



COMPANIES HOUSE

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



A14 *AR20KHIM* 528
COMPANIES HOUSE 26/06/99

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363s

Annual Return

of company number 02469592

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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 15/05/99
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	99

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

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.

SCIENCE PARK
CAMBRIDGE
CB4 0XR

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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)

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

UNIT 10
SCIENCE PARK MILTON ROAD
CAMBRIDGE
CB4 4FD

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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

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.....

Company Secretary (See note 7)

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

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

Day	Month	Year

Date of any change.

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.....

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.

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

Day	Month	Year

Date of any change.

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.....
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.....

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 LIST

XAAR LIMITED

Graham T Wylie - Directorships

Sigma Limited*

Sigma Metrology Limited*

Sigma Corporation Limited*

Melville Technology Limited*

Realisations Limited*

Selgauge Realisations Limited*

Tenro Realisations Limited*

SCL Realisations 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

02469592

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.

SEE ATTACHED
LIST

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)

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)
<u>1 ORDINARY</u>	<u>4,128,179</u>	<u>£4,128,179</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,128,179</u>	<u>£4,128,179</u>

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 ☐

The last full members list was at 31/05/98

on paper

not on paper

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 Khalid

Secretary/Director*

*(delete as appropriate)

Date 24 June 1999This return includes 1 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?----->

JA LOWE, KAAR PLC
SCIENCE PARK
CAMBRIDGEPostcode CB4 0XRTelephone 01223 Ext 240

423 663

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02469592	Account of Shares			Remarks
Company Name: XAAR TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SARAH JANE THOMAS 48 CANTERBURY ST CAMBRIDGE CB4 3QF	—	693	3/7/98	
CHRISTOPHER D PHILLIPS 10 BAKER AVENUE, BOTTON, BEDS SG19 2PJ	—	1688	20/10/98	
GRAHAM WYLIE ASHTON BOTTL RD, BOTOLPH CLAYDON, ^{MK18} BUCK 2LR	—	4,330	29/3/99	
STEPHEN TEMPLE 66 GIRTON RD, CAMBRIDGE, CB3 0LN	—	4,330	29/3/99	
MARK SHEPHERD 3 ARMINGFORD CRES, MELBURN, ROYDON, ^{HERTS} SG8 6NG	—	2,165	29/3/99	
ROBERT PULMAN, OLMBROOK COTTAGE, ARKESTOWN, SAFFRON WALDEN ^{CB11} 42	—	2,125	12/5/99	
WENON HEPBURN, 61 CHAPEL FELD CAMLINGAY, BEDS SG19 3QP	—	3620	12/5/99	
XAAR PLC, SCIENCE PARK CAMBRIDGE, CB4 0XR	4,128,179			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]