

LB 815 000805



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	11	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GREENSIDE WAY  
MIDDLETON  
MANCHESTER  
M24 1XX

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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

**Annual Return**

of company number 03280170



company name  
DIGITAL PROJECTION INTERNATIONAL PLC

company type  
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JILL MARGARET  
HUMPHREYS  
9 LUKINS DRIVE  
GREAT DUNMOW  
ESSEX CM6 1XQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL  
BLACKBURN  
26 BRADGERS HILL ROAD  
LUTON  
BEDFORDSHIRE LU2 7EL

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

TIMOTHY JAMES  
CRONIN  
HOME FARM NEWTON KYME  
TADCASTER  
NORTH YORKSHIRE LS24 9LS

Date of Birth:- 24/11/58  
Nat:BRITISH  
Occ:FINACE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

### Particulars.

DAVID  
GREEN  
6 PEELS AVENUE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE OL4 4RF

Date of Birth:- 21/12/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

OLDHAM ENGINEERING GROUP TRAINING ASSC LTD  
O.T.C. CONSULTANCY LTD

### Particulars.

MICHAEL NEIL  
LEVI  
1907 LILAC RIDGE DRIVE  
WOODSTOCK 30189 GEORGIA  
USA

Date of Birth:- 15/09/60  
Nat:AMERICAN  
Occ:NORTH AMERICAN SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DERMOT JOHN  
QUINN  
38 INGLEWOOD AVENUE  
BIRKBY  
HUDDERSFIELD  
YORKSHIRE HD2 2DS

Date of Birth:- 01/05/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

RICHARD  
RAWORTH  
7 ST GEORGES ROAD  
TWICKENHAM  
MIDDLESEX TW1 1QS

Date of Birth:- 09/02/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

CHRISTOPHER JOHN  
TENNANT  
122A ENDYMION ROAD  
LONDON  
SW2 2BP

Date of Birth:- 14/07/59  
Nat:BRITISH  
Occ:VENTURE CAPITALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MR. B.C. CRITCHLEY  
249 WHITECHAPLE ROAD.  
SCHOLES, CLECKHEATON, N. YORKS BD19 6HN

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03280170

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY 3p	4,054,232	£121,626.96
'A' ORDINARY 10p	510,000	£51,000
'A' PREFERENCE 0.1p	9,700,000	£97,000
'B' PREFERENCE 0.1p	2,417,500	£24,175
Totals		£23,801.98

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 19/11/97

on paper not on  
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

J. Humphreys

Secretary/Director\*

\*(delete as appropriate)

Date 24/11/98

This return includes 8 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS J. HUMPHREYS

9 LUKINS DRIVE,

GREAT DUNMOW,

ESSEX

Postcode CM6 1XQ

Telephone 01371 876623 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

B. R. Critchley

No 03280170

Current Directorships

Past Directorships

Date of  
Resignation

Image Precision International Ltd

Rank Electronic Tubes Ltd

Dec 1996

Rank Nemo (RB) Ltd

Dec 1996

Rank Nemo (DPL) Ltd

Dec 1996

Timothy James Cronin

No. 3280170

Current Directships

Past Directorships

Date of Resignation

None

The Premoda Group Ltd	March 1997
Viking Polymers Ltd	March 1994
Viking Polymers Pension Trustees Ltd	March 1994
Viking Chemicals Ltd	March 1994
Viking Resins Ltd	March 1994
Kirkleys Chemicals Ltd	March 1994
Chemical Industry Training Ltd	March 1994

Richard Raworth

No. 3280170

Current Directorships

Past directorships

Date of  
Resignation

Guardian iT plc  
Guardian dr Ltd  
Lowe Alpine Holdings Ltd

Adare Printing Group plc	Feb 1997
The Locum Group Ltd	May 1997
Pontaprint Group plc	Aug 1997
Continuous Stationery Ltd	Aug 1997
Pontaprint Ltd	Aug 1997
Carwin Continuous Ltd	Aug 1997
Fairfield Graphics Ltd	Aug 1997
Word Processor	
Stationery Ltd	Aug 1997
Prime Time Recruitment Ltd	Oct 1998

