



COMPANIES HOUSE

09 SEP 1992

COMPANIES HOUSE
17 APR 1992

363s

011657

Annual Return

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

of company number 01984637

N

company name
APPLIED IMAGING INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/92
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
11	07	92

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

720 BIRCHWOOD BOULEVARD
BIRCHWOOD
WARRINGTON
CHESHIRE WA3 7PS

UNIT 3A, HYLTON PARK
WESSINGTON WAY, SUNDERLAND
TYNE & WEAR
SR5 3HD

Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

Register of members (See note 5)

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If the information shown needs amendment, give details below and, for secretary and direct 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.

MR
ABRAHAM ISRAEL
CORIAT
6226 CALLE BONITA
SAN JOSE
CALIFORNIA
USA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MR
JACK
BLAKEMORE
40 CORTE DORADO
GREENBRAE
CALIFORNIA
USA

Dob:-14/12/39
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01984637

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

Day	Month	Year

Date of any change.

MR
ANDREW JOHN
THOMPSON
3 THE SPINNEY
DELAMERE PARK
CUDDINGTON
CHESHIRE CW8 2UH

Dob:-10/10/58

Nat:BRITISH

Occ:MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

MR
NEIL
WOODRUFF
1188 HAMPTON COURT
SAN JOSE
CALIFORNIA
USA

Dob:-25/09/46

Nat:AMERICAN

Occ:CHIEF OPERATING & FINANCIAL OFFICER

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.

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01984637

Particulars.

MR
PAUL
DOUGLAS
7 HAMILTON CLOSE
HAZELDINE PARK
PRESTWICH
MANCHESTER M25 8JS

Dob:-13/03/51
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DR
LESLIE GRAHAM
GRANT
6 LINN MILL
SOUTH QUEENSFERRY
WEST LOTHIAN EH30 9ST

Dob:-08/09/52
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Particulars.

MR
ANTHONY GEORGE
LANDELLS
2 PADDOCK WALK
DELAMERE PARK
CUDDINGTON
CHESHIRE CW8 2UQ

Dob:-07/06/53
Nat:BRITISH
Occ:MANAGING 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
01 05 92

Date of any change.

52 RAVENSWOOD
THE COFFEE
HEATON
BOLTON
GREATER MANCHESTER BL1 5TL

Day Month Year
Date of resignation.

Day Month Year
27 06 92

Date of any change.

6 SOUTHGATE ROAD
MORPETH
NORTHUMBRIA
NEGL 2EN

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
01 07 92

Date of resignation.

Directors - continued

01984637

Particulars.

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

Day	Month	Year	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.

Particulars.

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

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Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Issued Share Capital *See note 9*

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Class
of Ordinary
Preference etcNumber of
shares issuedAggregate
nominal value
the Number of shares
issued multiplied
nominal value per share

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

<u>ORDINARY</u>	<u>1,000,002</u>	<u>£1,000,002</u>
Totals	<u>1,000,002</u>	<u>£1,000,002</u>

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.

Please mark the appropriate box

The last full members list was at 30/09/90

There were no changes in the period ☐

on paper

not on
paperA list of changes is enclosed ☐A full list of members is enclosed ☒**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 £32.

Cheques should be made payable to Companies House.

Signed h. p. KentSecretary/Director
*(delete as appropriate)Date 13.7.92

This return includes

(enter number)

continuation sheets.

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

T. TILLY
cl. Applied Image Ltd. Ltd.

Postcode

Telephone 091 5160505 Ext 252

SCHEDULE TO FORM 363

Continued overleaf