



38165/101963

Companies House

— for the record —

Company Name

QUADRANT VIDEO SYSTEMS PLC **363s Annual Return**Company Type
Public Limited CompanyCompany Number
2127345Information extracted from
Companies House records on
29th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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COMPANIES HOUSE
AH17A6UA
0569
24/12/01**Section 1: Company details**

Ref: 2127345/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 3a Attenborough Lane Chilwell Nottingham NG9 5JN | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 5118 | Agents in particular products | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5118 | Agents in particular products | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Glenn ROBINSON Address 15 Pack Horse Road Melbourne Derby Derbyshire DE73 1EG | Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Glenn ROBINSON ceased to be secretary (if applicable) _ / _ / _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael Gordon BODDY Address Rose Cottage Morton Swinderby Lincs LN6 9HW Date of birth 15/09/1949 Nationality British Occupation Engineering Director | Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Michael Gordon BODDY ceased to be director (if applicable) _ / _ / _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name FOTOVALUE LIMITED Address North Court House Morton Bagot Studley Warwickshire B80 7EL Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date FOTOVALUE LIMITED ceased to be director (if applicable) _ / _ / _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Glenn ROBINSON Address 15 Pack Horse Road Melbourne Derby Derbyshire DE73 1EG Date of birth 29/04/1966 Nationality British Occupation Accountant | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Glenn ROBINSON ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Russell Craig SINGLETON Address 417 Whirlowdale Road Sheffield South Yorkshire S11 9NG Date of birth 14/01/1959 Nationality British Occupation Managing Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Russell Craig SINGLETON ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name George Colin WRAGG Address 115 Middlecroft Road Staveley Chesterfield Derbyshire S43 3XH Date of birth 16/05/1962 Nationality British Occupation Technical Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Colin WRAGG ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|---|
| > Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary | |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 218,182 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £218,182.00 | Aggregate Nominal Value of issued shares |
| | Class of share Ordinary A | Class of share |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 54,545 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £54,545.00 | Aggregate Nominal Value of issued shares |
| | Class of share Preference | Class of share |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 2,140,000 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £2,140,000.00 | Aggregate Nominal Value of issued shares |
| > Total shares issued and value | Total number of shares issued 2,412,727 | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total Nominal value of shares issued £2,412,727.00 | Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|---------------|-------------------------|
| > Shareholder Name FOTO VALUE LTD | | Name FOTOVALUE | | Shares transferred by FOTO VALUE LTD | | |
| Address North Court House Morton Bagot Studley Warwickshire B80 7EL | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 1 Ordinary A 54545 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name QUADRANT GROUP PLC | | Name | | Shares transferred by QUADRANT GROUP PLC | | |
| Address North Court House Morton Bagot Studley Warwickshire B80 7EL | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 218181 Preference 2140000 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten signature]
for and on behalf of
of for the Ltd

(Director / Secretary)

Date

20 / 12 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/12/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th December 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 101963

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MR N C ADULTNEY
C/O QUADRANT GROUP PLC

Telephone number inc code

01527 850080

Address

NORTH COURT HOUSE
MORTON BAGOT STUDLEY
WARWICKSHIRE

DX number if applicable

DX exchange

Postcode

B80 7EL