

Please complete in typescript, or in bold black capitals.

## Annual Return

	Com	pany	Nun	nber
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3139509

Company Name in full

INTERNATIONAL PROCESS TECHNOLOGIES LIMITED



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.

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

Post town

County / Region

Postcode

THE COURTYARD

17 WEST STREET

**FARNHAM** 

SURREY

GU9 7DR

## Principal business activities

(See note 4)

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

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

7415	 7			
 	 	 	-t.	
 		··-	<del></del>	



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

DX 33050 Cardiff

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

DX 235 Edinburgh Page No: 1

Register of members (See note 5) If the register of members					19-7-2-			
the registered office, state is kept.								
	Post town							
(	County / Region		···	Postcode				
Register of Debenture	holders							
If there is a register of del and it is not kept at the re state here where it is kept	gistered office,			<del></del>				
	Post town		****					
C	County / Region			Postcode				
Company type	(See note 7)		_					
Public limited company								
Private company limited b	y shares	X						
Private company limited b without share capital			Places made the supposite to the					
Private company limited b exempt under section 30	y shares	> Please mark the appropriate box						
Private company limited b exempt under section 30	y guarantee							
Private unlimited company capital	with share							
Private unlimited company share capital	without							
Company Secretary								
(See notes 1-5) Name		Details of a new co	ompany secretary	must be notified o	n form 288a			
(Please photocopy this area to provide	*Style/Title	MR	*Hor	nours etc				
details of joint secretaries).	Forename(s)	GEORGE FRANK						
* Voluntary details.	Surname	ELKIN		<del></del>	74.			
	us forename(s)							
Previ	ous surname(s)			<u> </u>	Novalida (1997)			
Address		ELM COTTAGE						
Usual residential address must be given. In the		OAKLEY LANE, O	AKLEY					
case of a corporation, give the registered or	Post town	BASINGSTOKE						
principal office address.	County / Region	HAMPSHIRE		Postcode	W			
coact	Country							
Company Secretarial and Compliance Software		Company No: 31	39509		Page No: 2			

Directors  Please list directors in alpi		Details of new directors must be notified on form 288a						
Name	*Style/Title	MR			Day	Month	Year	
Name	*Honours etc		Date	e of Birth	15	03	1956	
	Forename(s)	PATRICK						
	Surname	BENSON	,	***	-			
Previo	ous forename(s)			···				
Previ	ous surname(s)			···				
Address		UPFOLDS				77		
Usual residential address must be given. In the		BALLS CROSS				· · · · · · · · · · · · · · · · · · ·		
case of a corporation, give the registered or	Post town	PETWORTH				-		
principal office address.	County / Region	WEST SUSSEX		Postcode	GU28 9JP			
	Country				BRIT:	ISH		
Busin	ess occupation	GENERAL MANAGER	-,					
	er directorships	None						
* Voluntary details.				···				
			1					
Name	*Style/Title	MR	 	-	Day	Month	Year	
	*Honours etc		Date	e of Birth	12	08	1951	
	Forename(s)	CHRISTOPHER FREDERICK						
	Surname	DUNNETT						
Previo	us forename(s)			- 11				
Previo	ous surname(s)							
Address		ROSELANDS						
Usual residential address must be given. In the		25 SHORTHEATH ROAD						
case of a corporation, give the registered or	Post town	FARNHAM				·		
principal office address. C	ounty / Region	SURREY		Postcode				
	Country			Nationality	BRITI	SH		
Busine	ess occupation	GROUP MANAGING DIRECTOR						
Othe	er directorships	As per attached list						

