



**Companies House**

— for the record —

Company Name

1... LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**3071231**

Information extracted from  
Companies House records on

**7th June 2000**

## 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 capitals.



### Section 1: Company details

Ref: 3071231/05/19

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>St John's Innovation Centre</del> Cowley Road Cambridge CB4 4WS</p>	<p>Address</p> <p><u>ST JOHN'S INNOVATION CENTRE</u></p> <p>UK Postcode <u>          </u></p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>UK Postcode <u>          </u></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>UK Postcode <u>          </u></p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</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> </tbody> </table>	SIC CODE	Description										
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Christine Amelia LIONE</p> <p><b>Address</b> 52 Addison Road London E11 2RG</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Christine Amelia LIONE ceased to be secretary (if applicable)</b>                              _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David Alexander GILLETT</p> <p><b>Address</b> Longacre Stapleford Cambridge Cambridgeshire CB2 5BX</p> <p><b>Date of birth</b>    23/12/1941</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    <del>Retired</del></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     <u>COMPANY DIRECTOR</u></p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date David Alexander GILLETT ceased to be director (if applicable)</b>                              _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Doctor Anthony HOOLEY FRAS AMIEE</p> <p><b>Address</b> 79 De Freville Avenue Cambridge CB4 1HP</p> <p><b>Date of birth</b>    06/12/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Computer Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Doctor Anthony HOOLEY FRAS AMIEE ceased to be director (if applicable)</b>                              _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date **Barrie Lawrence MARTIN** ceased  
to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Barrie MORGANS ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr Lois Joan TILBROOK ceased to be director (if applicable)

## &gt; 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.

## Current details

Name  
Alan Edward WHEATLEY

Address  
~~High Croft~~  
79 Kippington Road  
Sevenoaks  
Kent  
TN13 2LN

Date of birth 23/05/1938

Nationality British

Occupation Accountant

## Amended details

Name

Address

HIGHCROFT

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan Edward WHEATLEY ceased  
to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £0.10	Nominal value of each share _____
	<b>Number of shares issued</b> 15,400	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,540.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15,400	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,540.00	Total Nominal value of shares issued _____

**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: 21/06/1999

- > **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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Co. No. 3071231

SHAREHOLDER DETAILS	SHARES
------------------------	--------

Mr Barrie L Martin Romany Cottage 20 Greenhill Road Otford Kent TN14 5RS.	253
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Ms Christine Lione 52 Addison Road Wanstead London E11 2RG	75
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Mrs Julie A Rolls 110 Twelve Acres St Edmundsbury Place Braintree Essex CM7 3RN	3
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Mr Stephen R. Barker c/o 51 The Green Road, Ashbourne Derbyshire DE6 1ED	3
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Mr Paul H Symonds Fairlawn Haverhill Road Stapleford Cambs CB2 5BX	25
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Mr Michael Marshall Swaffham Prior House Swaffham Prior Cambs. CB5 0LD	130
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Mr Anthony C Lowrie 44 Egerton Crescent London SW3 2ED	500
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Oval Import/Export Ltd 13 & 15 Sarnia House Le Truchot St Peter Port Guernsey C.I.	260
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Mr Alan E Wheatley 190  
Highcroft  
79 Kippington Road  
Sevenoaks  
Kent TN13 2LN

Mr Daniel Chapchal 100  
Varykino  
9 Ridgeland  
Fetcham  
Surrey KT22 9DB

Mr John Botten 100  
Itchel Manor  
Crondall  
Nr. Farnborough  
Hants GU10 5PT

Mr J. Barrie Morgans 126  
18 The Fairway  
Aldwick Bay  
West Sussex PO21 4ES

Mr Richard Kilsby 126  
127 Hemingford Road  
London N1 1BZ

Olmsted Inv.Ltd 75  
c/o de Rham & Cie  
254 Route de Lausanne  
PO Box 23 CH-1292  
Geneva  
Switzerland

Reunion Partners LLC 75  
870 Skyline Tower  
10900 N.E. 4th Street  
Bellevue WA98004-5873  
U.S.A.

Taylor Vinters 14  
Merlin Place  
Milton Road  
Cambridge CB4 0DP

Mrs Marion Wheatley 128  
Highcroft  
79 Kippington Road  
Sevenoaks  
Kent TN13 2LN



Mrs Barbara Martin 17  
Romany Cottage  
20 Greenhill Road Otford Kent TN14 5RS

Mr&Mrs Robert Campbell 16  
3a Thornhill Crescent  
Islington  
London N1 1BL

Mr&Mrs Benjamin Hood 16  
46 Witherington Road  
Highbury  
London N15 1PP

Mr Norman Martin 16  
Flat 24 Hobbs Court  
Mill Stree  
London SE1 1BG

**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    _ _ _ _ _		
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 tick 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 *C. Lione*  
(Director / Secretary)

Date 30/06/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 21/6/2000 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*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 **21st June 2001** 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

**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  
C LIONE

Telephone number inc code  
02085306336

Address  
52 ADDISON ROAD  
WANSTEAD  
LONDON E11 2RG

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode E11 2RG