



C O M P A N I E S H O U S E

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



A23 *A9XC75JN* 598
COMPANIES HOUSE 21/04/98

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363s

Annual Return

of company number 03046709

Y

company name
XENON 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 01/04/98

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
1 8	0 4	9 8

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.

C/O NATIONWIDE COMPANY SERVICES
LIMITED, KEMP HOUSE
150-152 CITY ROAD
LONDON EC1V 2NP

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Principal business activities *(See note 4)*

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

03046709

Register of members (See note 5)

The register is kept at

XENON TECHNOLOGY LTD
KINGSWICK HOUSE
SUNNINGHILL
BERKSHIRE SL5 7BH

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

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.

PHILIP
ELDER
MA CANTAB
FLAT 15
3 NOTTINGHAM PLACE
LONDON
W1M 3FN

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

PHILIP
ELDER
MA CANTAB
FLAT 15
3 NOTTINGHAM PLACE
LONDON
W1M 3FN

Day Month Year
Date of any change.

Date of Birth:- 13/02/63

Nat:BRITISH

Occ:COMPANY 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.

03046709

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

Directors - continued

Particulars.

NEIL
SPANBOK
56 WORDSWORTH AVENUE
YATELEY
CAMBERLEY
SURREY GU17 7YJ

Day	Month	Year

Date of any change.

Date of Birth:— 01/08/62
Nat:BRITISH
Occ:COMPANY 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.

JOYCE
WILES
100 STRAIGHT BIT FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
BUCKINGHAMSHIRE HP10 9NA

Day	Month	Year

Date of any change.

Date of Birth:— 10/06/47
Nat:BRITISH
Occ:COMPANY 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)
ORDINARY	753	753
Totals	753	753

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 ☒

The last full members list was at 18/04/96

on paper not on paper

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

~~20/4/98~~ 20/4/98

This return includes ☐ 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?----->

JOYCE WILES

XENON TECHNOLOGY LTD

KINGSWICK HOUSE, SUNNINGHILL

BERKS Postcode SL5 7SH

Telephone 01344 292297 Ext