings S.A.
Anvil Petroleum Limited
Venture Link Limited
Yamco Radio Productions Limited
Chiltern Radio Limited
Riffle Books Limited
Gold Estates of Australia (1903) Limited
Lothbury Assets Limited
The Spanish American Financial Trust Limited
Family Insurance Advisory Services Limited
Rag Trade Limited
West Cleveland Prospect (N. America)

<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>	
		<u>Ord.</u>	<u>Pref Ord.</u>	<u>(a)</u>	<u>(b)</u>
6	Howard Trust Company Limited Reid House, Church Street, Hamilton 5, Bermuda	7,320	10,980		
7	C.J. Prideaux and the Rt. Hon. C.M. Faringdon c/o Messrs. Arbuthnot Latham & Co., 37 Queen Street, London EC1	1,000	1,500		
7	A.J. Radcliffe c/o Rowe & Pitman 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA	333	500		
8	Rowan Nominees Limited 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA	730	1,270		
8	N.C. Lombard Street Nominees Limited A/C G72 62 Lombard Street, London EC3P 3DE	5,000	7,500		
9	N.C. Lombard Street Nominees Limited A/C I64 62 Lombard Street, London EC3P 3DE		7,500		
9	M.W.B. May Ashburton House, Send, Woking, Surrey		15,000		
10	O'Connell Investment Company 46 Kildare Street, Dublin 2	14,000	21,000		
10	Tourmaline Investments Limited c/o Horlock & Co., PO Box 134, Harbour House, South Esplanade, St. Peter Port, Guernsey, C.I.	12,500	12,500		

<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>	
		<u>Ord.</u>	<u>Pref Ord.</u>	<u>(a)</u>	<u>(b)</u>
11.	M.F.M.O. Jodrell Leigh Court Shaftesbury Dorset	1,000	1,500		
11.	R.H.A. Southby c/o Barclays Bank PLC 136 High Street Banstead Surrey SM7 2NY	500	750		
12.	P.H. Johnson c/o Rowe & Pitman 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA	333	500		
12.	R.M. Radcliffe, Tanners Farmhouse, Swallowfield Road, Arborfield Cross, Reading, Berks. RG9 22R	333	500		
4(vol II)	N.R. Elwes Cliddesden Down House, Basingstoke, Hampshire.	833	1,250		
4(vol II)	J.D.A. 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	1,000	1,500		
5(vol II)	Newmarket (Venture Capital) 57 London Wall, London EC2M 5TP	70,000	100,000		

Note: There have been no transfers of shares since the date of the last return by (a) persons who are still members and (b) persons who have ceased to be members save that by R + P Nominees Limited shown above.