



COMPANIES HOUSE

THE REG
COMPAN
CROWN W
CARDIFF
CF4 3UZ

A26	*A910G7HT*	82
COMPANIES HOUSE 30/06/98		
A01	*A2HP474X*	000
COMPANIES HOUSE 17/06/98		
COMPANIES HOUSE 09/06/98		

NW ✓ 13/105838/£15

of company number 02469592

N

company name
XAAR TECHNOLOGY 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 16/05/98
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	98

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

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

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

02469592

Register of members (See note 5)

The register is kept at

UNIT 10
SCIENCE PARK MILTON ROAD
CAMBRIDGE
CB4 4FD

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

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.

Day Month Year
Date of any change.

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

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.

Day Month Year
Date of any change.

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.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

02469592

Directors - continued

Particulars.

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

Date of Birth:- 22/02/49

Nat:BRITISH

Occ:MANAGING 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.

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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)

1	ORDINARY	4,109,228	£ 4,109,228
Totals			

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 31/05/97

SEE ANNEXURE A

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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

Date

Secretary/Director*
(delete as appropriate)

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANNEXURE A

Name & Address

Prelude Technology Fund II Limited Partnership
Sycamore Studios
New Road
Over
CB4 5PJ

Contact: Robert Hook

Tel: 01954 288090
Fax: 01954 288099

Societa Finanziaria di Partecipazione SpA
Via G Paisiello 39
00198 Rome
Italy

Contact: Michele Mogavero

Tel: 00 39 6855 0300
Fax: 00 39 6853 51894

Sofipa International SA
Avenue Louise 326
B-1050 Brussels
Belgium

Contact: Enrico de Cecco

Tel: 00 32 2 646 2469
Fax: 00 32 2 646 2469

Euroventures BV
Julianaplein 10
5211 BC's-Hertogenbosch
Holland

Contact: Michael Geary

Tel: 00 31 73 137800
Fax: 00 31 73 122395

3i PLC
91 Waterloo Road
London
SE1 8XP

No. currently held	No. transferred	Date of transfer
—	1,014,587	13.9.97
—	333,334	13.9.97
—	31,250	13.9.97
—	31,250	13.9.97
—	958,337	13.9.97

Royal Bank of Scotland Trust Co (Jersey) Ltd
P O Box 718
St Helier
Jersey
CI

Tel: 01491 417000
Fax: 01491 416000

Vidacos Nominees Ltd
c/o Citibank NA
Lewisham House
25 Molesworth Street
London
SE13 7EX

Vidacos Nominees Ltd
c/o Citibank NA
Lewisham House
25 Molesworth Street
London
SE13 7EX

NC Lombard Street Nominees Ltd
c/o Ruffer Investment
12 Upper Grosvenor Street
London
W1X 9PA

Tel: 0171 208 0095
Fax: 0171 208 0096

Ballynatray Holdings Plc
113 -123 Upper Richmond Street
London
SW15 2TL

Tel: 0181 957 1005
Fax: 0181 957 1100

Cambridge Consultants Ltd
Science Park
Cambridge
CB4 4DW

Tel: 01223 420024
Fax: 01223 423373

3i GROUP PLC
91 Waterloo Road
LONDON
SE1 8XP

<i>No. Currently held</i>	<i>No. transferred</i>	<i>Date of transfer</i>
—	12,500	13.9.97
—	25,000	13.9.97
—	25,000	13.9.97
—	20,833	13.9.97
—	163,446	13.9.97
—	90,661	13.9.97
—	56,250	13.9.97

Euroventures Switzerland II
16 Rue du Grand Bureau
1227 Geneva
Switzerland

Contact: Les Hawrylyshyn

Tel: 00 41 22 343 5000
Fax: 00 41 22 343 5005

Gilde Investment Fund BV
Herculesplein 261A
PO Box 85067
3508 AB Utrecht
Holland

Contact: Toon den Heijer

Tel: 00 31 3051 0534
Fax: 00 31 3054 0004

Mountcashel plc
223a Kensington High Street
London
W8 6SG

Contact: Oliver Vaughan

Tel: 0171 937 4445
Fax: 0171 937 4446

Chase Nominees Limited
Woolgate House
Colman Street
London

Tel: 0171 454 3314
Fax: 0171 410 9640

Citifriends Nominee Ltd
c/o Citibank NA
Lewisham House
25 Molesworth Street
London
SE13 7EX

Tel: 0171 329 1427
Fax: 0171 329 4402

CHRISTOPHER D PHILIPS
10 BAKER AVENUE
POTTON, BEDS
SG19 2PJ

No. currently held	No. transferred	Date of transfer
—	333,334	13.9.97
—	240,625	13.9.97
—	208,333	13.9.97
—	83,333	13.9.97
—	52,083	13.9.97
—	1,687	15.10.97

