



Companies House

— for the record —

Company Name
GELECTRIX LIMITED

363s Annual Return

000242/115

Company Type
Private Company Limited By Shares

Company Number
3236565

Information extracted from
Companies House records on
20th July 2002

- > 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: 3236565/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	175 Woodhouse Lane Leeds LS2 3AR	Address Gelectrix Limited 103 Clarendon Road Leeds LS2 9DF UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7310	R & D on nat sciences & engineering																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Malcolm Albert SMITH Address 21 Bracken Park Scarcroft Leeds West Yorkshire LS14 3HZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Albert SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Hugh Vyvyan St Aubyn HUBBARD Address 2 Weetwood Crescent Leeds West Yorkshire LS16 5NS Date of birth 13/03/1950 Nationality British Occupation Research Scientist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Hugh Vyvyan St Aubyn HUBBARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr John Charles McGRATH Address 27 Marriners Drive Heaton Bradford West Yorkshire BD9 4JT Date of birth 05/02/1944 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr John Charles McGRATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Eric MCINTYRE Address 3 Rossett Gardens Harrogate North Yorkshire HG2 9PP Date of birth 07/05/1928 Nationality British Occupation University Professor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Eric MCINTYRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Macmillan WARD Address 2 Creskeld Drive Bramhope Leeds LS16 9EL Date of birth 09/04/1928 Nationality British Occupation University Professor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Macmillan WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Raymond WOLFSON Address 9 Sandmoor Lane Leeds West Yorkshire LS17 7EA Date of birth 01/02/1954 Nationality British Occupation Finance Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond WOLFSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 9,000 Aggregate Nominal Value of issued shares £900.00	Class of share <u>Ord C</u> Nominal value of each share Number of shares issued <u>4700</u> Aggregate Nominal Value of issued shares <u>£470</u>
	Class of share Ordinary A/B Nominal value of each share £0.10 Number of shares issued 1,053 Aggregate Nominal Value of issued shares £105.30	Class of share Nominal value of each share <u>10p</u> Number of shares issued <u>5853</u> Aggregate Nominal Value of issued shares <u>£585.30</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,053 Total Nominal value of shares issued £1,005.30	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CAMBRIDGE CONSULTANTS LTD		Name <hr/>		Shares transferred by CAMBRIDGE CONSULTANTS LTD		
		Address <hr/>				
Address Science Park Milton Road Cambridge CB4 4DW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A/B	Number 603	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Paul CARR		Name <hr/>		Shares transferred by Paul CARR		
		Address <hr/>				
Address 1 Springfield Villa Dacre Banks Harrogate HG3 4EF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A/B	Number 180	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Hugh V.St. A. HUBBARD		Name <hr/>		Shares transferred by Hugh V.St. A. HUBBARD		
		Address <hr/>				
Address 2 Weetwood Crescent Leeds LS16 5NS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 810	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Albert JONES		Name _____		Shares transferred by Richard Albert JONES		
Address 16 Beckhill Grove Leeds LS7 2RX		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 180		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Dr John Charles MCGRATH		Name _____		Shares transferred by Dr John Charles MCGRATH		
Address 18 Malvern Road Surbiton Surrey KT6 7UQ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 360		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name James Eric MCINTYRE		Name _____		Shares transferred by James Eric MCINTYRE		
Address 3 Rossett Gardens Harrogate North Yorkshire HG2 9PP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 360		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

<p>> Shareholder Name Derek RILEY</p> <p>Address Braeside Straightacres Lane Bradford West Yorkshire BD10 8AT</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 360</p> <p>Number</p> <p>Class</p>	<p>Shares transferred by Derek RILEY</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name UNIVERSITY OF LEEDS INNOVATIONS LTD</p> <p>Address 175 Woodhouse Lane Leeds LS2 3AR</p> <p>Shares held Class Ordinary A/B Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 270 5400</p> <p>Number</p> <p>Class</p>	<p>Shares transferred by UNIVERSITY OF LEEDS INNOVATIONS LTD</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Ian Macmillan WARD</p> <p>Address 2 Creskeld Drive Bramhope Leeds LS16 9EL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 1350</p> <p>Number</p> <p>Class</p>	<p>Shares transferred by Ian Macmillan WARD</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name Stacey Charles WELLINGS	Name _____				
	Address 4 Beulah Street Leeds LS6 2NN	Address _____ _____ _____				Shares transferred by Stacey Charles WELLINGS
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 180	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			
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 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

(Director / Secretary)

Date

22, 08, 2002

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

What to do now

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 12/8/2002
- 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 12th August 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

University of Leeds Innovations Ltd
Leeds Innovation Centre
103 Clarendon Road
Leeds
LS2 9DF

Telephone number inc code

0113 3845722

DX number if applicable

DX exchange

Postcode