<b>Directors</b>		Details of new directors must b	e notified on fo	rm 288	а		
Please list directors in	n alphabetical order.						
Nar	*Style/Title me	MR		Day	Month	Year	
	*Honours etc		Date of Birth	10	02	1947	
	Forename(s)	GEORGE FRANK	7				
	Surname	ELKIN					
F	Previous forename(s)				·	**-	
	Previous surname(s)		<u>;</u>			· .	
Add	dress	ELM COTTAGE					
Usual residential adda	<b>;</b>	OAKLEY LANE, OAKLEY		<del></del>			
case of a corporation give the registered or	. Post town	BASINGSTOKE					
principal office addres	ss. County / Region	HAMPSHIRE	Postcode	•	<del></del>		
	Country	Nationality BRITISH					
E	Business occupation	ACCOUNTANT					
	Other directorships	None					
* Voluntary details.	,		· · · · · · · · · · · · · · · · · · ·				
Nan	*Style/Title ne	MR		Day	Month	Year	
	*Honours etc		Date of Birth	31	10	1939	
	Forename(s)	MICHAEL R		·-		j	
	Surname	HOFFMAN					
Р	revious forename(s)						
F	Previous surname(s)		7 <b>.</b>				
Add	Iress	43 DE VERE GARDENS					
Usual residential addr must be given. In the		KENSINGTON					
case of a corporation, give the registered or principal office address.	Post town	LONDON					
	ss. County / Region		Postcode	W8 5A	\W		
	Country		Nationality	BRITI	:SH		
B	Business occupation	ENGINEER		<u> </u>	-		
	Other directorships	As per attached list					

Register of members					
(See note 5) If the register of members the registered office, state					
is kept.	Post town				
C	County / Region			Postcode	
Register of Debenture	e holders				····
If there is a register of del and it is not kept at the re state here where it is kept	egistered office,				
	Post town			· · · ·	
(	County / Region	4.40		Postcode	
Company type	(See note 7)		7		
Public limited company					
Private company limited b	y shares	X			
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital	y shares by guarantee y with share		Please mar	k the appropria	ite box
Private unlimited company share capital	y without		]		
Company Secretary (See notes 1-5)					
Name		Details of a new co	ompany secreta	ary must be not	ified on form 288a
(Please photocopy this area to provide	*Style/Title	MR	*	lonours etc	
details of joint secretaries).	Forename(s)	GEORGE FRANK			
* Voluntary details.	Surname	ELKIN			
	ous forename(s)				
Prev	ious surname(s)			.,-	14444
Address	5	ELM COTTAGE			
Usual residential address must be given. In the		OAKLEY LANE, O	)AKLEY		370
case of a corporation, give the registered or	Post town	BASINGSTOKE			
principal office address.	County / Region	HAMPSHIRE	2-1	Postcode	
coact	Country	The state of the s			
Company Secretarial and Compliance Software		Company No: 3	139509		Page No: 2

Page No: 2

Directors		Details of new directors must	be notified	on for	n 288:	a		
Please list directors in a	alpnabetical order. *Style/Title	MR						
Name		IVIN			Day	Month	Year	
	*Honours etc		Date of B	irth	15	03	1956	
	Forename(s)	PATRICK						
	Surname	BENSON						
Pre	vious forename(s)							
Pro	evious surname(s)							
Addre	ess	UPFOLDS						
Usual residential address must be given. In the	ss	BALLS CROSS						
case of a corporation, give the registered or	Post town	PETWORTH						
principal office address	County / Region	WEST SUSSEX	Pos	stcode	GU28 9JP			
	Country	Nationality BRITIS				ISH	SH	
Bu	siness occupation	GENERAL MANAGER						
O	ther directorships	s None						
* Voluntary details.								
	*Style/Title	MR						
Name	Otyle/ Hile	1419 7			Day ————	Month	Year	
	*Honours etc		Date of B	irth	12	08	1951	
	Forename(s)	CHRISTOPHER FREDERICK						
	Surname	DUNNETT						
Pre	vious forename(s)							
Pre	evious surname(s)	rious surname(s)						
Addre	Address ROSELANDS							
Usual residential address must be given. In the	SS	25 SHORTHEATH ROAD						
case of a corporation, give the registered or	Post town	FARNHAM						
principal office address	County / Region	SURREY	Pos	stcode				
	Country		Natio	onality	BRIT	ISH		
Bu	siness occupation	GROUP MANAGING DIRECTOR						
O	ther directorships	As per attached list						

