

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
Γ	2,9	1,2	9,8

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.

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.

02127345 of company number

G

company name

QUADRANT VIDEO SYSTEMS PLC

company type

PUBLIC LIMITED COMPANY

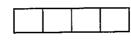
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

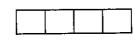
Day	Month	Year	
15	13	28	

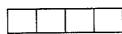
Day	Month	Year	
		1_	

 	 	··········	•	









02127345	details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
GLENN ROBINSON 15 PACK HORSE ROAD MELBOURNE DERBY DERBYSHIRE DE73 1EG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. MICHAEL GORDON BODDY ROSE COTTAGE MORTON SWINDERBY LINCS LN6 9HW	Date of any change.				
Date of Birth:- 15/09/49 Nat:BRITISH Occ:ENGINEERING DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

PAGE

2

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PAUL ARTHUR GREGORY 28 KIRKBY ROAD GLEADLESS SHEFFIELD SOUTH YORKSHIRE S12 2LY	Date of any change.
Date of Birth:- 14/07/52 Nat:BRITISH Occ:OPERATIONS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	WEBB CORPORATION (TD CATTER WIND TURBINGS (TD

PAGE 3

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

Directors - continued	Day Month Year	
Particulars.	Day Month Year Date of any char	iae.
RUSSELL CRAIG SINGLETON 417 WHIRLOWDALE ROAD SHEFFIELD		
SOUTH YORKSHIRE S11 9NG		
Date of Birth:- 14/01/59 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignati	on.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year Date of any char	ige.
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.	Day Month Year Date of resignati	on.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	nge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please	Day Month Year	OD
state when.	Date of resignati	VII.
Show any relevant current and previous directorships.		

PAGE

Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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
Particulars.	Day Month Year 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
Show any relevant current and previous directorships.	

5

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares		
Enter details of all shares in issue at the date of this return.	1,0,0,0,0,000	i	ssued multiplied by cominal value per share)		
	ORDINARY	218 182	18 18		
	A' ORDI-RY	54565	54 545		
	PREFERENCE	140,000	1/40,000		
•					
					
		\(\(\lambda\)\(\lambda\)\(\lambda\)	2 612 727		
	TOtals				
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. The last full members list was at 29/12/96	Please mark the appropriate box. There were no changes in the period				
	A list of changes A full list of mem	is enclosed	not on paper		
Certificate	Signed 6	roluly			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 5./	/9 P *	ecretary/Difector * (delete as appropriate)		
l enclose the fee of £ 15.	This return inclu		continuation sheets.		
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed		
	FLANN	RORINSON	,		
	•	UIOEO SY.			
To whom should Companies House direct any enquiries about the information shown in this return?	3A ATTE		LANE STELLE		
		49254			

į

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE		Acc	ount of Share:	\$
Company Number: 02127345	Number of	Particulars of shares transferred since the date of the last return,		
	Number of shares or	• • • • • • • • • • • • • • • • • • • •	of the first return,	
Company Name:	amount of	since the incorp		
QUADRANT VIDEO SYSTEMS PLC	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number	1	Date of	
Name and address	Currently	Number	Registration	Remarks
Hanto and addition	Held	Transferred	of Transfer	
	neid			
OUROLANT GROUP PLC	2 140 000			PREFERENCE
NORTH COURT HOUSE	, ,			
MORTON BAGOT	218181			ORDINARY
STUDIEY				
WARWICHSHIRK	54545	24545	25/8/98	A ONDINAN
B80 TEC		ĺ		
BJO TEC	-			
FOTOCALUE LTD				
NONTH COURT HOUSE	1			OROZNANY
MONTON RAGOT STUDIES				
MONTON BAGOT STUDIEY WARNICKSHINE B80 TEL				
prvc a z a				
MICHAEL F. BODDY	0	(13.636)	2/8/98	
ROSE COTTAGE MORTON SWENDERBY		, , , , , , , , , , , , , , , , , , , 		
LINCS UNG 9HW				
		L		
RUSSEL C. SINGCETON	0	27 273	5/8/98	
457 WHINGWOALL ROAD SHEFFIELD				
SOUTH YORKS SII 9NG				
GEORGE C. WRAGF	0	13,636	25/8/98	
IN MEDOLECAPT ROAD				
STAVELY CHRITERISED, DERBY.				
543 3XH				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 1 1 1 00107045	Account of Shares Particulars of shares transferred		S	
Company Number: 02127345	Number of			•
	shares or		f the last return,	
Company Name:			of the first return,	
Company Name: QUADRANT VIDEO SYSTEMS PLC	amount of	since the incorp	oration of the	
×	stock held	company, by		
	by existing	(a) persons wh	no are still	
	members at	members, a		
	date of this	(b) persons wi		
	return.	ceased to b		
		Ceased to D		
	Number	Ali come le	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
Name and address	Currentry	Transferred	of Transfer	romano
	Held		or transfer	

				.
				
·				·
· · · · · · · · · · · · · · · · · · ·				
				····
	<u> </u>			
	·- ·			

		l		
		1		
		 		
		I		
		I		
		<u> </u>		
<u></u>				
		 		
		1		
				
		[
	 	<u> </u>		
		1		
<u> </u>		1		
		1		
		 		
	<u></u>			
		1		
		1		
	ŀ		1	
		ļ		
			1	
	-	†	<u> </u>	
			1	
	ļ			
			1	
		<u> </u>	<u> </u>	