



Companies House

— for the record —

Company Name

SURGICAL VISION LIMITED

# 363s Annual Return

001626/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2931062

Information extracted from  
Companies House records on  
24th April 2004

## Section 1: Company details



A32  
COMPANIES HOUSE

0646  
15/06/04

Ref: 2931062/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Impstone House Pamber Road Silchester Reading Berkshire RG7 2NU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	3310	Mfr medical, orthopaedic etc equip	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Maria Wilhelmina Gerarda STREET  <b>Address</b> Impstone House Pamber Road Silchester Reading Berkshire RG7 2NU	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maria Wilhelmina Gerarda STREET ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul STEUPERAERT  <b>Address</b> Les Regourdes Le Faget 31460 France   <b>Date of birth</b> 11/03/1939  <b>Nationality</b> Belgian  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul STEUPERAERT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

**Name**  
Graham Stewart Brandon STREET

**Address**  
Impstone House Pamber Road  
Silchester  
Reading  
Berkshire  
RG7 2NU

**Date of birth** 28/05/1944

**Nationality** British

**Occupation** Company Director

Amended details

**Name**  
\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Graham Stewart Brandon STREET  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	
	<b>Number of shares issued</b>	Number of shares issued
	950	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£950.00	
	<b>Class of share</b>	Class of share
	B Conv Preference	<b>REDEEMABLE PREFERENCE</b>
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	<b>£ 1.00</b>
	<b>Number of shares issued</b>	Number of shares issued
	48,000	<b>1,240,612</b>
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£48,000.00	<b>£1,240,612</b>
	<b>Class of share</b>	Class of share
	A Conv Preference	<b>N/A</b>
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	<b>N/A</b>
	<b>Number of shares issued</b>	Number of shares issued
	120,000	<b>NONE</b>
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£120,000.00	<b>NONE</b>
	<b>Class of share</b>	Class of share
	C Conv Preference	<b>N/A</b>
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	<b>N/A</b>
	<b>Number of shares issued</b>	Number of shares issued
	600,000	<b>NONE</b>
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£600,000.00	<b>NONE</b>
	<b>Total number of shares issued</b>	Total number of shares issued
	768,950	<b>1,241,562</b>
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£768,950.00	<b>£1,241,562</b>

**> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
> Shareholder Name ALTA BERKELEY III CV		Name	Shares transferred by ALTA BERKELEY III CV
		Address	
		UK Postcode	
		Shares held	
Address Leidseplein 29 Amsterdam Netherlands		Class	Class Number Date of transfer
Shares held	Number	REDEEMABLE PREFERENCE	RED. PREF. 297,743 21/08/2003
C Conv Preference	240207	407,961	
A Conv Preference	120000	NONE	
> Shareholder Name Trustees Of EUROPEAN MEDICAL VENTURES FUND SCA		Name	Shares transferred by Trustees Of EUROPEAN MEDICAL VENTURES FUND SCA
		Address	
		UK Postcode	
		Shares held	
Address 103 Grand Rue Luxembourg		Class	Class Number Date of transfer
Shares held	Number	REDEEMABLE PREFERENCE	RED. PREF. 154,976 21/08/2003
C Conv Preference	240207	212,345	
> Shareholder Name SOLID VISION LTD		Name	Shares transferred by SOLID VISION LTD
		Address	
		UK Postcode	
		Shares held	
Address Impstone House Pamber Road Silchester Reading RG7 2NU		Class	Class Number Date of transfer
Shares held	Number	REDEEMABLE PREFERENCE	ORDINARY 570 30/06/2003
C Conv Preference	119586	620,306	
B Conv Preference	48000	NONE	
Ordinary	570	NONE	

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Graham Stewart Brandon STREET  <b>Address</b> Impstone House Pamber Road Silchester Reading Berkshire RG7 2NU <b>Shares held</b> Class Ordinary		<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 380		<b>Shares transferred by</b> Graham Stewart Brandon STREET  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

14, 06, 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 19/5/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th May 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DR G.S.B. STREET

Telephone number inc code

0118 9700209

Address

IMPSTONE HOUSE, PAMPER RD.  
SILCHESTER, READING,  
BERKSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RG7 2NU