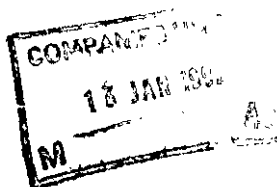




COMPANIES HOUSE



2532 00  
363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 2199542 **G**

company name  
ISIS INNOVATION LIMITED

This form should be completed in black.

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

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	2	1	9

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<b>DB</b>			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 05/11/91

UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OX1 2JD

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 8659 \_\_\_\_\_

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DEVELOPMENT, PATENTING & EXPLOITING OF  
IDEAS EMANATING FROM OXFORD UNIVERSITY.

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

**Register of members**

(See note 5)

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary**(See note 8)

(Please photocopy this area to provide details of joint secretaries)

\*Style/Title Name

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.

<b>CS</b>	
JOHN ANDREW	
CHUBB	
<b>AD</b>	MANOR FARM HOUSE, 70 THAME ROAD
Post Town	WARRBOROUGH
County/Region	OXON
Postcode	OX10 7DA
Country	ENGLAND

**Directors** (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD** PROFESSOR  
PETER BERNHARD  
HIRSCH  
AD 104A LONSDALE ROAD  
Post Town OXFORD  
County/Region OXON  
Postcode OX2 7ET Country ENGLAND  
Day Month Year DO 1 16 01 215 Nationality NA BRITISH  
OC PROFESSOR OF MATERIALS, UK ATOMIC ENERGY AUTHORITY.  
OD COGENT LIMITED (PART-TIME)  
UK ATOMIC ENERGY AUTHORITY (PART-TIME).

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** PROFESSOR  
ERIC BRIAN  
SMITH  
AD ST. CATHERINE'S COLLEGE  
Post Town OXFORD  
County/Region OXON  
Postcode Country ENGLAND  
Day Month Year DO 1 10 11 0313 Nationality NA BRITISH  
OC MASTER OF ST. CATHERINE'S COLLEGE  
OD OXFORD CONSULTANTS LIMITED.

\* Voluntary details

# **Directors** (continued)

(See note 8)

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

Details of new directors must be notified on form 288

CD	PROFESSOR
EDWIN MELLOR	
SOUTHERN	
AD	12 SCHOOL ROAD
Post Town KIDLINGTON	
County/Region OXON	
Postcode OX5 2MB	
Country ENGLAND	
Day Month Year	
DO	07 06 318
Nationality NA BRITISH	
OC	UNIVERSITY PROFESSOR.
OD	NONE.

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	
IAN GRANVILLE	
THOMPSON	
AD	8 LONG CLOSE 2 ROSE AVENUE
Post Town OXFORD ABINGDON	
County/Region OXON OXON	
Postcode OX14 1XX	
Country ENGLAND	
Day Month Year	
DO	11 018 415
Nationality NA BRITISH.	
OC	SECRETARY OF THE UNIVERSITY OF OXFORD CHIST
OD	OXFORD UNIVERSITY

\* Voluntary details

**Directors (See note 8)**

Please list directors in alphabetical order.

**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**

Details of new directors must be notified on form 288

**CD****EDWIN PHILIP****CHAPPELL****AD****22 FROGNAL LANE****Post Town** **LONDON****County/Region****Postcode** **NW3 7DT****Country** **ENGLAND.****Day Month Year****DO** **1 12 01 6 2 19****Nationality** **NA** **BRITISH****OC****FINANCIAL ADVISOR****OD****SEE LIST ATTACHED.****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****JAMES NORMAN****HIDDLESTON****AD****12 CRICK ROAD****Post Town** **OXFORD****County/Region** **OXON****Postcode** **OX2 6QL****Country** **ENGLAND****Day Month Year****DO** **0 18 1 11 3 19****Nationality** **NA** **BRITISH.****OC****MANAGING DIRECTOR****OD****SCURTA LTD.**

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

## Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£ 100.00</u>
Totals	<u>100</u>	<u>£ 100.00</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

## List of past and present members

(See note 10)

(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  
21/11/90

## 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 £32.

Signed

J. A. Chubb

Secretary/Director \*

(\* delete as appropriate)

Date

3/1/92

This return includes 4 continuation sheets.  
(enter number)

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

J. A. CHURB

UNIVERSITY OFFICES

WELLINGTON SQUARE

OXFORD

Postcode OX1 2JD

Telephone 0865-270159

Extension DIRECT LINE

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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Recycled Paper



ISIS INNOVATION LIMITED

COMPANY NUMBER: 2199542

DETAILS OF OTHER DIRECTORSHIPS OF EDWIN PHILIP CHAPPELL.

AIRC SERVICES LTD

FISONS 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

PROGNAL LANE GARDENS LTD

BANK OF NEW ZEALAND - LONDON BOARD.

BRITISH RAIL PROPERTY BOARD.

CITY OF OXFORD INVESTMENT TRUST PLC (RESIGNED 6/12/88).



ISIS INNOVATION LIMITED

COMPANY NUMBER: Z199542

DETAILS OF OTHER DIRECTORSHIPS OF SIR MARTIN FRANCIS WOOD.

OXFORD INSTRUMENTS GROUP PLC

ORBIT PRECISION MCH LTD.

OXFORD VENTURES GROUP LTD.

OXFORD RESEARCH SCIENCE PARK LTD.

META MACHINES LTD.

OXFORD SURGILASE LTD.