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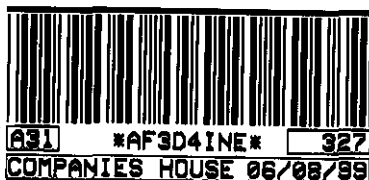


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03071231

S

company name
1... 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 05/06/99

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	06	99

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.

79 DE FREVILLE AVENUE
CAMBRIDGE
CB4 1HP

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Principal business activities (See note 4)

Trade classification is
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.

03071231

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

DR
LOIS JOAN
TILBROOK
79 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1HP

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.

DAVID ALEXANDER
GILLET
LONGACRE
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5BX

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/41

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

100 IPR LIMITED
SPERLING RETAIL DEVELOPMENTS LIMITED
DB SHEET METAL LIMITED

03071231

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

Directors - continued

Particulars.

DOCTOR
ANTHONY
HOOLEY
FRAS AMIEE
79 DE FREVILLE AVENUE
CAMBRIDGE
CB4 1HP

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/49

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

IPR LIMITED

Particulars.

ROY ALEXANDER
NICKSON
14 GARDEN WALK
CAMBRIDGE
CAMBRIDGESHIRE CB4 3EN

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/55

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(NONE)

Particulars.

DR
LOIS JOAN
TILBROOK
79 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1HP

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/43

Nat:BRITISH

Occ:ARTIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

IPR LIMITED

03071231

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	12627	10p
Totals	12627	£1262.70

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 ☐

The last full members list was at 21/06/98

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 ☒

Secretary/Director*
(delete as appropriate)

Date

X 14/7/99

This return includes

3

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?----->

TAYLOR VINTERS

MERLIN PLACE MILTON RD

CAMBRIDGE CB4 0DP

Ref: JRS/KLA

Postcode

Telephone 01223 423444 Ext

LIST OF MEMBERS OF 1...LIMITED AS AT 21.06.99

NAME	ADDRESS	NUMBER OF SHARES CURRENTLY HELD
Anthony Barker	51 The Green Road Ashbourne Derbyshire	125
Derek Brown	C/O 8 Pipperell Way Haverhill Suffolk	143
James Clark	Cavan 17 Westfield Road Bishops Stortford Herts	600
Nicholas Frearson	1 Spinney Drive Great Shelford Cambs	33
David Gillett	Longacre Stapleford Cambs CB2 5BX	1143
Timothy Gillett	210 Milton Road Cambridge	5
Matthew B Gillett	37 Digby Crescent Finsbury Park London N4 2HS	5
Sam Gillett	8 Malden Road Camden London NW5 3HR	5
John Gordon	Great Jenkins Jenkins Lane Bishops Stortford Herts	210
Andrew Green	Kingfishers Bridge Wicken Cambs	50
Sumsava Trading Limited	Kingfishers Bridge Wicken Cambs	300
Angus Goudie	2 Canterbury Close Cambridge	59
Yee Wah Goudie	2 Canterbury Close Cambridge	59
Edmund Greenhalf	1 The Dug Out Hidcote Bartrim Chipping Camden Gloucestershire	70
John Harris	1 Rowan Close Bottisham Cambs	130
Jeremy Hartley	Hawcroft Farm Fen End Over Cambs	684

Anthony Hooley	79 de Freville Avenue Cambridge	6640
Mark Hugo	6 The Borough Aldreth Ely Cambs	50
Jennifer Kartupelis	16 Arber Close Bottisham Cambs	215
Allan Lean	Arkwrights Tilbury Hill Tilbury-Juxta-Clare nr Halstead Essex	100
Norman Lewis	9 Willow Lodge Lyonsdown Road New Barnet Herts	500
Carlo Monticolombi	58b Friars Street Sudbury Suffolk	500
Marion Peterson	5 Chesterton Hall Crescent Cambridge	10
James Mundell	23 Church Street Stapleford Cambs	180
Richard Sargeant	Maltings Farm Little Hallingbury Bishops Stortford Herts	143
William Stogdon	Sparrows Hall Tindon End Great Sampford Essex	90
Lois Tilbrook	79 de Freville Avenue Cambridge	250
Simone Tilbrook	c/o 79 de Freville Avenue Cambridge	5
Laurie Van Someren	The Old Court House Bottisham Cambs	200
William Timberlake	1200 East 1 st Street Bloomington Indiana 47401 USA	20
John Walko	The Ivies 50c Oakleigh Crescent London	10
Anthony Winter	Hill Farm 128 Green End Comberton Cambs	71
Douglas Conely	Five Oaks Witney Road Ducklington Oxford	5

John Hooper	5 Haslingfield Road Harlton Cambs	17
TOTAL		12627