

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number ~~2919039~~ 2919039

Company Name in full Bloodhound Sensors Limited

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 4 / 2 0 0 4

Date of next return

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
1 4 / 0 4 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Finance Office

Room 11/23 E C Stoner Building, University of Leeds

Any change of
registered office
must be notified
on form 287.

Post town

Leeds

County / Region

UK Postcode

L S 2 9 J T

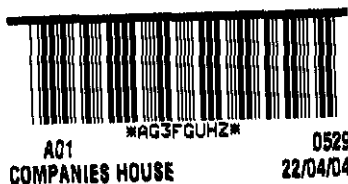
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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

C



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

* Voluntary details.

Forename(s)

Helena Mary

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Smith

3 Birchcliffe

Post town

Hebden Bridge

County / Region

West Yorkshire

UK Postcode

Country

England

H X 7

8 J A

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	1	0	2	1	9	5	4			
	Forename(s)	Raymond										
	Surname	Wolfson										
Address	9 Sandmoor Lane											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds										
	County / Region	West Yorkshire			UK Postcode	L	S	1	7	7	E	A
	Country	England			Nationality	British						
Business occupation	Director, IPMU											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth											
	Forename(s)											
	Surname											
Address												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
	County / Region				UK Postcode							
	Country				Nationality							
Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A/B Ordinary	375,500.00	£ 3,755.00
B Ordinary	25,000.00	£ 250.00
Totals	400,500.00	£ 4,005.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

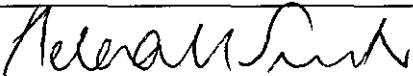
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/04/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

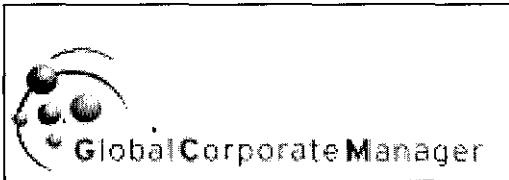
Helena M Smith

Financial Services, The University of Leeds, Leeds, LS2 9JT.

Tel 0113 343 6011

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029 **Company Number** 2919039

Company Name in full Bloodhound Sensors Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Chandler _____ Address 5 Riverside Crescent, Otley, West Yorkshire. _____ _____ _____ UK Postcode L S 2 1 2 R S	B Ordinary 5,800		
Name Jonathan Clements _____ Address 4 Close Bank Street, Mirfield, West _____ Yorkshire, England. _____ _____ UK Postcode W F 1 4 8 J Y	B Ordinary 1,500		
Name Professor John Findlay _____ Address Oakdene Newlay Wood Drive, Horsforth, _____ Leeds, West Yorkshire, England. _____ _____ UK Postcode L S 1 8 4 L L	B Ordinary 1,000		

List of past and present shareholders (Continued)

Company Number 2919039

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Timothy David Gibson Address 416 Aberford Road, Stanley, Wakefield, West Yorkshire. UK Postcode WF3 4AA	B Ordinary 3,100		
Name John Hulbert Address 13a Football, Yeadon, Leeds, West Yorkshire. UK Postcode LS19 7QE	B Ordinary 5800.00		
Name Robert Marshall Address 38 Barthorpe Crescent, Leeds. UK Postcode LS17 5PE	B Ordinary 2000.00		
Name Mr Edmund Arthur Ruck-Keene Address 90 West End Avenue, Harrogate, North Yorkshire, England. UK Postcode HG2 9BY	B Ordinary 5800.00		
Name The University of Leeds Address Woodhouse Lane, LEEDS, West Yorkshire, England. UK Postcode LS2 9JT	A/B Ordinary 375500.00		

List of past and present shareholders (Continued)

Company Number 2919039

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name University of Leeds Innovations Ltd _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L	A/B Ordinary 0	A/B Ordinary 375500	27/03/2003
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			