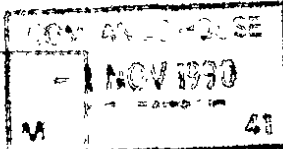




COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 01984637

Company name

IMAGE RECOGNITION SYSTEMS LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 30 09 90
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 720 BIRCHWOOD BOULEVARD
BIRCHWOOD

Any change of registered office must be notified on form 287.

Post town WARRINGTON

County/Region CHESHIRE

Postcode WA3 7PX

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 72 53

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

THE MANUFACTURE + DISTRIBUTION OF A COMPUTER BASED IMAGING SYSTEM FOR THE AUTOMATION OF LABORATORIES IN THE FIELD OF CYTOGENETICS.

Register of members

(See note 9)

If the register of members is not kept at the registered office, state here where it is kept

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 8)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288

CS

MR

ABRAHAM ISRAEL

CORIAT

AD

6226 CALLE BONITA

Post town

SAN JOSE

County/Region

CALIFORNIA

Postcode CA 95120

Country

USA

Directors

Please list directors in alphabetical order.

Details of new directors must be entered on form 283

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

ANTHONY GEORGE
LANDELLS

AD 2 PADDOCK WALK

DELAMERE PARK

Post town CUDDINGTON

County/Region CHESHIRE

Postcode CW8 2UQ Country G.B.

DO 07 0654 Nationality NA BRITISH

OC MANAGING DIRECTOR

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address

Date of birth

Business occupation

Other directorships

CD MR

PAUL
DOUGLAS

AD 7 HAMILTON CLOSE

HAZELDENE PARK

Post town PRESTWICH

County/Region MANCHESTER

Postcode Country G.B.

DO 130351 Nationality NA BRITISH

OC SALES DIRECTOR

OD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1,000,002	1,000,002
Totals	<u>1,000,002</u>	<u>1,000,002</u>

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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.

enclose the fee of £25.

Make cheques payable to
Companies House.

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

Signed



Secretary/Director*

(*delete as appropriate)

Date

30TH SEPTEMBER 90

This return includes

1

continuation sheets.

(enter number)

MR BARRY EVANS

IMAGE RECOGNITION SYSTEMS LTD

720 BIRCHWOOD BOULEVARD, BIRCHWOOD

WARRINGTON, CHESHIRE Postcode WA3 7PX

Telephone 0925 811933

Extension 209

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

ANDREW JOHN
 THOMPSON

AD 3 THE SPINNEY

DELAMERE PARK

Post town CUDDINGTON

County/Region CHESHIRE

Postcode CW8 2UH Country G.B.

DO 1010581

Nationality NA BRITISH

OC PRODUCTION DIRECTOR

OD

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

MR
 NEIL EDWARD
 WOODRUFF

AD

1188 HAMPTON COURT

Post town SAN JOSE

County/Region CALIFORNIA

Postcode CA 95120 Country USA

DO 2509461

Nationality NA US. CITIZEN

OC CHIEF . FINANCIAL OFFICER

OD CHAIRMAN + PRESIDENT OF THE BOARD OF
 DIRECTORS OF SAN JOSE COUNTRY CLUB

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
JACK
BLAKEMORE

AD 40 CORTE DORADO

Post town GREENBRAE

County/Region CALIFORNIA

Postcode CA 94904 Country USA

DO 1 4 1 23 9 | Nationality NA US CITIZEN

OC COMPANY DIRECTOR

OD DIRECTOR OF PROHANCE CORPORATION

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO | Nationality NA

OC

OD

* Voluntary details



30th September 1990

CHANGE OF MEMBERS

On the 11th December 1990 Helmet Securities transferred its 1 ordinary share to Abraham Isreal Coriat and Shandon Scientific transferred its 1,00,001 ordinary shares to the Applied Imaging Corporation Inc.

LIST OF MEMBERS

Applied Imaging Corporation Inc
2340A Walsh Avenue
Building F
Santa Clara
CA 95051 USA

1,000,001 ordinary shares

Abraham Isreal Coriat
6226 Calle Bonita
San Jose
California
CA 95120 USA

1 ordinary share