



Companies House

— for the record —

Company Name

DIGITAL PIXEL LIMITED

Company Type

Private Company Limited By
Shares

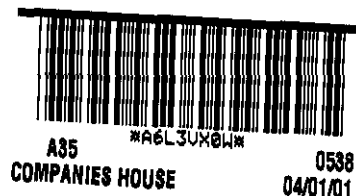
Company Number

2934643

Information extracted from
Companies House records on
19th July 2000

363s Annual Return

- > 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.



Section 1: Company details

Ref: 2934643/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|--|--|---|-------------|------|-----------------------------------|------|---------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address <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>158A Woodland Drive Hove East Sussex BN3 6DE</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members <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>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <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>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>3320</td><td>Mfr instruments for measuring etc</td></tr><tr><td>7220</td><td>Software consultancy and supply</td></tr></tbody></table> | SIC Code | Description | 3320 | Mfr instruments for measuring etc | 7220 | Software consultancy and supply | <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></tbody></table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 3320 | Mfr instruments for measuring etc | | | | | | | | | | | | | | | | | |
| 7220 | Software consultancy and supply | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <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 288.</i> | Name Michael HARBORD Address 45 Lindfield Road Ealing London W5 1QS | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael HARBORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Leslie Patrick VANDERPANT Address 158A Woodland Drive Hove East Sussex BN3 6DE Date of birth 23/12/1958 Nationality British Occupation Scientist | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Patrick VANDERPANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital**Issued Share Capital**

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.

Current details**Amended details**

Class of share

Class of share

Ordinary

Nominal value of each share

Nominal value of each share

£1.00

Number of shares issued

Number of shares issued

100

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£100.00

> Total shares issued and value

Total number of shares issued

Total number of shares issued

100

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

Total Nominal value of shares issued

Total Nominal value of shares issued

£100.00

- > 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 or by ringing 029 2038 0801.**

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 Mr Michael HARBORD | | Name _____ | | Shares transferred by Mr Michael HARBORD | | |
| Address 45 Lindfield Road Ealing London W5 1QS | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class ORDINARY | | | | |
| Number 1 | Class ORDINARY | Number 0 | Class ORDINARY | | | |
| > Shareholder Name Leslie VANDERPANT | | Name _____ | | Shares transferred by Leslie VANDERPANT | | |
| Address 158A Woodland Drive Hove East Sussex BN3 6DE | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class ORDINARY | | | | |
| Number 99 | Class ORDINARY | Number 52 | Class OKD | | | |

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 <u>D.W. VANDERHANT</u> Address <u>158A, WOODLAND DRIVE</u> <u>HOVE</u> UK Postcode <u>LN3 6DE</u> | ORDINARY | 2748 <i>Vanderhant</i> | |
| 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

17, 08, 2000

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
1/6/2000

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 1st June 2001 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?

Cheque ☐

☐

Postal Order ☐

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L. VANDELPAANT

Telephone number inc code

01243 502176

Address 158A, WOOLLAND

DRIVE

HOVE

DX number if applicable

DX exchange

Postcode

BN3 6NE