



100011 HS 6'dys

**Companies House**

— for the record —

Company Name

**MONITORALL 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.

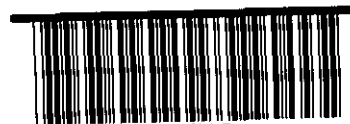
Company Type

**Private Company Limited By Shares**

Company Number

**3287319**

Information extracted from  
Companies House records on  
**17th November 2000**

**Section 1: Company details**

A25  
COMPANIES HOUSE

0645  
25/01/01

Ref: 3287319/03/10

	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>	<b>52 New Inn Hall Street</b> <b>Oxford</b> <b><del>OX1 2QA</del></b>	Address    UK Postcode <b>OX1 2QD</b>																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<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	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —	— — — —
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<b>7499</b>	<b>Non-trading company</b>																			
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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>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Mark TAYLOR</b>  <b>Address</b> <b>52 Trinity Street</b> <b>Oxford</b> <b>OX1 1TY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark TAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Jeremy BAINES</b>  <b>Address</b> <b>21 Dale Close</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX1 1TU</b>  <b>Date of birth</b> 30/09/1947  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Jeremy BAINES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- 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 CIMAFIN SRL		Name				
			Address				
	Address Vicolo Dei Galli, 4 32042 Pieve Di Cadore Italy						
			UK Postcode	- - - - -			
	Shares held <i>Class</i> Ordinary	<i>Number</i> 33	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							--/--/----
							--/--/----
<b>Shares transferred by CIMAFIN SRL</b>							
>	Shareholder Name DAMAS SA		Name				
			Address				
	Address Boulevard Dr Charles Marx li Luxembourg						
			UK Postcode	- - - - -			
	Shares held <i>Class</i> Ordinary	<i>Number</i> 33	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							--/--/----
							--/--/----
<b>Shares transferred by DAMAS SA</b>							
>	Shareholder Name INTERNATIONAL OPTICAL CONSUL		Name				
			Address				
	Address Po Box 61 Harbour Tower Grand Cayman Cayman Islands						
			UK Postcode	- - - - -			
	Shares held <i>Class</i> Ordinary	<i>Number</i> 32	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							--/--/----
							--/--/----
<b>Shares transferred by INTERNATIONAL OPTICAL CONSULTANTS</b>							

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Trustees Of OXFORD INVESTME	Name  		<b>Shares transferred by</b> Trustees Of OXFORD INVESTMENT FUN		
		Address  				
	<b>Address</b> Po Box Bigt Liarbour Tower Georgetown Grand Camman Cayman Islands	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class Number			
				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 23, 01, 2001

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 3/12/2000 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 **3rd December 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 MARK TAYLOR

Telephone number inc code 01865 811702

Address DARBYMAN LANE  
52 NEW INN HALL ST.  
OXFORD

DX number if applicable

4304

DX exchange

OXFORD

Postcode

OX1 2QD