



C O M P A N I E S   H O U S E

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000936

363s

## Annual Return

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



A39 \*AH09L3YM\* 388  
COMPANIES HOUSE 23/02/98

of company number 03024348

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**company name**

INNOVISION RESEARCH & TECHNOLOGY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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
21	02	98

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

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

EXA HOUSE ALEXANDRA COURT  
DENMARK STREET  
WOKINGHAM  
BERKSHIRE RG40 2SJ

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.....  
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**Principal business activities** (See note 4)

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

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

03024348

**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

ASHURST, MORRIS, CRISP.  
BROAD WALK HOUSE  
5 APPOLD STREET  
LONDON EC2A 2HA

**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.

Day Month Year

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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

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MICHAEL WILLIAM  
SPERRING  
LITTLE RUFFINS BEACON HILL  
WICKHAM BISHOPS  
WITHAM  
ESSEX CM8 3EA

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/42

Nat:BRITISH

Occ:STOCKBROKER

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.

ANDREW DAVID  
WHITE  
CLARES COTTAGE SPENCERS WOOD  
READING  
BERKSHIRE RG7 1DY

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
'A' ORDINARY	400	£2,000,000
'B' ORDINARY	100	£500,000
<del>N</del>	<del>N</del>	<del>N</del>
<b>Totals</b>	<b>500</b>	<b>£2,500,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 21/02/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 17/2/98

This return includes NONE 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?----->

HOWARD BARKER  
INNOVISION RESEARCH & TECHNOLOGY LTD  
EXA HOUSE, ALEXANDRA COURT, WOKINGHAM  
BERKS Postcode RG40 2SJ

Telephone 0118 979 2000 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]