



COMPANIES HOUSE

BB/625/007663

COMPANIES HOUSE

22 NOV 1990

COMPANIES HOUSE

3 DEC 1990

M

363a

## Annual Return

This form should be completed in black.

Company number

CN 2199542

Company name

ISIS INNOVATION LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 21 11 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 UNIVERSITY OFFICES, WELLINGTON  
SQUARE OX

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

Post town OXFORD

County/Region OXON

Postcode OX1 2JD

### Principal business activities

(See note 4)

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

PA 799

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

Development, patenting and exploiting  
of ideas emanating from Oxford University

## Register of members

(See note 5)

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

At Reg Office

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

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

RD N/A

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

JOHN ANDREW  
CHUBB

AD MANOR FARM HOUSE, 70 THAME  
ROAD

Post town WARBOROUGH

County/Region OXON

Postcode OX10 7DA Country ENGLAND

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

**Address**

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registered or principal office address.

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

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\* Voluntary details

Details of new directors must be notified on form 288.

CD **S.R**  
**MARTIN FRANCIS**  
**WOOD**

AD **MANOR HOUSE, LITTLE WITTEHAM**  
**ABINGDON, OXFORD**

Post town

County/Region **OXON**

Postcode **OX14 4RA** Country **UK**

DD **19.04.21** Nationality **NA BRITISH**

OC **OXFORD INSTRUMENTS GROUP PLC - DIRECTOR**

OD **OXFORD INSTRUMENTS GROUP PLC, ORBIT PRECISION**  
**MCH LTD, OXFORD VENTURES LTD, OX RES SC PARK LTD**  
**META MACHINES LTD, OXFORD SURGLASS LTD**

CD  
**JAMES. NORMAN**  
**HIDDLESTON**

AD **12, BRICK ROAD,**

Post town **OXFORD**

County/Region **OXON**

Postcode **OX2 6QL** Country **UK**

DD **08.11.39** Nationality **NA BRITISH**

OC **MANAGING DIRECTOR**

OD **SCUBA LTD**

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

**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)

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals		100 £100.00

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**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.

I enclose the fee of £25.

Make cheques payable to  
**Companies House.**

Signed J. A. Chubb Secretary/Director  
(\*delete as appropriate)

Date 21/11/90

This return includes 2 continuation sheets.  
(\*enter number)

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

J. A. CHUBB  
UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
Postcode OX1 2JD  
Telephone 0865 Extension 270159

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

EDWIN PHILIP  
CHAPPELL

AD 22, FROGNAL LANE  
LONDON

Post town LONDON

County/Region

Postcode N63 7DT Country UK

DO 120629

Nationality NA BRITISH

OC FINANCIAL ADVISER

OD SEE LIST

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

## Address

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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

**Directors** (continued)

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

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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD IAN GRANVILLE THOMPSON  
IAN GRANVILLE  
THOMPSON

AD 3, LONG CLOSE, OXFORD

Post town OXFORD

County/Region OXON

Postcode OX2 9SG Country UK

DO 110845 Nationality NA BRITISH

OC SECRETARY OF THE CHEST OXFORD

OD OXFORD UNIVERSITY FIXED ASSETS LTD  
OXFORD LTD

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

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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD PROF.  
PETER BERNHARD HIRSON  
HIRSH

AD 104 A LONDARE ROAD

Post town OXFORD

County/Region OXON

Postcode OX2 7ET Country UK

DO 160125 Nationality NA BRITISH

OC PROFESSOR OF MATERIALS  
UNITED KINGDOM ATOMIC ENERGY AUTHORITY

OD COGENT LTD.

\* Voluntary details

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

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Date of birth  
Business occupation  
Other directorships

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Surname  
\*Honours etc  
Previous forenames  
Previous surname

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Date of birth  
Business occupation  
Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD PROF.  
ERIC BRIAN  
SMITH

AD ST CATHERINE'S COLLEGE

Post town OXFORD

County/Region OXON

Postcode

Country UK

DO 1010331

Nationality NA BRITISH

OC MASTER OF ST CATHERINE'S COLLEGE

OD OXFORD CONSULTANTS LTD

CD PROF.  
EDWIN MELLOR  
SOUTHERN

AD 12, SCHOOL ROAD, KIDLINGTON

Post town OXFORD

County/Region OXON

Postcode OX5 2MB

Country UK

DO 0706381

Nationality NA BRITISH

OC UNIVERSITY PROFESSOR

OD NONE

EDWIN PHILIP CHAPPELL

ATC SERVICES LTD

IFISONS PLC

GKN PLC

FORESTRY INVESTMENT MANAGEMENT LTD

INTERALLIANZ (LONDON) LTD

NATCORP HOLDINGS (UK)

OVERSEAS CORPORATE FUNDS (UK) PLC

HIGHLAND SAWMILLERS PLC

CITY ARTS TRUST LTD

RSA EXAMINATIONS BOARD

FROGNAL LANE GARDENS LTD

BANK OF NEW ZEALAND - LONDON BOARD

BRITISH RAIL PROPERTY BOARD

MORGAN GRENFELL HOLDINGS PLC	(RESIGNED	21/12/85)
MORGAN GRENFELL & CO LTD	( "	" )
MORGAN GRENFELL PENSIONS LTD	( "	" )
MORGAN GRENFELL SENIOR GROUP	( "	" )
PENSIONS LTD	( "	" )
WK & N LTD	( "	" )
BATTERSEA LEISURE LTD	( "	12/2/86)
CITY OF OXFORD INVESTMENT TRUST	( "	6/12/88)
PLC	( "	" )

write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block letter