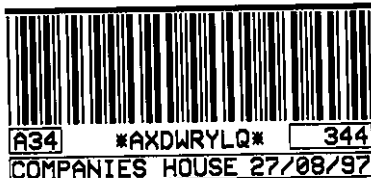




COMPANIES HOUSE

THE REGIST  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



COMPANIES HOUSE 09/08/97

BQ.  
415-  
105328

363s

## Annual Return

of company number 02469592

N

company name  
XAAR 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 17/05/97

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
31	05	97

### 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.

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
2 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 4FD

### Principal business activities (See note 4)

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING

7	3	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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

The register is kept at

UNIT 10  
SCIENCE PARK MILTON ROAD  
CAMBRIDGE  
CB4 4FD

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

UNIT 10  
SCIENCE PARK MILTON ROAD  
CAMBRIDGE  
CB4 4FD

## Company Secretary *(See note 7)*

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

WENDY  
HOWE  
24 HORSLOW STREET  
POTTON  
SANDY  
BEDFORDSHIRE SG19 2NX

Day Month Year

28 07 96

Date of any change.

WENDY HEPBURN (NEE HOWE)

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

Day Month Year

Date of resignation.

## Directors *(See note 7)*

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

MICHAEL JOHN  
GEARY  
GRESHAM HOUSE LOWER PLANTATION  
LOUDWATER  
RICKMANSWORTH  
HERTS WD3 4PQ

Day Month Year

Date of any change.

Date of Birth:- 18/06/50

Nat: BRITISH

Occ: ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DOCTOR  
ROBERT CHARLES  
HOOK  
2 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 4FD

Date of Birth:- 18/08/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ASHTON  
KING  
2 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 4FD

Date of Birth:- 03/08/29  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JONATHAN  
LOWE  
BA HONS ACA ACT  
LEALANDS FARMHOUSE  
LOWER GREEN BLACKMORE END  
BRAINTREE  
ESSEX CM7 4DU

Date of Birth:- 14/07/60  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

ARIE  
ROSENFELD  
CLOS DU WAGRAM 9  
1180 BRUSSELS UCCLE  
BELGIUM

Date of Birth:- 30/11/43  
Nat:ISRAELI  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARK RICHARD  
SHEPHERD  
BA  
30 ARMINGFORD CRESCENT  
MELBOURN  
ROYSTON  
HERTFORDSHIRE SG8 6NG

Date of Birth:- 02/07/62  
Nat:BRITISH  
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

### Particulars.

STEPHEN  
TEMPLE  
66 GIRTON ROAD  
GIRTON  
CAMBRIDGE  
CB3 0LN

Date of Birth:- 01/06/47  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

GRAHAM THOMAS  
WYLIE  
2 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 4FD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/02/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

02469592

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 shares issued multiplied by nominal value per share)
ORD £1 'A'	3986957	3986957
ORD £1 'B'	19195	19195
Totals	4006152	4006152

**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 £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

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?

JONATHAN LOWE

XAAR LTD

2 SCIENCE PARK, MILTON RD

CAMBRIDGE Postcode CB4 4FD

Telephone

01223 423663

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## **XAAR LIMITED**

### ***Directorships***

#### ***Michael Geary***

Euroventures B.V  
Euroventures Benelux I B.V  
Euroventures Benelux II B.V  
Euroventures Germany C.V  
Euroventures Espana S.A  
Euroventures Switzerland I  
Euroventures Switzerland II  
Euroventures France I  
Euroventures France II  
Euroventures Nordia I B.V  
Euroventures Nordia II B.V  
Euroventures (UK) B.V  
Euroventures Hungary B.V  
Euroventures Holding SrL  
Euroventures Italia SrL  
BAII Europartenaires  
Italian Private Equity Fund  
Euroventures Management B.V  
EH "B" Holding B.V  
Europartenaires SCA\*

