



Companies House

— for the record —

Company Name

GELECTRIX LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3236565

Information extracted from
Companies House records on
27th July 2000

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 _____ _____ _____ 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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NW £15
499

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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Hugh Vyvyan St Aubyn HUBBARD 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alasdair MACLEAN Address 6 Kent Road Harrogate North Yorkshire HG1 2LE Date of birth 10/05/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alasdair MACLEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Dr John Charles McGRATH</div> <div>Address</div> <div>18 Malvern Road</div> <div>Surbiton</div> <div>Surrey</div> <div>KT6 7UQ</div> <div>Date of birth</div> <div>05/02/1944</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Technical Director</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____/____/____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____/____/____</div> <div>Date Dr John Charles McGRATH ceased to be director (if applicable)</div> <div>____/____/____</div>	
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>James Eric MCINTYRE</div> <div>Address</div> <div>3 Rossett Gardens</div> <div>Harrogate</div> <div>North Yorkshire</div> <div>HG2 9PP</div> <div>Date of birth</div> <div>07/05/1928</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>University Professor</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____/____/____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____/____/____</div> <div>Date James Eric MCINTYRE ceased to be director (if applicable)</div> <div>____/____/____</div>	
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Derek RILEY</div> <div>Address</div> <div>Braeside</div> <div>Straightacres Lane</div> <div>Bradford</div> <div>West Yorkshire</div> <div>BD10 8AT</div> <div>Date of birth</div> <div>01/04/1953</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Manager</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____/____/____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____/____/____</div> <div>Date Derek RILEY ceased to be director (if applicable)</div> <div>____/____/____</div>	

	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Macmillan WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond WOLFSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 £1.00 Number of shares issued 9,000 Aggregate Nominal Value of issued shares £9,000.00	Class of share Nominal value of each share <i>FORM 122</i> <i>10p</i> <i>SUBMITTED 3/12/97</i> Number of shares issued Aggregate Nominal Value of issued shares <i>£900</i>
> 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 9,000 Total Nominal value of shares issued £9,000.00	Total number of shares issued Total Nominal value of shares issued <i>£900</i>
> 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 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name James Eric MCINTYRE Address 3 Rossett Gardens Harrogate North Yorkshire HG2 9PP Shares held Class Ordinary Number 360		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by James Eric MCINTYRE Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Derek RILEY Address Braeside Straightacres Lane Bradford West Yorkshire BD10 8AT Shares held Class Ordinary Number 360		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Derek RILEY Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name UNIVERSITY OF LEEDS INNOVATI Address 175 Woodhouse Lane Leeds LS2 3AR Shares held Class Ordinary Number 5400		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by UNIVERSITY OF LEEDS INNOVATIONS LT Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Ian Macmillan WARD Address 2 Creskeld Drive Bramhope Leeds LS16 9EL Shares held <i>Class</i> Ordinary	Number 1350	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/>	Shares transferred by Ian Macmillan WARD <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		
>	Shareholder Name Stacey Charles WELLINGS Address 4 Beulah Street Leeds LS6 2NN Shares held <i>Class</i> Ordinary	Number 180	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/>	Shares transferred by Stacey Charles WELLINGS <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		

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 _ _ _ _ _			



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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

13/08/2002

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 12/8/2000
- 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 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01132 333444

Address

University of Leeds Innovations Ltd.
175 Woodhouse Lane
Leeds LS2 3AR

DX number if applicable

DX exchange

Postcode
