





Please return to

©EGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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<b>ZAYININIMIS</b>	Ш		إنيايا	ՄՄ

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	
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DB	1			
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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

### Post Town Postcode

### **Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 8659	
	· · · · · · · · · · · · · · · · · · ·
Develophent, Patenting I beas whanating from or	•

Register o	of members
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(See note 5)

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

RM .	
	· 1
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	
Post Town	
County/Region	
Postcode	

### Company type(See note 7)

Public limited company . . . .

Private company limited by theres .

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

Private unlimited company with share capital.........

## T1 T2 T3 T4 Please mark the appropriate box T5 T6 T7

Details of a new company secretary **must** be notified on form 288.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

Forenames

Surname

County/Region \_\_Okov

Postcode Octo TOA

\*Honours etc

Previous forenames

Previous surname

# SOHN ANDREW CHUBB AD MANOR FARM HOUSE, TO THAME ROAD Post Town MARROROUGH

Country ENGLAND

### **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Directors.	(continued)	Details of new directors must be notified on form 288
(See note 8)		[
Name 🗽	*Style/Title	CD PROFESSOR
*	Forenames	PETER BERN HARD
	Surname	HIRSCH
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 10 4A LONS DALE ROAD
given. In	ntial address must be the case of a give the registered or ice address.	Post Town Or Acen
		County/Region
		Postcode 0X2 7ET Country ENGLAND
		Day Month Year
	Date of birth	DOI 16 011 215 Nationality NA BRITISH.
	Business occupation	OC PROFESSOR OF MATERIALS, UK ATOMIC EMPRAY AUTHORITY.
	Other directorships	OD COGENT LIMITES (DART-TIME)
	· .	UK ATOMIC ENERGY AUTHORITY (PART-TIME).
Name	*Style/Title	CD Plonasor
	Forenames	ERIC BRIAN
	Surname	8M174
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ST. CATHERINE'S COLLEGÉ
given. In	ntial address must be the case of a give the registered or ce address.	Post Town OKADED
•		County/Region <u>0x0</u>
	ļ	Postcode Country ENGLAND
		Day Month Year
	Date of birth	DO 10 10 15 15 Nationality NA ROITISH
	Date of birth Business occupation	OC MASTER OF ST. CATHERINE'S COLLEGE

OD OXFOLD CONQUETANTS LIMITED.

\* Voluntary details

Other directorships

See note 8)		Details of flew directors findst be flottified off fortification	11
lame.	*Style/Title	CD PROFESSOR	
	Forenames	ENWIN MELLOR	
	Surname	SOU THERN	
	*Honours etc		
F	Previous forenames		
	Previous surname		į
Address		AD D SCHOOL POAD	
	al address must be		
<del></del>	ne case of a ve the registered or address.	Post Town KIBLINGTON	
		County/Region OcoM	
		Postcode OKS 2MB Country ENGLAND  Day Month Year	
	Date of birth	DO 017 016 318 Nationality NA BRITISH	
В	usiness occupation	OC UNIVERSITY PROPESSOR.	
(	Other directorships	OD NONE.	
Name	*Style/Title	Ср	
	Forenames	IAN GRANVILLE	
	Surname	THOMPSON	
	*Honours etc		
F	Previous forenames		·
·	Previous surname		2
Address		AD & LONG CLOSE 2 ROSE AVENUE	
Usual residentia	al address must bo		
9	he case of a ve the registered or address	Post Town Oxford ABINGOON	
bruiðibar ottioe		County/Region Oxon Oxon	
		Postcode 002 959 Country ENGLAND	2
	Date of birth	Day Month Year  DO / 1 / D18 415 Nationality NA RECTISH.	
D.	usiness occupation		
	Other directorships	OD OCTORD UNIVERITY	
1,		I I THE DECROUSE OF RECUERCISM	
Voluntary detail	·		R

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

Directors. (continued)