\* Europartenaires SCA is the MD of Euroventures France I, Ev France II and BAII

#### ***Arie Rosenfeld***

Tecnomatix Limited	- Israel
AVT Limited	- Israel
Creo Products Inc	- Canada
Scanview A/S	- Denmark
TP Technologies	- Belgium

#### ***Richard King***

Addenbrooke's NHS Trust  
Cadcentre Group Plc  
Cadcentre Limited  
Cambridge Research and Innovation Limited  
Cambridge Technology Management Limited  
Lionheart Management Services Limited  
Norwich School of Art & Design Higher Education Authority  
Xaar Limited

***Bob Hook***

Prelude Technology II Limited  
Prelude Technology Investments Holdings Limited  
Prelude Technology Investments Limited  
Prelude Technology Limited  
Prelude Technology Trustee Limited  
Prelude Trust Plc  
Prelude Technology Management Services Limited  
Vocalis Group Plc  
Xaar Limited

**XAAR LIMITED**  
**Register of Shareholders**  
**as at 10 July 1997**

<b>Name &amp; Address</b>	<b>Shareholding</b>
Prelude Technology Investments Ltd Sycamore Studios New Road Over CB4 5PJ	1,014,587
3i plc Science Park Cambridge CB4 4FZ	1,014,587
SOFIPA Via G Paisiello 39 00198 Rome Italy	364,584
Euroventures BV Julianaplein 10 5211 BC's-Hertogenbosch Holland	364,584
Gilde Investment Funds Herculesplein 261A PO Box 85067 3508 AB Utrecht Holland	240,625
Mountcashel plc 223a Kensington High Street London W8 6SG	208,333
Invesco MIM 9 Devonshire Square London EC2	83,333

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<b>Name &amp; Address</b>	<b>Shareholding</b>
Friends Provident 5 Old Bailey London EC4	52,083
Perpetual Unit Trust Management 48 Hart Street Henley on Thames Oxon RG9 2AZ	62,500
Ruffer Investment Management 12 Upper Grosvenor Street London W1X 9PA	20,833
Global Internet 113 -123 Upper Richmond Street London SW15 2TL	163,446
Cambridge Consultants Ltd Science Park Cambridge CB4 4DW	90,661
Stanley Coleman Amberely Totteridge Green London N20 8PE	240,625
Richard A King 8 Barrow Road Cambridge CB2 2AS	26,972
Graham Wylie Botyl Road Botolph Claydon MK18 2LR	12284
Steve Temple 66 Girton Road Cambridge CB3 0LN	10514

Name & Address	Shareholding
Mark Shepherd 30 Armngford Cresent Melbourn Herts SG8 6NG	6939
Mary A Griffin 4 The Lawns Clerk Maxwell Road Cambridge CB3 0RU	1,975
Christopher J Taysom 44 Hurst Park Avenue Cambridge CB4 2AE	250
Sarah Renwick The Willows Back Street Gayton PE32 1QR	100
Robert L Wells PO Box 331 Thetford Centre Vermont 05075 USA	250
Jim Ashe Apartment 2 28 Bridge Road Colington Edinburgh EH13 0LQ	105
Claire Skingley 21 Leaders Way Newmarket CB8 0DP	313

Name & Address	Shareholding
Ben Glossop 9 Clarendon Street Cambridge CB1 1JU	105
Jill Woods 11 Kingfisher Close March PE15 9HS	105
Mark Nolan 2 The Rowans Milton CB4 6YU	1667
Andrew Lee 80 Rampton Road Cottenham CB4 4TJ	210
Ian Ingham Flat 3 38 Pleasant Valley Saffron Walden CB11 3AP	1042
A D Paton 51 Mills Lane Longstanton CB4 5DW	7731
Robert Harvey 44 Windsor Road Cambridge CB4 3JN	3459
Barry West 7 Leys Avnue Cambridge CB4 2AN	1870
John Tatum 5 Mill Street Isleham CB7 5RY	355