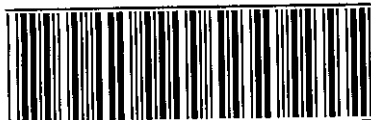




COMPANIES HOUSE

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



A30 *AQUKBUB* 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
19	05	95

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)

Please enter trade classification(s).

8	9	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

DESIGN AND MANUFACTURE
OF OPTICAL EQUIPMENT

E18
000071
NW

363s

Annual Return

of company number 02931062

L

company name
SURGICAL VISION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02931062

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

--	--	--

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.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Other directorships.

COMMUNITY HEALTH COMPUTING LTD,
PROTEIN SEPARATION LTD, CORIN LTD,
EALING LTD

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.

Other directorships.

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

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.

Other directorships.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

EXOPTÉK LTD, SOLID VISION LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	600	£ 600
CONVERTIBLE REDEEMABLE PREFERENCE	120,000	£120,000
Totals	120,600	£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.

on paper not on
paper

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.

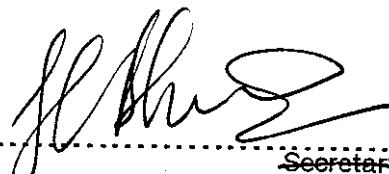
☐**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

30th May 1995

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?

D A ROBERTS

MERCHANT & CO

MATLOCK HOUSE, 229 HIGH STREET

ACTON, LONDON Postcode W3 9BY

Telephone 0181 9927811 Ext



Printed on
recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]