Directors (See Please list director		Details of new directors must be notified on form 288
order \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	"Style/Title	СВ
	Forenames	EDWIN PHILIP
	Surname	CHAPPELL
	*Honours etc	
ı	Previous forenames	
	Previous surname	
Address		AD 22 FROGNAL LANE
given. In th	e the registered or	Post Town LONDON
1		County/Region
4		Postcode NI TOT Country ENGLAND.
	Date of birth	DO 1 2 0 6 2 9 Nationality NA BRITISH
В	Business occupation	OC GNANCIAL ADVISOR
(	Other directorships	OD SEE LIST ATTACHES.
		1
	i	
Name	*Style/Title	CD
Name	*Style/Title Forenames	JAMES NOCHAN
Name	·	JAMES NORMAN HIDDLESTON
Name	Forenames	JAMES NORMAN
	Forenames Surname	JAMES NORMAN HIDDLESTON
	Forenames Surname *Honours etc	JAMES NORMAN HIDDLESTON
	Forenames Surname *Honours etc Previous forenames	JAMES NORMAN HIDDLESTON
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname I address must be the case of a the registered or	JAMES NORMAN HI BOLESTON
Address Usual residentia given. In the corporation, given	Forenames Surname *Honours etc Previous forenames Previous surname I address must be the case of a the registered or	JAMES NORMAN  HIDDIESTON  AD 12 CRICK ROAD
Address Usual residentia given. In the corporation, given	Forenames Surname *Honours etc Previous forenames Previous surname I address must be the case of a the registered or	JAMES NOLMAN  HI BOLESTON  AD 12 CRICK ROAD  Post Town Oxfold  County/Region OXON  Postcode OX2 604 Country ENGLAND
Address Usual residentia given. In the corporation, given	Forenames Surname *Honours etc Previous forenames Previous surname I address must be the case of a the registered or	JAMES NOCHAN  HIDDIESTON  AD 12 CRICK ROAD  Post Town OXACO  County/Region OXON
Address Usual residentia given. In the corporation, given principal office s	Forenames Surname *Honours etc Previous forenames Previous surname I address must be se case of a se the registered or address.	JAMES NOCHAN  HISDRESTEN  AD 12 CRICK ROAD  Post Town OX FORD  County/Region OXON  Postcode OX2 60 Country ENGLAND  Day Month Year
Address Usual residentia given. In the corporation, given principal office a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be the case of a the registered or address.  Date of birth	JAMES NORMAN  HUDDIESTON  AD 12 CRICK ROAD  Post Town OXADLO  County/Region OXON  Postcode OX2 bQL Country ENGLAND  Day Month Year  DO 018 111 319  Nationality NA BRITISH.

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class OLDIN ARY	Number	Aggregate Nomixal Value
List of past and present members (See note 10) (Use attached schedule where appropriate)	Totals	100	Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in the		paper not on paper
The last full members list was at 21/11/90	A list of changes is enclosed  A full list of members is encl	osed	
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force at the with annual general meetings	e date of this ret	urn to dispense
	If an election is in force at the with laying accounts in gener	ne date of this retu	urn to dispense k this box.
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed IA Ch	) nss	Socretary/Director *
I enclose the fee of £32.	Date B/1/92	~~~~~~~	Secretary/Director *  (* delete as appropriate)
	This return includes (enter no		ation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	J. A. CHURB UNIVERSITY OFFICES		
,	WELLINGTON SQUAKE		
	OKRALI	P	Postcode OKI 238
	Telephone <u>0865 - 210159</u>	E	ixtension bilecy LINE
Check List Have you included	<ul> <li>your principal business activity</li> <li>dates of birth of all directors?</li> <li>a signature of either a director</li> <li>a members list (if required)?</li> </ul>		<del>5</del> 73
⊃age 4	- a cheque made payable to Com	panies House?	Printed on Recycled Paper

See note 8)	(coutting)	Details of new directors must be notified on form 288	
Name.	*Style/Title	CD Sig	
•	Forenames	MARTIN FRANCIS	
	Surname	MOOD	
	*Honours etc		
ď	Previous forenames		
J.	Previous surname		
Address		AD MANOR HOUSE	
given. In	ntial address must be the case of a give the registered or ce address.	Post Town ARING DON	
; 		County/Region OXON.	1
		Postcode OKIH HKA Country ENGLAND	
	Date of birth	DO 119014 27 Nationality NA SRITISH	
	Business occupation	OC BIRECTER - OKALA INSTRUMENTS GROUP PLC	
	Other directorships	OD SEE LIST ATTACHED.	_
		· · · · · · · · · · · · · · · · · · ·	
Name	*Style/Title	Ср	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		╜╽
	Previous surname		
Address		AD	╝╎
given. in	ntial address must be the case of a give the registered or ice address,	Post Town	
		County/Region	
	Date of birth	Postcode Country  Day Month Year  Nationality  NA	
	Business occupation	loc l	M.
	Other directorships	OD CO	0
* Voluntary de			
í	4 1 4 f	Continuation	Sheet

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

### 1513 INNOVATION LI MITED

COMPANY NUMBER: 2199542

DETAILS OF OTHER DIRECTORIHIN OF EDWIN PHILIP CHAPPELL.

ATTO DERVICES LTD FISONS PLC GKN PLC folestry investment muniquement lto INTERALLIANZ (LONDON) LTO NATOUR HOLDINGS (UK) OVERSEMS CORPORATE FUNDS CUK) PLC HIGHLAND SAWMILLERS PLC CITY ARTS TRUST LTO

RSA EXAMINATIONS BOARD

FROGNAL LAME GARDENS LTD

BANK OF NEW ZEARAND - LONDON BOARD.

BRITISH RAIL PROPERTY BOARD.

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

### . ISIS INNOVATION LIMITED

COMPANY NUMBER: 2199-542

DETAILS OF OTHER DIRECTORSHIPS OF SIR MAKTIN FRANCIS WOOD.

Oxfold instruments group alc

Olbit PRECISION MCH LTD.

OXRRO VANTULES GLOUP LTD.

Oxfold RESEARCH Science PARK LTD.

META MACHINUS LTD.

OKERD SURGILASE LTD.