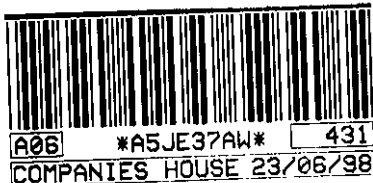




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98

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	06	98

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

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.

363s
m/tis/000336
Annual Return

of company number 03071231

S

company name

1... LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

03071231

Directors - continued

Particulars.

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

Date of Birth:- 06/12/49
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROY ALEXANDER
NICKSON
14 GARDEN WALK
CAMBRIDGE
CAMBRIDGESHIRE CB4 3EN

Date of Birth:- 29/12/55
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 11/06/43
Nat:BRITISH
Occ:ARTIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>11980</u>	<u>£1198</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>11980</u>	<u>£1198</u>

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 21/06/96

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

21/6/98 ☒ Secretary/Director*
(delete as appropriate)

Date

This return includes 1 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?----->

Postcode

Telephone

Ext

1... Limited Share Register

Short share held at close of business

No.	Appellation	Firstnames	Middlename	Lastname	Address1	Address2	Town	County	Postcode	Shares 9605	Shares 9705	Share Date	Shares Total	Sign 1/9
1	Mr	Anthony	R.	Barker	51 The Green Road,		Ashbourne,	Derbyshire	DE6 1ED	0	70		70	Y
2	Mr	Derek		Brown	DB Sheet Metal Ltd	8 Piperell Way	Haverhill		CB9 8HP	0	143		143	Y
3	Mr	James	L.	Clark	Kamloops,	Maple Avenue,	Bishops Stortford,		CM23 2RP	500	100		600	Y
4	Mr	Nicholas		Fearson	7 Spinney Drive,	Great Shelford,	Cambridge,	Cambs		0	33	16/2/98	33	Y
5	Mr	David	A	Gillet	Longacre,	Stapleford,	Cambridge,	Cambs	CB2 5BX	500	143		1143	Y
6	Mr	John		Gordon	Great Jenkins,	Jenkins Lane,	Bishops Stortford,	Hertfordshire	CM22 7QL	0	150		150	Y
7	Mr	Andrew		Green	Sunsava Trading Ltd	Kingshears Bridge	Wicken	Cambridgeshire	CB7 5XL	0	300	19/12/97	300	Y
8	Mr	Angus	G	Goudie	2 Canterbury Close,		Cambridge,	Cambs	CB4 3QQ	0	51	9/2/98	51	Y
9	Mrs	Yee Wah		Goudie	2 Canterbury Close,		Cambridge,	Cambs	CB4 3QQ	0	51	9/2/98	51	Y
10	Mr	Edmund	N	Greenhalf	1 The Dug Out,	Hidecote Barton,	Chipping Camden,	Gloucestershire	GL55 6LP	0	50		50	Y
11	Mr	John		Harris	1 Rowan Close,	Botisham,	Cambridge,	Cambridgeshire	CB5 9BN	0	80		80	Y
12	Mr	Jeremy	C.	Hartley	Hawcroft Farm,	Fen End,	Over,	Cambridge	CB4 5NE	600	0		600	Y
13	Dr	Anthony		Hockley	79 de Freville Avenue		Cambridge	Cambs	CB4 1HP	7140	0		6640	Y
14	Ms	Jennifer		Kartupelis	16 Arder Close,	Botisham,	Cambridge,	Cambridgeshire	CB5 9DR	0	215		215	Y
15	Mr	Allan	W	Lean	Adkynghs, Tilbury Hill,	Tilbury-juxta-Clare	Nr. Halstead	Essex	CO9 4JP		30	18/2/98	30	Y
16	Mr	Norman	C	Lewis	9 Willow Lodge	Lyonsdown Road	New Barnet	Herts		500	0		500	Y
17	Mr	Carlo	F.G.	MontColombo	8b Friars Street,		Stapleford,	Suffolk	CO10 6AG	500	0		500	Y
18	Dr	James		Mundell	23 Church Street,		Cambridge	Cambs		0	150		150	Y
19	Mrs	Marion	L	Peterson	5 Chesterton Hall Crescent		Cambridge	Cambs	CB4 1AW	10	0		10	
20	Mr	Richard	A.	Sargeant	Maltbys Farm,	Little Hallingbury,	Bishops Stortford	Herts	CM22 7RH	0	143	28/1/98	143	Y
21	Mr	William		Stogdon	Sparrows Hall,	Tindon End,	Great Sampford,	Essex	CB10 2RU	0	30		30	Y
22	Dr	Lois	J	Tilbrook	79 de Freville Avenue		Cambridge	Cambs	CB4 1HP	250	0		250	Y
23	Mr	Laurie		van Someren	The Old Court House,	Botisham,	Cambridge	Cambs	CB5 9BA	0	150		150	Y
24	Dr	William		Timberlake	1200 East 1st Street		Bloomington	Indiana, USA	47401	0	20	20/2/98	20	Y
25	Dr	Anthony	J B	Winter	Hill Farm, 128 Green End	Comberton,	Cambridge	Cambs	CB3 7DY	0	71	23/1/98	71	Y
				ZZTOTAL						10000	1980		11980	