



Companies House

— for the record —

Company Name

MARATHADE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

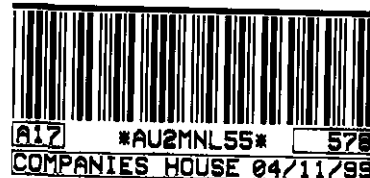
3270528

Information extracted from

Companies House records on

9th October 1999

Section 1: Company details



- > 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.

Ref: 3270528/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**175 Woodhouse Lane
Leeds
LS2 3AR**

*287 filed 11-10-99
(copy attached)*

Address

916 HAMMOND SUDDARDS

2 PARK LANE

LEEDS, WEST YORKSHIRE

UK Postcode *LS3 1ES*

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode — — — — —

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode — — — — —

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7484

Other business activities

SIC CODE Description

- > *If no entries are shown, please enter 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Malcolm Albert SMITH Address Sandiacre 21 Bracken Park Scarcroft Leeds West Yorkshire LS14 3HZ + 2 f8a Copy 288b, attached. (Filed 11.10.99)	Name HAMMOND SUDARDS SECRETARIES LIMITED Address 2 PARK LANE LEEDS E UK Postcode LS 3 1ES Date of change 23/09/1999 Date Malcolm Albert SMITH ceased to be secretary (if applicable) 23/09/1999
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Richard William GALE Address 31 Middlecave Road Malton North Yorkshire YO17 0NE Date of birth 06/02/1944 Nationality British Occupation Business Development Executive	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Dr Richard William GALE ceased to be director (if applicable) ____/____/_____ _____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Roderick Frederick Gerrards Joseph KING Address 73 St Davids Road Otley West Yorkshire LS21 2RG Date of birth 05/09/1946 Nationality British Occupation Principal Research Fellow	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Dr Roderick Frederick Gerrards Joseph KING ceased to be director (if applicable) ____/____/_____ _____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Simon Edmund George LESTER****Name****Address****Address**

**24E Thorney Crescent Morgans
Walk
Battersea Church Street
London
SW11 3TT**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Edmund George LESTER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Date of birth 29/06/1963**Nationality** British**Occupation** Director

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

Copy 288a attached for Courtenay VUCHNICH, who was appointed
a director on 23.9.99. (Filed 11.10.99).

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY111,015

Aggregate Nominal Value of issued shares

11,101.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

111,015

Aggregate Nominal Value of issued shares

11,101.50

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 29/10/1998

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

C Young

(Director / Secretary)

Date

02 / 11 / 1999

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

FOR AND ON BEHALF OF HAMMOND
SUODARDS SECRETARIES
LTD

What to do now

Please detach and retain the covering letter, 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 29/10/1999 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 **29th October 2000** 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

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

MRS CJ YOUNG

Telephone number inc code

0113 2847069

Address

HAMMOND SUODARDS

DX number if applicable

264412 PARK LANE

DX exchange

LEEDSLEEDS

Postcode

LS3 1ES

MARATHADE LIMITED

3270528

ANNUAL RETURN CONTINUATION SHEET

<u>Name of Shareholder</u>	<u>Number of Ordinary Shares of 10p</u>	<u>Comments</u>
University of Leeds Innovations Limited Office of the Registrar University of Leeds Leeds LS9 9JT	12,005	
Spread Trustee Company Limited (as trustee of The Lester Trust) PO Box 119 Commerce House St Peter Port Guernsey GY1 3HB	21,510	
Simon Edmund George Lester 24 Thorney Crescent Morgan's Walk London SW11 3TT	54,940	54,940 Shares allotted on 23 September 1999
Dr Roderick F G J King 73 St David's Road Otley Leeds, LS21 2RG	10,905	3,030 Shares allotted on 23 September 1999
Leeds Metropolitan University Calverley Street Leeds LS2 3HE	2,500	
Dr Neil R Passmore 20 Shaftesbury Avenue Chellow Dene Bradford West Yorkshire BD9 6AJ	2,500	

<u>Name of Shareholder</u>	<u>Number of Ordinary Shares of 10p</u>	<u>Comments</u>
David R J Lester 35 Riverside One Hester Road London SW11 4AN	1,000	
Courtenay Vuchnich 1899 California Street 3 San Francisco CA 94109 USA	3,030	3,030 Shares allotted on 23 September 1999
Dr Richard William Gale 31 Middlecave Road Malton North Yorkshire YO17 0NE	1,750	
Dr Carlton Brian Cook 21 Treadgold Avenue Bramhope Leeds LS16 9BS	875	
TOTAL	111,015	