

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A30 *AQUSKBUB* 497 COMPANIES HOUSE 31/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95 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
1 9	0 5	9 5

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)

Please enter trade classification(s).

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

E18 000071



Annual Return

of	company	number	02931062
Q1	COMPANY	Lugilibei	02,731002

L

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

Day	Month	Year
	1	

8999	

DESIGN AND MANUFACTURE OF OPTICAL EQUIPMENT

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 Socratory (C 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Marth V
form 288.	Day Month Year Date of any change.
Wanta diffusion consist	Suite of any change.
MARIA WILHELMINA GERARDA STREET	
IMPSTONE HOUSE PAMBER ROAD	***************************************
SILCHESTER READING	
BERKSHIRE RG7 2NU	
If this person has accord to be according at the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LAURENCE	
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	Day Month Year
state when.	Date of resignation.
Other directorships.	PROTEIN SEPARATION LTD, CORIN LTD,
T 0	CALLIA COLLAND ALLAND A PALLANDE

02931062	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
GRAHAM STEWART BRANDON STREET IMPSTONE HOUSE PAMBER ROAD SILCHESTER	
READING BERKSHIRE RG7 2NU	
Date of Birth:- 28/05/44 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	EXOPTER LTD, SOLID VISION LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02931062 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 CONVERTIBLE REDEEMABLE PREFERENCE Totals	600 120,000	£ 600 £120,000 £ 120,600
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mer	nbers is enclose	not on paper paper
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 £18. Cheques should be made payable to Companies House.	Date 30 March This return inclusions all sections	udes 0 (enter number re that you h	ave completed
To whom should Companies House direct any enquiries about the information shown in this return? Printed on ecycled Paper	D A ROBE MERCHANT MATLOCK ACTON, LON Telephone 018	4 Co HOUSE, 22 DON Postcode	29 HIGH STREET W3 9BY Ext

LIST OF PAST AND PRESENT WEWBERS Account of Shares				
Company Number: 02931062		Particulars of shares trans-		
	Number of shares or			İ
Company Name:	amount of	int of of the first return, since the incorporation of the company, by		
SURGICAL VISION LIMITED	stock held			
	by existing			
	members at date of this	members	, and	
	return.	(b) persons who have ceased to be members.		·
	Niumahar	Ceased (,
	Number	Number	Date of	:
Name and address	currently		Registration	Remarks
Transition data distribution of the state of	held	Transferred	of Transfer	
GRAHAM STEWART BRANDON STREET,				
IMPSTONE HOUSE, PAMBER ROAD,				
SILCHESTER, READING,				
				ORDINARY
BERKSHIRE RGY 2NU	106		 	SHARES OF £1
				1884ED 17/8/94
SOLID VISION LIMITED,				
SOMERSET HOUSE, BLAGRAVE STREET	<u>-</u>			0000000
	Į.	1		ORDINARY SHARES OF #1
READING, BERKSHIRE RGIIRB	494		 	ISSUED 17/8/94
, in the second of the second			ļ	135425 1/10/17
		<u> </u>		
ALTA - BERKELEY III C.V.		-		
LEIDSEPLEIN 29				
AMSTERDAM				
(MADI DICOTI)				CONVERTIBLE
THE NETHERLANDS	120,000	<u> </u>		REDEEMABLE
				PREFERENCE
				SHARES OF EI
				155aED 24/8/94
	-	 	1	
			·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02931062 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case SURGICAL VISION LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer