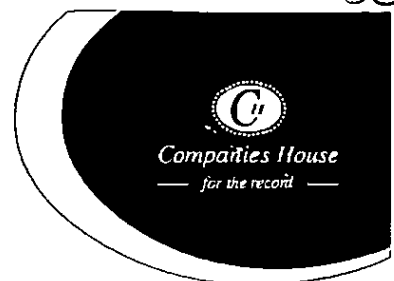


100220/30



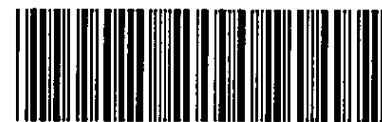
Company Name
PERATECH LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3440348
Information extracted from
Companies House records on
19th September 2007

- > Please check the details printed in the 'Current details' column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Section 1: Company details



A20 08/11/2007 544

COMPANIES HOUSE

A06 24/10/2007 92

COMPANIES HOUSE

THURSDAY

WED

Ref 3440348/09/28

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
Hethersett House
Roeccliffe Business Centre
Roeccliffe
North Yorkshire YO51 9NE**

Address

UK Postcode _ _ _ _ _

- > 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

**Hethersett House
Roeccliffe Business Centre
Roeccliffe
North Yorkshire YO51 9NE**

Address

UK Postcode _ _ _ _ _

- > 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
> Company Secretary <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 288a</i>	Name Douglas Stuart BALDERSTON Address 14 Steenberges Lime Street Newcastle Upon Tyne NE1 2PQ	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Stuart BALDERSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Douglas Stuart BALDERSTON Address 14 Steenberges Lime Street Newcastle Upon Tyne NE1 2PQ Date of birth 08/12/1968 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Stuart BALDERSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Alan James BERRY Address 1 Montrose Drive Maidenhead Berkshire SL6 4LX Date of birth 10/09/1947 Nationality British Occupation Consultant	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan James BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Kek Tong CHOW Address 22 Prince Of Wales Road Singapore 266976 Singapore Date of birth 05/04/1955 Nationality Singaporean Occupation Company Director	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kek Tong CHOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

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

*Particulars of a new Director
must be notified on form
288a*

Name
Professor Cyril HILSUM

Address
12 Eastglade
Moss Lane
Pinner
Middlesex
HA5 3AN

Date of birth 17/05/1925

Nationality British

Occupation Consultant

Name

☐ 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

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Cyril HILSUM ceased to be director (if applicable)

LL / LL / LLL

> Director

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

*Particulars of a new Director
must be notified on form
288a*

Name
Christopher John LUSSEY

Address
34 Aspen Grove
School Aycliffe
County Durham
DL5 6GR

Date of birth 28/07/1973

Nationality British

Occupation **Director**

Name _____

☐ 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

Address

Address
29, BUSH ROAD,
WAIATARUA
AUCKLAND, 0604, NEW ZEALAND

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change 01 / 07 / 2007

Date Christopher John LUSSEY ceased to be director (if applicable)

11 / 11 / 11

5

	Current details	Amended details
> Director <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>	Name David Andrew WHITMELL Address 44 Grousemoor Drive Ashington Northumberland NE63 8LU Date of birth 08/03/1964 Nationality British Occupation Portfolio Director	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Andrew WHITMELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

'B' PREFERRED ORDINARY

Number of shares issued

119

Aggregate Nominal Value of issued shares

£1.19

Class of Share

'A' PREF ORDINARY

Number of shares issued

561

Aggregate Nominal Value of issued shares

£5.61

Class of Share

	+	
<u>ORDINARY</u>		<u>FOUNDER ORDINARY</u>

Number of shares issued

<u>2,069</u>	<u>3,700</u>
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Aggregate Nominal Value of issued shares

<u>£20.69</u>	<u>£37.00</u>
---------------	---------------

Class of Share

'C' PREF ORDINARY

Number of shares issued

8,121

Aggregate Nominal Value of issued shares

£81.21

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

14,570

Aggregate Nominal Value of issued shares

£145.70

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 26/09/2006

> 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

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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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



