



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

28/11/30 / 000915 x 2

Annual Return

of company number 03287264

M

company name
DIGITAL PROJECTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97
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 |
|-----|-------|------|
| 03 | 12 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

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)

Please enter trade classification(s)

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RESEARCH & DEVELOPMENT,
MANUFACTURE AND
SALE OF LARGE
SCREEN PROJECTORS

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

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 31/03/45

Nat:BRITISH

Occ:SALES DIRECTOR

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.

UK Sales, MARKETING DIRECTOR

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

Directors - continued

Particulars.

BRIAN RICHARD
CRITCHLEY
249 WHITECHAPEL ROAD
SCHOLES
CLECKHEATON
WEST YORKSHIRE BD19 6HN

Day Month Year

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Date of any change.

Date of Birth:- 21/05/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

CURRENT: IMAGE PRECISION INTERNATIONAL LTD
PAST: RANK ELECTRONIC TUBES LTD,
RANK NEMO (RS) LTD, RANK NEMO (DPL) LTD

Particulars.

TIM
CRONIN
HOME FARM NEWTON KYME
TADCASTER
NORTH YORKSHIRE LS24 9LS

Day Month Year

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Date of any change.

TIMOTHY JAMES

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

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.

DAVID
GREEN
6 PEELS AVENUE
SPRINGHEAD
OLDHAM
LANCASHIRE OL4 4RF

Day Month Year

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Date of any change.

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

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.

CURRENT: OLDHAM ENGINEERING GROUP
TRAINING ASSOCIATION LTD, OTC
CONSULTANCY LTD

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

Directors - continued

Particulars.

MICHAEL NEIL
LEVI
1907 LILAC RIDGE DRIVE
WOODSTOCK 30189 GEORGIA
USA

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

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.

AMERICAN
NORTH AMERICAN SALES DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

DERMOT JOHN
QUINN
7 KILN COURT
SALENDINE NOOK
HUDDERSFIELD
HD3 3GH

Date of Birth:- 01/05/63
Nat:BRITISH
Occ:DEVELOPMENT 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.

38 INGLEWOOD AVENUE
BIRKBY, HUDDERSFIELD,
YORKSHIRE HD2 2DS

PRODUCT DEVELOPMENT DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

YPCS 49 PLC
GREENSIDE WAY
MIDDLETON
MANCHESTER
GREATER MANCHESTER M24 1XX

Date of Birth:- N/A
Nat:BRITISH
Occ:HOLDING COMPANY

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.

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03287264

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) |
|---|----------------------------|--|
| ORD | 1 | £1 |
| | | |
| | | |
| | | |
| Totals | 1 | £1 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 Mumphreys

Secretary/Director *

*(delete as appropriate)

Date 3/12/97

This return includes 1 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?

Jill Mumphreys (CHARTERED SECRETARY)

9 LUKINS DRIVE,

GREAT DUNMOW, ESSEX

Postcode CM6 1X@

Telephone 01371 876623 Ext

SCHEDULE TO FORM 363[illegible]

Timothy James Cronin

No. 3287264

| Current directorships* | 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 |
| | | |

* Do not include Digital Projection Ltd or Digital Projection Trustee Ltd