



100624/15

Companies House

— for the record —

Company Name

XAAR TECHNOLOGY LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2469592Information extracted from
Companies House records on
11th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2469592/03/10

Current details**Amended details**

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Science Park
Cambridge
CB4 0XR**

Address

UK Postcode _ _ _ _ _

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At The Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At The Registered Office

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****7310****R & D on nat sciences
& engineering****SIC CODE****Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon Neil MACLEOD CA(NZ) Address 17 Christie Drive Huntingdon Cambridgeshire PE29 6JD	Name <u>NIGEL ANDREW BERRY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>LITTLECOTE, RIDEAWAY</u> <u>HEMINGFORD ABBOTTS</u> <u>CAMBS</u> UK Postcode <u>PE28 9AG</u> Date of change <u>20/05/2002</u> Date Gordon Neil MACLEOD CA(NZ) ceased to be secretary (if applicable) <u>20/05/2002</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jan Carl Ludvig FINEMAN Address Stureparken 3 2 Tr Stockholm S-114 26 Sweden Date of birth <u>17/10/1959</u> Nationality <u>Swedish</u> Occupation <u>Company Director</u>	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Jan Carl Ludvig FINEMAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Gordon Neil MACLEOD CA(NZ)

Address
17 Christie Drive
Huntingdon
Cambridgeshire
PE29 6JD

Date of birth 23/09/1970

Nationality New Zealand

Occupation Accountant

Amended details

Name
NIGEL ANDREW BERRY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
LITTLECOTE, RIDEAWAY
HEMINGFORD ABBOTTS
CAMBS

UK Postcode PE28 9AG

Date of birth 27, 05, 1959

Nationality BRITISH

Occupation COMPANY DIRECTOR

Date of change 20, 05, 2003

Date Gordon Neil MACLEOD CA(NZ)
ceased to be director (if applicable)

20, 05, 2003

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,426,322 Aggregate Nominal Value of issued shares £4,426,322.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,426,322 Total Nominal value of shares issued £4,426,322.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Mark R. SHEPHERD Address 30 Armingford Crescent Melbourn Royston Hertfordshire SG8 6NG Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Shares transferred by Mark R. SHEPHERD Class Number Date of transfer ORDINARY 16125 23/08/2000
> Shareholder Name G.T. WYLIE Address Ashton Botyl Road Botolph Claydon Bucks MK18 2LR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Shares transferred by G.T. WYLIE Class Number Date of transfer ORDINARY 10688 18/10/2000
> Shareholder Name Graham WYLIE Address Ashton Botyc Road Botolph Claydon Bucks MK18 2LR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Shares transferred by Graham WYLIE Class Number Date of transfer ORDINARY 80000 14/02/2001

Current details		Amended details		Shares transferred			
>	Shareholder Name XAAR PLC	Name <hr/>		Shares transferred by XAAR PLC			
		Address <hr/>					
	Address Science Park Cambridge CB4 0XR	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 4319509	Shares held Class ORDINARY	Number 4426322	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31 / 05 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **31/5/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW TAYLOR

Telephone number inc code

01223 423663

Address

XAAR PLC

DX number if applicable

SCIENCE PARK

CAMBRIDGE

DX exchange

Postcode

CB4 0XR