Christopher J Tennant

No. 3280170

Current Directorships

Past Directorships

Date of  
Resignation

H. D. Screencraft Ltd  
Litho-Tech Holdings Ltd  
Litho-Tech Colour Printer Ltd  
The Monitor Group Ltd

Firsteel Holdings Limited  
BSK Holdings Ltd  
Minipack Systems Ltd  
Viking Polymers Ltd  
Framleybright Ltd  
SGI North America Ltd  
Spicebright Ltd  
Ashercroft Ltd  
Trident Automotive plc

April 1997  
09/07/96  
01/07/94  
01/03/94  
26/04/96  
26/04/96  
April 1998  
April 1998  
April 1998

List of Past and Present Members  
**Ordinary 3p shares**  
Digital Projection International plc  
No. 3280170

Name and address	No. Currently Held	No. Transferred	Date of Registration of Transfer	Remarks
Mr. M. Blackburn 26 Bradgers Hill Road, Luton, Beds, LU 7EX	333,900			
Mr P. W. Blaxtan 14b Oaklands Rise, Welwyn, Herts AL6 0RN	Nil	74,200 74,200	21.05.98 08.10.98	
Mrs B. Blaxtan, 14b Oaklands Rise, Welwyn, Herts AL6 0RN	74,200		21.05.98	
Mr B. R. Critchley 249 Whitechapel Road, Scholes, Cleckheaton, N. Yorks BD19 6HN	1,780,800			
Mr T. Cronin, Holme Farm, Newton Kyme, Tadcaster, N. Yorks. LS24 9LS	74,200 111,300		8.10.98	
Digital Projection Trustee Ltd, Greenside Way, Middleton, Manchester M24 1XX	344,232		8.10.98	Subscription
Mr D. Green 6 Peels Ave, Springhead, Oldham, 014 4RF	333,900			
Mr M. Levi, 1907 Lilac Ridge Drive, Woodstock, Georgia, USA	333,900			
Mr D. Quinn, 38 Inglewood Ave., Birkby Huddersfield, HD2 2DS	333,900		17.12.96	
Mr R. Raworth St Georges Road, St Margarets, Twickenham Middlesex, TW1 1QS	333,900			
<b>TOTAL</b>	<b>4,054,232</b>			

List of Past and Present Members  
**"A" Ordinary 10p shares**  
 Digital Projection International plc  
 No 3280170

Name and address	No. Currently Held	No. Transferred	Date of Registration of Transfer	Remarks
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	97,996 28,219		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	67,920 19,558		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	17,861 5,143		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	7,223 2,080		1.7.98	Subscription
Mr R. Raworth St Georges Road, St Margarets, Twickenham, Middx TW1 1QS	18,000			
3i Group plc, 91 Waterloo Road, London SE1 8XP	191,000 55,000		1.7.98	Subscription
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TOTAL	510,000			

List of Past and Present Members  
**"A" Preference Shares**  
Digital Projection International plc  
**No 3280170**

Name and address	No. Currently Held	No. Transferred	Date of Registration of Transfer	Remarks
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	2,376,389			
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	1,647,076			
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	433,129			
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	175,156			
Mr R. Raworth St Georges Road, St Margarets, Twickenham, Middx TW1 1QS	436,500			
3i Group plc, 91 Waterloo Road, London SE1 8XP	4,631,750			
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TOTAL	9,700,000			

List of Past and Present Members  
**"B" Preference Shares**  
Digital Projection International plc  
No 3280170

Name and address	No. Currently Held	No. Transferred	Date of Registration of Transfer	Remarks
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	620,167		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	429,838		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	113,034		1.7.98	Subscription
Phildrew Nominees Ltd ( PDV 8 Account ), 24 Union Street, St Helier, Jersey JE4 8US	45,711		1.7.98	Subscription
3i Group plc, 91 Waterloo Road, London SE1 8XP	1,208,750		1.7.98	Subscription
TOTAL	2,417,500			