Stanley Coleman
Amberely
Totteridge Green
London
N20 8PE

Tel: 0181 446 1882
Fax: 0181 446 1882

Richard A King
8 Barrow Road
Cambridge
CB2 2AS

Graham Wylie
Botyl Road
Botolph Claydon
MK18 2LR

Steve Temple
66 Girton Road
Cambridge
CB3 0LN

Mark Shepherd
30 Armingford Crescent
Melbourn
Herts
SG8 6NG

Mary A Griffin
4 The Lawns
Clerk Maxwell Road
Cambridge
CB3 0RU

Christopher J Taysom
44 Hurst Park Avenue
Cambridge
CB4 2AE

Sarah Renwick
The Willows
Back Street
Gayton
PE32 1QR

CARL MOORE HOUSE
53 MARLOW ROAD
LOVEBROOK
THETFORD
IP24 2YD

No. currently held	No. transferred	Date of transfer
—	240,625	13.9.97
—	26,972	13.9.97
—	9,886	17.10.97
—	12,284	13.9.97
—	10,514	13.9.97
—	6,939	13.9.97
—	1,975	13.9.97
—	875	19.11.97
—	250	13.9.97
—	100	13.9.97
—	2,184	15.10.97
—	866	15.10.97

Robert L Wells
PO Box 331
Thetford Centre
Vermont 05075
USA

Jim Ashe
Apartment 2
28 Bridge Road
Colington
Edinburgh
EH13 0LQ

Claire Skingley
21 Leaders Way
Newmarket
CB8 0DP

Ben Glossop
9 Clarendon Street
Cambridge
CB1 1JU

Jill Woods
10 West End
Yaxley
Peterborough
PE7 3LJ

Mark Nolan
305 Milton Road
Cambridge
CB4 1XQ

Andrew Lee
80 Rampton Road
Cottenham
CB4 4TJ

Ian Ingham
Holly Cottage
52 Ashdon Road
Saffron Walden
CB10 2AT

C Bryce (A D Paton's estate)
51 Mills Lane
Longstanton
CB4 5DW

No. Currency held	No. transferred	Date of transfer
-	250	13.9.97
-	105	13.9.97
-	1,688	21.10.97
-	875	21.10.97
-	7,875	21.10.97
-	313	13.9.97
-	862	15.10.97
-	105	13.9.97
-	105	13.9.97
-	1,667	13.9.97
-	210	13.9.97
-	1,042	13.9.97
-	17,731	13.9.97
-	25,000	12.12.97
-	18,310	12.1.98
-	5,000	6.1.98

Robert Harvey
44 Windsor Road
Cambridge
CB4 3JN

Barry West
7 Leys Avenue
Cambridge
CB4 2AN

John Tatum
5 Mill Street
Isleham
CB7 5RY

Xaar Trustee Ltd
Science Park
Cambridge
CB4 4FD

ANGELA D SCULS
6 FOX HOLLOW
BAR HILL
CAMBRIDGE
CB3 8EP

SALLY HAWLEY
56 THE HIGH STREET
COTTREHAM
CAMBS
CB4 4SA

WONNY HEPBURN
61 CITADEL FIELD
CAMLINGAY
BEDS
SS19 3QP

No. Company held	No. transferred	Date of transfer
-	3,459 1,616 6,384	13.9.97 15.10.97 15.10.97
-	1,870	13.9.97
-	1,616	15.10.97
-	2,384	15.10.97
-	355	13.9.97
-	938	15.10.97
-	9,125	13.9.97
-	1,260	15.10.97
-	100	6.11.97
-	788	15.10.97
-	100	6.11.97
-	1,280	15.10.97
-	100	6.11.97

ROBERT PULMAN
ELMBROOK COTTAGE
ARKESDEN
SAFFRON WALDEN
CB11 4EZ

JARAH JANE THOMAS
48 CANTEBURY STREET
CAMBRIDGE
CB4 3QF

TOTAL TRANSFERRED

XAAR PLC
MILTON ROAD
SCIENCE PARK
CAMBRIDGE
CB4 4FD

No. Currently held	No. transferred	Date of transfer
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—

710

15.10.97

—

692

15.10.97

4,109,228

4,109,228

—

As per
individual
dates
above.

REMARKS : XAAR PLC
owns 100% of the
ISSUED SHARE CAPITAL
OF XAAR TECHNOLOGY LIMITED,
FOLLOWING A SHARE FOR SHARE
EXCHANGE ON 13 SEPTEMBER 1997, AND
THE SUBSEQUENT EXERCISE OF SHARE OPTIONS

XAAR LIMITED

Graham T Wylie - Directorships

Sigma Limited*

Sigma Metrology Limited*

Sigma Corporation Limited*

Melville Technology Limited*

SE Realisations Limited*

Selgauge Realisations Limited*

Tenro Realisations Limited*

SCL Reaslisations Limited*

Xaar Technology Limited

* in administrative receivership.

Xaar

Jonathan A Lowe – Directorships

Xaar plc

Xaar Technology Ltd

XaarJet Ltd

Huntingdon International Holdings plc

Essex & Suffolk Water plc