



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

100694/15

Company Number 3053545

Company Name in full LEO ELECTRON MICROSCOPY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

05 / 05 / 2002

Date of next return

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

05 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

CLIFTON ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CAMBRIDGE

County / Region

CAMBRIDGESHIRE

UK Postcode

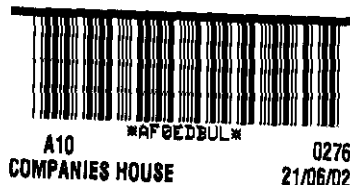
CB1 3QH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3320

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KATHERINE MARY

PHILLIPS

26 LAWN LANE

SUTTON

ELY

CAMBRIDGESHIRE

ENGLAND

UK Postcode

C B 6 2 R E

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 9 / 1 9 4 2

Forename(s) NICHOLAS DONALD

Surname BRODRICK

Address 51 HALLDRIVE, HARDWICK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CAMBRIDGE

County / Region CAMBRIDGESHIRE UK Postcode C B 3 7 Q N

Country ENGLAND Nationality BRITISH

Business occupation BUSINESSMAN

* Voluntary details.

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 8 / 1 9 6 2

Forename(s) DIRK

Surname STENKAMP

Address OBERBURGSTR. 23

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ESSINGEN D-73457

County / Region UK Postcode

Country GERMANY Nationality GERMAN

Business occupation BUSINESSMAN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 1 0 / 1 9 6 1

Forename(s) ROBERT JOHN

Surname YODER

Address 255 HUGUENOT ST. APT 2410

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW ROCHELLE

County / Region NEW YORK 10801 UK Postcode

Country UNITED STATES OF AMERICA Nationality AMERICAN

Business occupation BUSINESSMAN

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2,700,000	£ 2,700,000.00
Totals	2,700,000	£ 2,700,000.00

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.6.02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (MAC/ADP), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number | 3053545

Company Name in full | LEO ELECTRON MICROSCOPY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARL ZEISS BV Address VAN HOUTEN INDUSTRIE PARK 21, 1381 MZ WEESP, NETHERLANDS UK Postcode L L L L L L L	ORDINARY 0	ORDINARY 200,000	01/08/2001
Name CARL ZEISS BV Address VAN HOUTEN INDUSTRIE PARK 21, 1381 MZ WEESP, NETHERLANDS UK Postcode L L L L L L L	PREFERENCE 0	PREFERENCE 2,500,000	01/08/2001
Name LEO ELEKTRONENMIKROSKOPIE GMBH Address CARL-ZEISS-STRASSE 56, 73446 OBERKOCHEN, GERMANY UK Postcode L L L L L L L	ORDINARY 2,700,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 3053545

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEO ELEKTRONENMIKROSKOPIE GMBH Address CARL-ZEISS-STRASSE 56, 73446 OBERKOCHEN, GERMANY UK Postcode L L L L L L L L	PREFERENCE 0	PREFERENCE 2,500,000	18/12/2001
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			