



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

NM ✓

Company Number

3139509

Company Name in full

INTERNATIONAL PROCESS TECHNOLOGIES LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

10 12 1997

### 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

01 12 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

THE COURTYARD

17 WEST STREET

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

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7DR

### Principal business activities

(See note 4)

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

7415

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



A52 \*A0601272\* 323  
COMPANIES HOUSE 22/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

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

DX 33050 Cardiff

DX 235 Edinburgh  
Page No: 1

BULK LIST

BULK LIST

363a

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Post town

County / Region

Postcode

Country

Usual residential address

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



Company Secretarial and Compliance Software

Company No: 3139509

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	15	03	1956
	<b>Forename(s)</b>	PATRICK				
	<b>Surname</b>	BENSON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	UPFOLDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BALLS CROSS					
	<b>Post town</b>	PETWORTH				
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	GU28 9JP		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	GENERAL MANAGER				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	12	08	1951
	<b>Forename(s)</b>	CHRISTOPHER FREDERICK				
	<b>Surname</b>	DUNNETT				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	ROSELANDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	25 SHORTEATH ROAD					
	<b>Post town</b>	FARNHAM				
	<b>County / Region</b>	SURREY	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	GROUP MANAGING DIRECTOR				
	<b>Other directorships</b>	As per attached list				

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	10	02	1947		
	Forename(s)	GEORGE FRANK				
	Surname	ELKIN				
	Previous forename(s)					
	Previous surname(s)					
Address	ELM COTTAGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	OAKLEY LANE, OAKLEY					
	Post town	BASINGSTOKE				
	County / Region	HAMPSHIRE	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	31	10	1939		
	Forename(s)	MICHAEL R				
	Surname	HOFFMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	43 DE VERE GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KENSINGTON					
	Post town	LONDON				
	County / Region		Postcode	W8 5AW		
	Country		Nationality	BRITISH		
	Business occupation	ENGINEER				
Other directorships	As per attached list					

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

GEORGE FRANK

Surname

ELKIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ELM COTTAGE

Usual residential address

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

Country

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



Company Secretarial and Compliance Software

Company No: 3139509

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR				
	<b>*Honours etc</b>		<b>Date of Birth</b>	Day 15	Month 03	Year 1956
	<b>Forename(s)</b>	PATRICK				
	<b>Surname</b>	BENSON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	UPFOLDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BALLS CROSS					
	<b>Post town</b>	PETWORTH				
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	GU28 9JP		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	GENERAL MANAGER				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR				
	<b>*Honours etc</b>		<b>Date of Birth</b>	Day 12	Month 08	Year 1951
	<b>Forename(s)</b>	CHRISTOPHER FREDERICK				
	<b>Surname</b>	DUNNETT				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	ROSELANDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	25 SHORTEATH ROAD					
	<b>Post town</b>	FARNHAM				
	<b>County / Region</b>	SURREY	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	GROUP MANAGING DIRECTOR				
	<b>Other directorships</b>	As per attached list				



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	10	02	1947
	<b>Forename(s)</b>	GEORGE FRANK						
	<b>Surname</b>	ELKIN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	ELM COTTAGE							
<b>Usual residential address</b>	OAKLEY LANE, OAKLEY							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BASINGSTOKE						
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	ACCOUNTANT						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	31	10	1939
	<b>Forename(s)</b>	MICHAEL R						
	<b>Surname</b>	HOFFMAN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	43 DE VERE GARDENS							
<b>Usual residential address</b>	KENSINGTON							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>		<b>Postcode</b>	W8 5AW				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	ENGINEER						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="01"/>	<input type="text" value="02"/>	<input type="text" value="1952"/>	
	<b>Forename(s)</b>	<input type="text" value="ALAN"/>					
	<b>Surname</b>	<input type="text" value="LEWIS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="SOUTHFIELD FARM"/>						
<b>Usual residential address</b>	<input type="text" value="FARLEIGH ROAD"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BACKWELL"/>					
	<b>County / Region</b>	<input type="text" value="NORTH SOMERSET"/>	<b>Postcode</b>	<input type="text" value="BS16 3PE"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="VENTURE CAPITALIST"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						



**Issued share capital** *(see note 9)*

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)*

"A" ORDINARY	18,666,667	£186,666.67
ORDINARY	9,333,333	£93,333.33
PREFERENCE	3,015,694	£3,015,694.00
Totals	31,015,694	£3,295,694.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

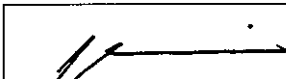
☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

19/12/97

† 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

19

*(enter number)*

continuation sheets.

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

JANET KELLY	
THE COURTYARD, 17 WEST STREET FARNHAM	
SURREY GU9 7DL	Tel 01252 736802.
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 3139509

Page No: 6

FORM ML8

19 Continuation  
Pages.

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 3139509