



Companies House

for the record

Company Name

PERATECH 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

3440348

Information extracted from  
Companies House records on  
21st September 2006

### Section 1: Company details



A29  
COMPANIES HOUSE

\*A1501JSX\*

558  
19/10/2006

Ref: 3440348/05/19

#### 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.*

Perapedhi  
Tunstall  
Richmond  
North Yorkshire DL10 7QL

Address

UK Postcode

- > 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

~~Unit G4~~  
~~Morton Park Way~~  
~~Darlington~~  
~~DL1 4PJ~~

Address

HETHERSETT HOUSE  
ROELIFFE BUSINESS CENTRE  
ROELIFFE, NORTH YORKSHIRE

UK Postcode DL1 4PJ

- > 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.*

~~Unit G4~~  
~~Morton Park Way~~  
~~Darlington~~  
~~DL1 4PJ~~

Address

HETHERSETT HOUSE,  
ROELIFFE BUSINESS CENTRE,  
ROELIFFE, NORTH YORKSHIRE

UK Postcode DL1 4PJ

- > 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
7310	R & D on nat sciences & engineering
3210	Mfr of electronic components

SIC CODE	Description

- > Please enter additional 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
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Douglas Stuart <del>BADLERSTON</del>  <b>Address</b> 14 Steenbergs Lime Street Newcastle Upon Tyne Tyne & Wear NE1 2PQ	<b>Name</b> <u>BALDERSTON</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Douglas Stuart BADLERSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Douglas Stuart <del>BADLERSTON</del>  <b>Address</b> 14 Steenbergs Lime Street Newcastle Upon Tyne Tyne & Wear NE1 2PQ   <b>Date of birth</b> 08/12/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <u>BALDERSTON</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Douglas Stuart BADLERSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<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 288a.</i>	<b>Name</b> Christopher John LUSSEY  <b>Address</b> 34 Aspen Grove School Aycliffe County Durham DL5 6GR  <b>Date of birth</b> 28/07/1973  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Christopher John LUSSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> David LUSSEY  <b>Address</b> Perapedhi Tunstall Richmond North Yorkshire DL10 7QL  <b>Date of birth</b> 19/12/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> David LUSSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Philip Marcus John TAYSOM  <b>Address</b> Lollybogs Back Road High Birstwith Harrogate North Yorkshire HG3 2LJ  <b>Date of birth</b> 25/06/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Philip Marcus John TAYSOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> David Andrew WHITMELL  <b>Address</b> 44 Grousemoor Drive Ashington Northumberland NE63 8LU  <b>Date of birth</b> 08/03/1964  <b>Nationality</b> British  <b>Occupation</b> Portfolio Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> David Andrew WHITMELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Class of share
	Ordinary	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> <del>2,749</del>	Number of shares issued <u>2,826</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£27.49</del>	Aggregate Nominal Value of issued shares <u>£ 28.26</u>
	<b>Class of share</b>	Class of share
	B Preferred Ordinary	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 119	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £1.19	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	Founder Ordinary	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> <del>6,750</del>	Number of shares issued <u>3,500</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£67.50</del>	Aggregate Nominal Value of issued shares <u>£ 35.00</u>
	<b>Class of share</b>	Class of share
	A Preferred Ordinary	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 561	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £5.61	Aggregate Nominal Value of issued shares

Current details	Amended details
Class of share C Preferred Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued <del>2343</del>	Number of shares issued <u>7351</u>
Aggregate Nominal Value of issued shares <del>£22.43</del>	Aggregate Nominal Value of issued shares <u>£73.51</u>

**> Total shares issued and value**

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

**Total number of shares issued**~~2343~~**Total number of shares issued**14,357**Total Nominal value of shares issued**~~£22.43~~**Total Nominal value of shares issued**£143.57**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: 26/09/2004

**> 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

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></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 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 £30.

Signature

[Signature]  
(Director / Secretary)

Date

18/10/2006

*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 26/9/2006
- 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 **26th September 2007** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOJO BALDASTO

