

## COMPANIES HOUSE



# Annual Return

of company number 03

03024348

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company name

INNOVISION RESEARCH & TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98 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		
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#### 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.

EXA HOUSE ALEXANDRA COURT DENMARK STREET WOKINGHAM BERKSHIRE RG40 2SJ

### Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT 7310 R & D ON NAT SCIENCES & ENGINEERING

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

if you are making the return up to an ea	iriier date,
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

Year

Dav	Month	Year	

Month

Day

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03024348 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	ASHURST, MORRIS CRIST BROAD WALK HOUSE S. APPOLS STACET LONDON ECZA 2HA
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.	Day Month Year  Date of any change.
MARC ADRIAN BORRETT BA (HONS) DIPM NO 1 INNISCROWE HOUSE 4 QUEENS ROAD DATCHET BERKSHIRE SL3 9BN	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Mark Va
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARC ADRIAN BORRETT BA (HONS) DIPM NO 1 INNISCROWE HOUSE 4 QUEENS ROAD DATCHET BERKSHIRE SL3 9BN	
Date of Birth:- 23/02/70 Nat:BRITISH Occ:MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

03024348  If the information shown needs amen give details below and the date of any characteristics.				
Directors - continued	Day Month Year			
Particulars. MICHAEL WILLIAM	Date of any change.			
SPERRING LITTLE RUFFINS BEACON HILL WICKHAM BISHOPS WITHAM ESSEX CM8 3EA				
Date of Birth:- 08/09/42 Nat:BRITISH Occ:STOCKBROKER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.  ANDREW DAVID	Day Month Year  Date of any change.			
WHITE CLARES COTTAGE SPENCERS WOOD READING BERKSHIRE RG7 1DY				
Date of Birth:- 21/07/61 Nat:BRITISH Occ:TECHNICAL DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  A ORDINARY  B ORDINARY  Totals	Number of shares issued  406  700  500	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) \$\frac{1}{2},000,000\$
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the p	Please mark the appropriate box.  Deriod not on
The last full members list was at 21/02/96	A list of change		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 £15.  Cheques should be made payable to Companies House.	Please ens	ludes None (enter numb	oer) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HOWARS INNOVISION EXA HOUSE BURKS	BARWIR RESCARCH V ALEXANDRA	TECHNOLOGY LTS  COURT, WOKINGHAT  de RG40 25 I

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03024348		Particulars of sha		-	
	Number of ferred since the date of the				
Company Name:	shares or	last return, or, ir			
INNOVISION RESEARCH & TECHNOLOGY	amount of	of the first return incorporation of t			
LIMITED	stock held by existing	company, by			
	members at	(a) persons who			
	date of this	members, an (b) persons who			
	return.	ceased to be			
	Number	<u> </u>			
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Name and address	currently	TransformadHe	gistration	Remarks	
	held	of	Transfer		
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A SHARES (ORSINARY)					
MARICAN ROLL ROLLETT NO CORRESPONDE 210 CO	200 A				
MARC ADRIAN BORFETT NOT INVISCADUE UDUSE 4. CULTENS ROAD, DATCHET, BLERKS SE3 9BN	200 P				
4, WILLIAMS KAMD, DATCHEY, BIERRS SES YEAR					
	, , (				
ANSREW DAVIS WHITE, CLARES COTTAGE, SPENCERS WOOD, ROADING, BERKS RG 7 184	200'A				
RADDING, BERKS RG7184					
B' SHARES (ORDINARY)					
MICHAEL WILLIAM SPERRING. LITTLE RUFFINS, BEACON HILL, WICKHAM BISHOPS, WITHOUTH ESSEX CTTE 3EA					
BEACON HILL, WICKHAM BISHOPS, WITHMAM	2018				
2772 2778					
MICHAEL J. P. MARKS	- 101				
12 SHELDON AVENUE, LONDON NG 4JT	20'8'				
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PAUL D ROY, LENNOKWOOD, WESTWOOD ROAS WINDLESHAM, GURREY, GUZO 6LT	20B	ļ			
WINDLESTAM, GULREY, GUZO 627	200				
	ţ				
KENNETH STAYLOR					
71, MERMITAGE COURT, KNIGHTON ST, LOWSON E(	208				
MARKINIAL COURT, MINISHIGHT ST. LOWERN ET		<u> </u>			
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CHEK LOW MORRYLLYNOW	208				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03024348 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of INNOVISION RESEARCH & TECHNOLOGY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held