



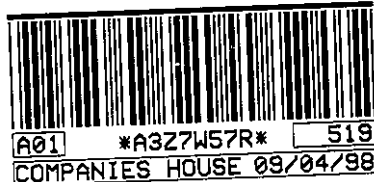
COMPANIES HOUSE

RS 1/15  
100001

363s

## Annual Return

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



of company number 03337831

C

company name  
STERIX 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 05/03/98

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
21	03	98

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.

THE MAGDALEN CENTRE  
ROBERT ROBINSON AVENUE  
THE OXFORD SCIENCE PARK OXFORD  
OXFORDSHIRE OX4 4GA

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

Please enter trade classification(s).

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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

JOHN RAYMOND  
NORMANTON  
BARN END PENDLE COURT  
POND HILL STONESFIELD  
WITNEY  
OXFORDSHIRE OX8 8PZ

Day Month Year  
Date of any change.

BARN END  
POND HILL, STONESFIELD  
WITNEY  
OXFORDSHIRE OX8 8PZ

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 RAYMOND  
NORMANTON  
BARN END PENDLE COURT  
POND HILL STONESFIELD  
WITNEY  
OXFORDSHIRE OX8 8PZ

Day Month Year  
Date of any change.

BARN END  
POND HILL, STONESFIELD  
WITNEY  
OXFORDSHIRE OX8 8PZ

Date of Birth:- 14/10/54  
Nat:BRITISH  
Occ:TECHNOLOGY EXECUTIVE

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BARRY VICTOR LLOYD  
POTTER  
MA DPHIL DSC  
95 DOVERS PARK  
BATHFORD  
BATH  
BA1 7UE

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/53

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PROFESSOR  
MICHAEL JOHN  
REED  
42 WIMBORNE GARDENS  
LONDON  
W13 8BZ

Day	Month	Year

Date of any change.

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Date of Birth:- 30/05/44

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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	200	£200
<b>Totals</b>	200	£200

**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 paper

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

R. Norman

Secretary/Director \*

\*(delete as appropriate)

Date 24 MARCH 1998

This return includes 0 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? →

DR. J.R. NORMANTON  
STERIX LTD., MAGDALEN CENTRE,  
ROBERT ROBINSON AVENUE, THE OXFORD SCIENCE  
PARK, OXFORD, OXON. Postcode OX4 4GA

Telephone 01865-784130 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]