



Companies House

— for the record —

Company Name

XAAR TECHNOLOGY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2469592

Information extracted from
Companies House records on
17th May 2000

- > 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																																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Science Park</p> <p>Cambridge</p> <p>CB4 0XR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Unit 10</p> <p>Science Park Milton Road</p> <p>Cambridge</p> <p>CB4 4FD</p>	<p>Address</p> <p><u>SCIENCE PARK</u></p> <p><u>CAMBRIDGE</u></p> <p>_____</p> <p>UK Postcode <u>CB4 0XR</u></p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 10</p> <p>Science Park Milton Road</p> <p>Cambridge</p> <p>CB4 4FD</p>	<p>Address</p> <p><u>SCIENCE PARK</u></p> <p><u>CAMBRIDGE</u></p> <p>_____</p> <p>UK Postcode <u>CB4 0XR</u></p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Jonathan LOWE BA HONS ACA ACT Address Lealands Farmhouse Lower Green Blackmore End Braintree Essex CM7 4DU	Name Address THE OLD BREWERY, HIGH STREET GREAT BARDFIELD ESSEX UK Postcode CM7 4SP Date of change _ _ / _ _ / _ _ _ _ Date Jonathan LOWE BA HONS ACA ACT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Jonathan LOWE BA HONS ACA ACT Address Lealands Farmhouse Lower Green Blackmore End Braintree Essex CM7 4DU Date of birth 14/07/1960 Nationality British Occupation Accountant	Name Address THE OLD BREWERY, HIGH STREET GREAT BARDFIELD ESSEX UK Postcode CM7 4SP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan LOWE BA HONS ACA ACT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Graham Thomas WYLIE Address 2 Science Park Milton Road Cambridge CB4 4PD Date of birth 22/02/1949 Nationality British Occupation Managing Director	Name Address ASHTON BOTYL ROAD BOTOLPH CLAYDON BUKINGHAM UK Postcode MK18 2LR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Thomas WYLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 4,257,100 Aggregate Nominal Value of issued shares £4,257,100.00	Class of share Nominal value of each share Number of shares issued <u>4,319,509</u> Aggregate Nominal Value of issued shares <u>£4,319,509</u>
> 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 4,257,100 Total Nominal value of shares issued £4,257,100.00	Total number of shares issued <u>4,319,509</u> Total Nominal value of shares issued <u>£4,319,509</u>
> 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 029 2038 0801.		

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 Sally BURGEN Address 56 The High Street Cottenham Cambs CB4 4SA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	Shares transferred by Sally BURGEN Class Number Date of transfer ORDINARY 687 11/10/1999 	 	
>	Shareholder Name Michael DIXON Address Ash Tree Farm Furlong Drove Little Downham Ely Cambridgeshire CB6 2EW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	Shares transferred by Michael DIXON Class Number Date of transfer ORDINARY 6685 29/10/1999 	 	
>	Shareholder Name Angela Dawn ECCLES Address 6 Foxhollow Bar Hill Cambridge CB3 8EP Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	Shares transferred by Angela Dawn ECCLES Class Number Date of transfer ORDINARY 1160 13/08/1999 	 	

Current details		Amended details		Shares transferred			
>	Shareholder Name Robert HARVEY	Name <hr/>		Shares transferred by Robert HARVEY			
		Address <hr/>					
	Address 44 Windsor Road Cambridge CB4 3JN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 8150	Shares held Class <hr/>	Number NIL	Class ORDINARY	Number 8,150	Date of transfer 14/07/1999
			<hr/>		ORDINARY	11,250	24/02/2000
>	Shareholder Name Carl MOORHOUSE	Name <hr/>		Shares transferred by Carl MOORHOUSE			
		Address <hr/>					
	Address 53 Marlow Road Cloverfields Thetford Norfolk IP24 2YD	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 667	Shares held Class <hr/>	Number NIL	Class ORDINARY	Number 200	Date of transfer 08/10/1999
			<hr/>		ORDINARY	667	25/11/1999
>	Shareholder Name Mark SHEPHERD	Name <hr/>		Shares transferred by Mark SHEPHERD			
		Address <hr/>					
	Address 30 Armingford Crescent Melbourn Royston Hertfordshire SG8 6NG	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 19487	Shares held Class <hr/>	Number NIL	Class ORDINARY	Number 19,487	Date of transfer 14/07/1999
			<hr/>				<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Claire SKINGLEY Address 21 Leaders Way Newmarket Suffolk CB8 0DP Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 863	 Class Number Date of transfer ORDINARY 863 25/11/1999 _____ _/___/____	Shares transferred by Claire SKINGLEY		
>	Shareholder Name Steve TEMPLE Address 66 Girton Road Girton Cambridge CB3 0LN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 38973	 Class Number Date of transfer ORDINARY 38973 14/07/1999 ORDINARY 27,125 24/02/2000	Shares transferred by Steve TEMPLE		
>	Shareholder Name Barry WEST Address 7 Leys Avenue Cambridge CB4 2AN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 13007	 Class Number Date of transfer ORDINARY 12,59 14/07/1999 ORDINARY 908 14/07/1999	Shares transferred by Barry WEST		

Current details		Amended details		Shares transferred		
> Shareholder Name Graham WYLIE		Name _____		Shares transferred by Graham WYLIE		
		Address _____				
Address Asthton Botyl Rd Botolph Claydon Bucks MK18 2LR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 38978	Shares held Class _____	Number NIL	Class ORDINARY	Number 38978	Date of transfer 14/07/1999
				ORDINARY	14,868	24/02/2000
> Shareholder Name XAAR PLC		Name _____		Shares transferred by XAAR PLC		
		Address _____				
Address Science Park Cambridge CB4 0XR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4426179	Shares held Class _____	Number 4319509	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 _ _ _ _ _	<i>See attached sheet</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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- > 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 WENAY HEPBURN Address 61 CHAPEL FIELD CAMLINGAY BEDS UK Postcode SG19 30P	NIL	5,000	24/02/2000
Name JOHN TATUM Address 5 MILL STREET ISLEHAM CAMBS UK Postcode CB7 5RY	NIL	937	24/02/2000
Name CLARE CONBOY Address 7 THE GOWERS GIRTON UK Postcode CB3 0PX	NIL	663 2566	01/03/2000 12/04/2000
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 tick 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

[Handwritten Signature]

(Director / Secretary)

Date

21 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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
31/5/2000

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 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J A Lowe

Telephone number inc code

01223 423663

Address

XAR PLC
SCIENCE PARK
CAMBRIDGE

DX number if applicable

— — — — —

DX exchange

Postcode

CB4 0XR