



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 03/12/98
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
29	12	98

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.
3A ATTENBOROUGH LANE
CHILWELL
NOTTINGHAM
NG9 5JN

Principal business activities (See note 4)

Trade classification is
5118 AGENTS IN PARTICULAR PRODUCTS

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

245 x 345
710230
363s
Annual Return

of company number 02127345

G

company name
QUADRANT VIDEO SYSTEMS PLC

company type
PUBLIC LIMITED COMPANY

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
15	12	98

Day	Month	Year

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

Register of members *(See note 5)*

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.

GLENN
ROBINSON
15 PACK HORSE ROAD
MELBOURNE
DERBY
DERBYSHIRE DE73 1EG

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.

MICHAEL GORDON
BODDY
ROSE COTTAGE
MORTON
SWINDERBY
LINCS LN6 9HW

Day Month Year

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Date of any change.

Date of Birth:- 15/09/49
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FOTOVALUE LIMITED
NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL

Date of Birth:- N/A
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.

Particulars.

PAUL ARTHUR
GREGORY
28 KIRKBY ROAD
GLEADLESS
SHEFFIELD
SOUTH YORKSHIRE S12 2LY

Date of Birth:- 14/07/52
Nat:BRITISH
Occ:OPERATIONS 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.

Particulars.

GLENN
ROBINSON
15 PACK HORSE ROAD
MELBOURNE
DERBY
DERBYSHIRE DE73 1EG

Date of Birth:- 29/04/66
Nat:BRITISH
Occ:ACCOUNTANT

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.

WEBB CORPORATION LTD
CARTER WIND TURBINES LTD

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

Directors - continued

Particulars.

RUSSELL CRAIG
SINGLETON
417 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NG

Date of Birth:- 14/01/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GEORGE COLIN
WRAGG
115 MIDDLECROFT ROAD
STAVELEY
CHESTERFIELD
DERBYSHIRE S43 3XH

Date of Birth:- 16/05/62
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02127345

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

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

ORDINARY	218,182	218,182
'A' ORDINARY	54,545	54,545
PREFERENCE	2,140,000	2,140,000
Totals	2,412,727	2,412,727

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 29/12/96

on paper not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

B. Robinson

Secretary/Director*
(delete as appropriate)

Date

15/12/98

This return includes (enter number) continuation sheets.

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?

GLENN ROBINSON
QUADRANT VIDEO SYSTEMS PLC
3A, ATTERBOROUGH LANE, CHILWELL
NOTTINGHAM Postcode NG9 5JN

Telephone 0115 925221 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02127345 Company Name: QUADRANT VIDEO SYSTEMS PLC	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
QUADRANT GROUP PLC	2,140,000			PREFERENCE
NORTH COURT HOUSE				
MORTON BAGOT	218,181			ORDINARY
STUDLEY				
WARWICKSHIRE	54,545	54,545	25/8/98	'A' ORDINARY
B80 TEL				
FOTOVALUE LTD				
NORTH COURT HOUSE	1			ORDINARY
MORTON BAGOT, STUDLEY				
WARWICKSHIRE B80 TEL				
MICHAEL F. BOOBY	0	(13,636)	25/8/98	
ROSE COTTAGE, MORTON, SWINDERY				
LINCS LNB 9HW				
RUSSEL C. SIMCKTON	0	(27,273)	25/8/98	
47 WHIRLOWDALE ROAD SHEFFIELD				
SOUTH YORKS S11 9NF				
GEORGE C. WRAPP	0	(13,636)	25/8/98	
115 MIDDLICROFT ROAD				
STAVELEY, CHESTERFIELD, DERBY.				
S43 3XH				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf