

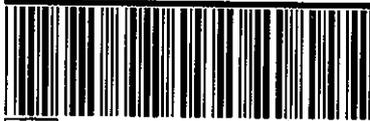


COMPANIES HOUSE

LB 115  
001860  
**363s**

# Annual Return

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



604 \*A3XKBUVV\* 530  
COMPANIES HOUSE 16/04/97

of company number 02704165

J

company name  
G2 DESIGN 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 21/03/97

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
06	04	97

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.

FORTAN ROAD  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN CF3 0LT

1/0 GYNUS MEDICAL LTD  
.....  
FORTAN ROAD  
.....  
ST MELLONS  
.....  
CARDIFF CF3 0LT

### 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.

02704165

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  
REGISTERED OFFICE

.....  
.....  
.....

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

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

NIGEL MARK  
GOBLE  
6 TY NEWYDD DRIVE  
CASTLETON  
CARDIFF  
SOUTH GLAMORGAN CF3 8SB

.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

HUMPHREY WILLIAM  
BATTCKOCK  
20 NORHAM ROAD  
OXFORD  
OXFORDSHIRE OX2 6SF

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 14/09/55  
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.

NORTH OXFORD SPORTS CLUB LTD WASTE SERVICES INT.  
HOLDINGS LTD ENVIRSPACE LTD EXCELLE HEALTH PLC  
LAGENACRE GROUP PLC IMPERIAL PHARMACEUTICAL SERV. LTD  
NSMIX PLC NSMIX-CHAIRMAN LTD

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

**Directors - continued**

Particulars.

COLIN CHARLES OWEN  
GOBLE  
5 OSBORNE HOUSE CLIVE CRESCENT  
PENARTH  
SOUTH GLAMORGAN CF64 1AT

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Date of Birth:- 03/05/57  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.  
*(YAN) MEDICAL LTD*

Show any relevant current and previous directorships.

Particulars.

NIGEL MARK  
GOBLE  
6 TY NEWYDD DRIVE  
CASTLETON  
CARDIFF  
SOUTH GLAMORGAN CF3 8SB

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Date of Birth:- 14/05/54  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.  
*(YAN) MEDICAL LTD*

Show any relevant current and previous directorships.

Particulars.

LAURENCE  
ROSTRON  
GRACE COTTAGE CHURCH LANE  
LACEY GREEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 0QX

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Date of Birth:- 04/03/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.  
*(YAN) MEDICAL LTD, SURGICAL VISION LTD,  
BIO PROCESSING CORP LTD, COLIN MEDICAL LTD,  
FOLDHIGH LTD*

Show any relevant current and previous directorships.