Telephone number *inc code*

01423 226363

Address

HETHERSETT HOUSE,  
ROSCOFFE BUSINESS CENTRE,  
ROSCOFFE, NORTH YORKS

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

YO21 3UE

## SHAREHOLDER LIST AS AT 26.9.2006

(1) Shareholders' Names	(2) Number and Class of Shares Held
AMT II LP  PO BOX 250  Gulf Breeze, Florida 32562, USA	1,007 C Preferred Ordinary Shares of £0.01 each
Au Sai Chuen  14 Robinson Road, Unit 10-02, Far East Finance Building, Singapore, 048545	170 C Preferred Ordinary Shares of £0.01 each
Derek Barr  43 Corfton Road, London, W5 2HR	85 Ordinary Shares of £0.01 each
Alan Berry  1 Montrose Drive, Maidenhead, Berkshire, SL6 4LX	118 Ordinary Shares of £0.01 each
Capital North East No: 1 Partnership  3 Earls Court, 5 <sup>th</sup> Avenue Business Park, Team Valley, Gateshead, Tyne & Wear, NE11 0HF	561 A Preferred Ordinary Shares of £0.01 each
Josephine Charnley  Mount Pleasant, Scruton, Northallerton, North Yorkshire, DL7 0QZ	17 C Preferred Ordinary Shares of £0.01 each
Chesham Holdings Limited  C/O Close Trustees (Switzerland) SA, 6 Place Des Eaux-vives, 1207 Geneva, Switzerland	34 C Preferred Ordinary Shares of £0.01 each
Flextech Holdings Limited  1 Kallang Sector# 06-03, Kollam Ayer Industrial Park, Singapore 349276	1088 C Preferred Ordinary Shares of £0.01 each

Genovation Limited  Winns Cottage, Sand Hutton, Thirsk, North Yorkshire, Y07 4RW	200 Ordinary Shares of £0.01 each
Lacron AG  C/O Staiger Schwald & Roesle, Genferstrasse 24 CH-8002, Zurich, Switzerland	735 C Preferred Ordinary Shares of £0.01 each
Christopher John Lussey  34 Aspen Grove, School Aycliffe, Co. Durham, DL5 6GR	3767 C Preferred Ordinary Shares of £0.01 each
David Lussey  Perapedhi, Tunstall, Richmond, North Yorkshire, DL10 7QL	3,500 Founder Ordinary Shares of £0.01 each
Heather Dorothy Lussey  580 South Titirangi Road, Titirangi, Auckland, New Zealand	250 Ordinary Shares of £0.01 each
Andrew Brian King  Winns Cottage, Sand Hutton, Thirsk, North Yorkshire, Y07 4RW	800 Ordinary Shares of £0.01 each
The McLeod Trust  C/o Meadowgrove, Letcombe Road, Wantage, Oxon	211 C Preferred Ordinary Shares of £0.01 each
Peter Moores  82 Barnards Hill, Marlow, Buckinghamshire, SL7 2NZ	118 Ordinary Shares of £0.01 each
David Moseley  Hill House, 9 Silverdale Road, Wargrave, Berkshire, RG10 8EA	34 Ordinary Shares of £0.01 each

North East Seed Capital Fund 3 Earls Court, 5 <sup>th</sup> Avenue Business Park, Team Valley, Gateshead, Tyne & Wear, NE11 0HF	119 B Preferred Ordinary Shares of £0.01 each
John Parsloe 1 Woodcote Green House, Epsom, Surrey, KT18 7DF	85 Ordinary Shares of £0.01 each
Michael Penington Cleve Cottage, Chapel Lane, Blewbury, Oxon, OX11 9PQ	102 Ordinary Shares of £0.01 each
Barry Redford 74 Avenue Road, Dorridge, Solihull, West Midlands, B93 8JU	68 Ordinary Shares of £0.01 each
Professor WG Richards Brookside, Bedswell Heath, Boars Hill, Oxford, OX1 5JE	67 C Preferred Ordinary Shares of £0.01 each
John Rootes Ryecroft, Copse Lane, Jordans, Nr Beaconsfield, HP9 2TE	118 Ordinary Shares of £0.01 each
Michael Taylor Lowerend Farmhouse, 87 Lower End, Leafield, OX29 9QG	68 Ordinary Shares of £0.01 each
Graham Thomas 53 Maylings Farm Road, Fareham, Hants, PO16 7QS	50 Ordinary Shares of £0.01 each
Andrew Tulloch 20 Chamberlain Gardens, Arborfield Cross, Reading, Berkshire, RG2 9QA	85 Ordinary Shares of £0.01 each
Christopher Watson 15 Hurst Rise Road, Oxford, OX2 9HE	68 Ordinary Shares of £0.01 each

Westgate Hall Nominees Limited C/O 105 Grosvenor Road, London	255 C Preferred Ordinary Shares of £0.01 each
Wool Equities Limited Level 7, Exchange Place, 5-7 Willeston Street, Wellington, New Zealand	577 Ordinary Shares of £0.01 each
<b>TOTAL SHARES ISSUED</b>	<b><u>14,357</u></b>