

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

IMPSTONE HOUSE PAMBER ROAD SILCHESTER READING BERKSHIRE RG7 2NU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

NW- 615-003982

363s

Annual Return

of company number 02931062

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company name

SURGICAL VISION LIMITED

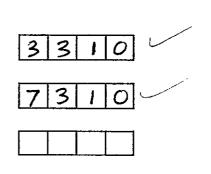
company type

PRIVATE COMPANY LIMITED BY SHARES

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
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	Day	Manth	Vana
_	Day	Month	Year

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02931062 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.	Day Month Year Date of any change.
MARIA WILHELMINA GERARDA STREET IMPSTONE HOUSE PAMBER ROAD SILCHESTER READING BERKSHIRE RG7 2NU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. LAURENCE	Day Month Year Date of any change.
ROSTRON GRACE COTTAGE CHURCH LANE LACEY GREEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 OQX	
Date of Birth:- 04/03/35 Nat:BRITISH Occ:VENTURE CAPITALIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. PHAIRSON PLC GYRUS MEDICAL LTD.
Show any relevant current and previous directorships.	PHAIRSON PLC, GYRUS MEDICAL LTD, BIO PROCESSING CORPORATION LTD

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02931062	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · ·
Particulars.	Day Month Year
GRAHAM STEWART BRANDON STREET	Date of any change.
IMPSTONE HOUSE PAMBER ROAD SILCHESTER	
READING	
BERKSHIRE RG7 2NU	
Date of Birth:- 28/05/44 Nat:BRITISH	
Occ: COMPANY DIRECTOR	•••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and relevant against and annual at 1	SOLID VISION LTD,
Show any relevant current and previous directorships.	EXOPTEK LTD.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
and provided an octorompo.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	* *************************************

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Date of resignation.

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

02931062 Issued Share Capital (See note 8) Enter details of all shares in issue at the day	Class (eg Ordina ate of ^{Preference}	shares issu	33 0
this return.	ORDINA A CONVERTIRIE	RY 710 PREF. 120,000	nominal value per share) 710
	B"CONVERTIBLE	PREF. 48.000 PREF. 600,00	48,000
	C CONVERTIBLE Totals	1865. <u>600,00</u> 768,71	
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate) A full list is required if one was not included either of the last two returns.		ere no changes in the	Please mark the appropriate box. e period not on on paper paper
The last full members list was at 19/05/9		f changes is enclosed st of members is end	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the d this return to dispense with annual g meetings, mark this box. If an elective resolution is in force at the d this return to dispense with laying account general meetings, mark this box.	eneralate of		
Certificate I certify that the information given in this ret true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date This re	6th June 1999 turn includes C	ou have completed
To whom should Companies House direct enquiries about the information shown in return?	t any ERN 1 this 24-	26 QUEENS K	OSWALD HOUSE 2D., READING code RG1 4AU