



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*A2NXXI7I\* 142  
COMPANIES HOUSE 15/01/96

363s

## Annual Return

of company number 02199542

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company name  
ISIS INNOVATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95  
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
21	11	95

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
12	01	96

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSITY OFFICES  
WELLINGTON SQUARE  
OXFORD  
OX1 2JD

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

**Register of members** *(See note 5)*

02199542

If the information shown needs amendment, give details below and, for secretary and director 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)*

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

PHILIP JOHN  
SMITH  
ORCHARD LEA HORNS LANE  
COMBE  
WITNEY  
OXFORDSHIRE OX8 8NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL  
BRADY  
23 SANDFIELD ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE OX3 7RN

Day Month Year

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Date of any change.

Date of Birth:- 30/04/45

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

02199542

Particulars.

SIR  
DAVID JAMES SCOTT  
COOKSEY  
ASTON HOUSE  
8 LOWER MALL  
LONDON  
W6 9DJ

Date of Birth:- 14/05/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

PETER  
FOY  
5 BELVEDERE DRIVE  
LONDON  
SW19 7BX

Date of Birth:- 26/05/40  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
28	11	95

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES NORMAN  
HIDDLESTON  
12 CRICK ROAD  
OXFORD  
OXFORDSHIRE OX2 6QL

Date of Birth:- 08/11/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
11	09	95

Date of any change.

18 BELMONT BUILDINGS  
OXFORD  
OX1 2LL

Day	Month	Year

Date of resignation.

**Directors - continued**

02199542

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

Particulars.

Day	Month	Year

Date of any change.

SIR  
PETER BERNHARD  
HIRSCH  
104A LONSDALE ROAD  
OXFORD  
OX2 7ET

Date of Birth:- 16/01/25  
Nat:GERMAN  
Occ:PROFESSOR OF MATERIALS UK ATOMIC ENERGYA

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

Date of any change.

DR  
WILLIAM GRAHAM  
RICHARDS  
7 APSLEY ROAD  
OXFORD  
OXFORDSHIRE OX2 7QX

Date of Birth:- 01/10/39  
Nat:BRITISH  
Occ:ACADEMIC - READER IN CHEMISTRY

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

Date of any change.

RICHARD GOOD  
SMETHURST  
THE PROVOST'S LODGINGS  
WORCESTER COLLEGE  
OXFORD  
OXFORDSHIRE OX1 2HB

Date of Birth:- 17/01/41  
Nat:BRITISH  
Occ:UNIVERSITY TEACHER OF ECONOMIC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02199542

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

Particulars.

Day Month Year

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Date of any change.

PROF  
ERIC BRIAN  
SMITH  
UNIVERSITY OF WALES COLLEGE OF CARDI  
PO BOX 920  
CARDIFF  
CF1 3XP

Date of Birth:- 10/10/33  
Nat:BRITISH  
Occ:MASTER OF ST CATHERINES COLLEG

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PROFESSOR  
EDWIN MELLOR  
SOUTHERN  
12 SCHOOL ROAD  
KIDLINGTON  
OXFORDSHIRE OX5 2HB

Date of Birth:- 07/06/38  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

SIR  
MARTIN FRANCIS  
WOOD  
THE MANOR HOUSE  
LITTLE WITTENHAM  
ABINGDON  
OXFORDSHIRE OX14 4RA

Date of Birth:- 19/04/27  
Nat:BRITISH  
Occ:DIRECTOR-OXFORD INSTRUMENT GROUP PLC

If this person has ceased to be director, please state when.

Day Month Year

05	09	95
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02199542

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>400,000</u>	<u>£400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>400,000</u>	<u>£400,000</u>

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on  
paper

☐

## Elective resolutions

(See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution 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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

[Signature]

Secretary/Director\*

\*(delete as appropriate)

Date

12-1-96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

BARBARA WILSON

UNIVERSITY OF OXFORD

WALLINGTON SQUARE

OXFORD

Postcode OX1 2JD

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]