



Companies House

— for the record —

Company Name

**INNOVISION RESEARCH &
TECHNOLOGY PLC**

Company Type

Public Limited Company

Company Number

3024348

Information extracted from

Companies House records on

19th March 2002

002260

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



A17
COMPANIES HOUSE
LOS
COMPANIES HOUSE

0164
16/04/02
U47U
02/04/02

Section 1: Company details

Ref: 3024348/05/19

	Current details	Amended details																																
> 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>	Ash Court 23 Rose Street Wokingham Berkshire RG40 1XS	Address UK Postcode _ _ _ _ _																																
> 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>	Address where the Register is held Ash Court, 23 Rose Street Wokingham Berkshire RG40 1XS	Address UK Postcode _ _ _ _ _																																
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7310	R & D on nat sciences & engineering																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

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 John WROE ACA Address 14 Highwoods Drive Marlow Buckinghamshire SL7 3PY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WROE ACA 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 Marc Adrian BORRETT BA (HONS) DIPM Address Flat 1 Inniscrone House 4 Queens Road Datchet Slough Berkshire SL3 9BN Date of birth 23/02/1970 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marc Adrian BORRETT BA (HONS) DIPM ceased to be director (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 Barton James CLARKE CBE Address 8 Fairmile Court Ashcroft Park Cobham Surrey KT11 2DN Date of birth 12/05/1935 Nationality British Occupation Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barton James CLARKE CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Dr Bruce Gordon SMITH CBE FRENG Address 11 Oxdowne Close Cobham Surrey KT11 2SZ Date of birth 04/10/1939 Nationality British Occupation Chartered Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Peter Robert SYMONS Address 2 Manor Park Drive Finchampstead Wokingham Berkshire RG40 4XE Date of birth 07/04/1957 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robert SYMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Kenneth Stanley TAYLOR Address 41 Hermitage Court Knighten Street London E1W 1PW Date of birth 10/05/1944 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Stanley TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Andrew David WHITE Address Clares Cottage Spencers Wood Reading Berkshire RG7 1DY Date of birth 21/07/1961 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Michael John WROE ACA Address 14 Highwoods Drive Marlow Buckinghamshire SL7 3PY Date of birth 08/08/1968 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WROE ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,187,740 Aggregate Nominal Value of issued shares £2,187,740.00	Class of share Nominal value of each share <u>1 pence</u> Number of shares issued <u>39,554,390</u> Aggregate Nominal Value of issued shares <u>£395,543-90</u>
	Class of share Ordinary 1 Nominal value of each share £0.01 Number of shares issued 37,716,430 Aggregate Nominal Value of issued shares £377,164.30	Class of share <u>N/A</u> Nominal value of each share <u>—</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 39,904,170 Total Nominal value of shares issued £2,564,904.30	Total number of shares issued <u>39,554,390</u> Total Nominal value of shares issued <u>£395,543-90</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.**
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/02/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	SEE ATTACHED CD-ROM		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	- made up to 8/2/02 as nearest working day - no changes on 9/2/02		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			—
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED CD-ROM	
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

[Signature]
(Director / Secretary)

Date

28/03/2002

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
9/2/2002

If you are making this return up to an earlier date, please give the date here

09/02/2002

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 **9th February 2003** 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

MICHAEL JOHN WROE

Telephone number inc code

0118 9792000

Address

INNOVISION LTD
ASH COURT, 23 ROSE STREET
WOLINGHAM, BECKS

DX number if applicable

DX exchange

Postcode

RG40 1XS

CD No 3024348

INNOVISION RESEARCH AND TECHNOLOGY - CHANGES TO REGISTER OF MEMBERS - 9/2/01 TO 6/4/01
FOR CHANGES POST 6/4/01 SEE CD ROM REGISTER

MEMBER	ADDRESS	ORDINARY SHARES OF 1p EACH NUMBER OF SHARES TRANSFERRED	DATE
Andrew David White	Clares Cottage, Clares Green Road, Spencers Wood, Reading Berkshire	(10,000) FROM	13/03/01
Richard J White	Corvidae, 3 Waldocks Close, Risley, Beds, MK44 1DS	4,000 TO	13/03/01
A Snuggs	206 Hyde End Road, Spencers Wood, Berks RG7 1DG	2,000 TO	13/03/01
David J White	4 Crawshaw Drive, Reading, Berkshire	2,000 TO	13/03/01
M A Curtis	Hatteralls, Church Lane, Arborfield, Reading	2,000 TO	13/03/01
Marc Adrian Borrett	1 Inniscrone House, 4 Queens Road, Datchet, Berks SL3 9BN	(10,000) FROM	13/03/01
Laura Pike	1 Inniscrone House, 4 Queens Road, Datchet, Berks SL3 9BN	5,000 TO	13/03/01
George Borrett	Conifers Mead, North Road, Chideock, Nr Bridport, Dorset DT6 6LE	5,000 TO	13/03/01
Kenneth S Taylor	41 Hermitage Court, Knighten Street, London E1W 9PW	(300,000) FROM	13/03/01
Jonathan P Taylor	22 James Close, Southgate Court, Ulttoxeter Old Road, Derby, DE1 1DL	100,000 TO	13/03/01
Richard Taylor	Linden House, Birchwood Road, Dedham, Colchester CO7 6EB	100,000 TO	13/03/01
James Taylor	Linden House, Birchwood Road, Dedham, Colchester CO7 6EB	100,000 TO	13/03/01

-

CDROM/FICHE

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3024348