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C O M P A N I E S H O U S E

363s

Annual Return

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



A39 *A17KVH2X* 535
COMPANIES HOUSE 10/06/99

of company number 02931062

L

company name
SURGICAL VISION 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 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
19	05	99

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

Day	Month	Year

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

3	3	1	0
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7	3	1	0
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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)

The register is kept at
REGISTERED OFFICE

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

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.

MARIA WILHELMINA GERARDA
STREET
IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE RG7 2NU

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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

Day Month Year

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 Date of any change.

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

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 Date of resignation.

Show any relevant current and previous directorships.

PHAIRSON PLC, GYRUS MEDICAL LTD,
BIO PROCESSING CORPORATION LTD.

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Directors - continued

Particulars.

GRAHAM STEWART BRANDON
STREET
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
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.

Day	Month	Year

Date of resignation.

SOLID VISION LTD,
EXOPTIK LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
ORDINARY	710	710
"A" CONVERTIBLE PREF.	120,000	120,000
"B" CONVERTIBLE PREF.	48,000	48,000
"C" CONVERTIBLE PREF.	600,000	600,000
Totals	768,710	768,710

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

The last full members list was at 19/05/97

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

6th June 1999

This return includes 0 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?----->

R.T. RAND

ERNEST FRANCIS, OSWALD HOUSE
24-26 QUEENS RD, READING
BERKSHIRE Postcode RG1 4AU

Telephone 0118 9581321 Ext