Directors *		Details of new directors must	be no	tified on for	n 288a	a		
Please list directors in al								
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	10	02	1947	
	Forename(s)	GEORGE FRANK						
	Surname	ELKIN						
Prev	rious forename(s)							
Pre	vious surname(s)							
Addres	ss	ELM COTTAGE		*******				
Usual residential address must be given. In the	3	OAKLEY LANE, OAKLEY			*			
case of a corporation, give the registered or	Post town	BASINGSTOKE						
principal office address.	County / Region	HAMPSHIRE		Postcode				
	Country			Nationality	BRITI	[SH		
Bus	iness occupation	n ACCOUNTANT						
01	ther directorships	None	<u>'</u>					
* Voluntary details.				.,	-	<del>-,-</del>		
			ı					
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	31	10	1939	
	Forename(s)	MICHAEL R						
	Surname	HOFFMAN						
Prev	rious forename(s)							
Pre	vious surname(s)		, ,,		<b></b>			
Addres	SS	43 DE VERE GARDENS						
Usual residential address must be given. In the	S	KENSINGTON						
case of a corporation, give the registered or	Post town	LONDON						
principal office address.	County / Region			Postcode	W8 5A	AW .		
	Country			Nationality	BRITI	[SH		
Bus	iness occupation	ENGINEER						
01	ther directorships	As per attached list						

Company No: 3139509

Page No: 4

	Details of new directors must	be notified on to	orm 288	a	
Please list directors in alphabetical order.  *Style/Title	MR	]			
Name	INIL	]	Day	Month	Year
*Honours etc		Date of Birth	01	02	1952
Forename(s)	ALAN				
Surname	LEWIS				
Previous forename(s)					
Previous surname(s)					
Address	SOUTHFIELD FARM			•	
Usual residential address must be given. In the	FARLEIGH ROAD				
case of a corporation, give the registered or Post town	BACKWELL				
principal office address.  County / Region	NORTH SOMERSET	Postcod	e BS16	3РЕ	
Country		Nationalit	BRIT	ISH	
Business occupation	VENTURE CAPITALIST				
Other directorships	ps As per attached list				,
* Voluntary details.					
			*		
*Style/Title		]	Day	Month	Year
Name *Honours etc		Date of Birth			
Forename(s)		<u> </u>			
Surname	***				
Previous forename(s)			<del></del>		
Previous surname(s)		- B. (B. (1) - B. (1)			
Address		, , , , , , , , , , , , , , , , , , , ,			
Usual residential address					
must be given. In the					
case of a corporation, give the registered or Post town					
principal office address.  County / Region		Postcoo	le		
Country		Nationalit	ty		
Business occupation					
Other directorships					

Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issued	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	There were no changes	in the period					
returns. (see note 10)	on paper in another format  A list of changes is enclosed						
	A full list of members is	enclosed X					
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 informa my knowledge and belie	ation given in this return if.	is true to the best of				
Signed	· ·	Date	19/12/97				
t Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  Cheques should be made payable to Companies House.	t a director/secretary This return include	des (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 SURREY GUY TE	, ,	FARENHAM Z.				
coact	DX number	DX exchange					

(see note 9)

Issued share capital

Company Secretarial and Compliance Software

Class

Number of shares

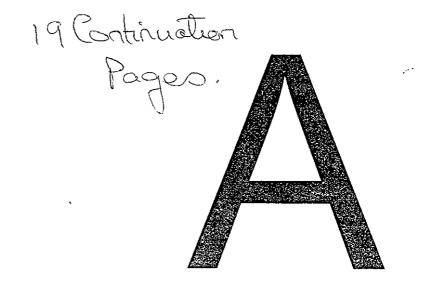
issued

**Aggregate Nominal** 

Value

Page No: 6 Company No: 3139509

FORM ML8



## 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 3(39509