



COMPANIES HOUSE

Not used  
2/15  
000225

363s

## Annual Return

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



A25 \*ABK2MVBZ\* 143  
COMPANIES HOUSE 01/05/97

of company number 02919039

R

company name  
BLOODHOUND SENSORS 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 28/03/97

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
14	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.

175 WOODHOUSE LANE  
LEEDS  
LS2 3AR

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

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**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

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.

MALCOLM ALBERT  
SMITH  
SANDIACRE 21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3HZ

Day	Month	Year

 Date of any change.


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.

DR  
TIMOTHY DAVID  
GIBSON  
61 HIGH RIDGE PARK  
ROTHWELL  
LEEDS  
WEST YORKSHIRE LS26 0NL

Day	Month	Year

 Date of any change.


Date of Birth:- 21/04/54

Nat:BRITISH

Occ:SCIENTIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

EDMUND ARTHUR  
RUCK-KEENE  
90 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE HG2 9BY

Date of Birth:- 07/06/55  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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.

### Particulars.

DR  
EDERYN  
WILLIAMS  
1 RYDER GARDENS  
LEEDS  
WEST YORKSHIRE LS8 1JS

Date of Birth:- 21/09/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

RAYMOND  
WOLFSON  
9 SANDMOOR LANE  
LEEDS  
WEST YORKSHIRE LS17 7EA

Date of Birth:- 01/02/54  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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)

**University of Leeds Innovations Ltd.**  
175 Woodhouse Lane  
Leeds LS2 3AR

<u>Ord</u>	<u>1</u>	<u>£1</u>
<b>Totals</b>	<u>1</u>	<u>£1</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 ☒

on paper not on  
paper paper

The last full members list was at 14/04/95

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**

Secretary/Director\*  
(delete as appropriate)

Date 28/4/97

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?----->

M. A. SMITH  
University of Leeds Innovations Ltd.  
175 Woodhouse Lane  
Leeds LS2 3AR

Postcode .....

Telephone 0113 2333444 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]