(Director / Secretary)

Date

18 / 12 / 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 **26/9/2007** 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 2008** 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

DOUG BALDERSTON

Telephone number inc code

01423 320360

Address

HETHERSETT HOUSE,
ROECLIFFE BUSINESS CENTRE,
ROECLIFFE,

DX number if applicable

DX exchange

NORTH YORKSHIRE
Postcode X051 2NE

SHAREHOLDER LIST

(1) Shareholders' Names	(2) Shareholders' Addresses	(3) Number and Class of Shares Held APO = A Preferred Ord BPO = B Preferred Ord CPO = C Preferred Ord
David Lussey	Perapedhi, Tunstall, Richmond, North Yorkshire, DL10 7QL	3,700 Founder Ord Shares of £0 01 each
Christopher John Lussey	29 Bush Road, Waiatarua, Auckland, New Zealand, 0604	600 CPO Shares of £0 01 each
Josephine Charnley	Mount Pleasant, Scruton, Northallerton, North Yorkshire, DL7 0QZ	17 CPO Shares of £0 01 each
Genovation Limited	C/O Winns cottage, Sand Hutton, Thursk, North Yorkshire, YO7 4RW	200 Ordinary Shares of £0 01 each
Chesham Holdings Limited	C/O close trustees (Switzerland) SA, 6 Place des Eaux-Vives, 1207, Geneva, Switzerland	34 CPO Shares of £0 01 each
AMT II LP	PO Box 250, Gulf Breeze, Florida, USA, FL 32562	1,007 CPO Shares of £0 01 each
Lacron AG	C/O/ Dr Staiger, Staiger Schwald and Roesle, Genferstrasse 24, CH-8002, Zurich, Switzerland	735 CPO Shares of £0 01 each
Professor WG Richards	Brookside, Bedwells Heath, Boars Hill, Oxford, Oxon, OX1 5JE	67 CPO Shares of £0 01 each
The McLeod Trust	C/O Meadowgrove, Letcombe Road, Wantage, Oxon, OX12 9NA	211 CPO Shares of £0 01 each
Westgate Hall Nominees Limited	C/O 105 Grosvenor Road, London, England	255 CPO Shares of £0 01 each
Flextech Holdings Limited	1 Kallang Sector #06-03, Kollam Ayer Industrial Park, Singapore	1088 CPO Shares of £0 01 each

	349276	
Au Sai Chuen	109 Greenwood Avenue, Singapore, 287028	340 CPO Shares of £0 01 each
Peter Moores	82 Barnards Hill, Marlow, Bucks, England, SL7 2NZ	118 Ordinary Shares of £0 01 each
Graham Thomas	53 Mylings Farm Road, Fareham, Hants, PO16 7QS	50 Ordinary Shares of £0 01 each
Alan Berry	1 Montrose Drive, Maidenhead, Berkshire, SL6 4LX	118 Ordinary Shares of £0 01 each
John Rootes	Ryecroft, Copse Lane, Jordans, Beaconsfield, Bucks, HP9 2TE	118 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 Tulloch	20 Chamberlain Gardens, Arborfield Cross, Reading, Berkshire, RG2 9QA	85 Ordinary Shares of £0 01 each
Derek Barr	43 Corfton Road, London, England, W5 2HR	85 Ordinary Shares of £0 01 each
Michael Taylor	Lower end Farmhouse, 87 Lower End, Leafield, England, OX29 9QG	68 Ordinary Shares of £0 01 each
Michael Penington	Cleve Cottage, Chapel Lane, Blewbury, Oxon, OX11 9PQ	102 Ordinary Shares of £0 01 each
Christopher Watson	15 Hurst Rise Road, Oxford, England, OX2 9HE	68 Ordinary Shares of £0 01 each
Barry Redford	74 Avenue Road, Dorridge, Solihull, West Midlands, England, B93 8JU	68 Ordinary Shares of £0 01 each
John Parsloe	1 Woodcote Green House, Epsom, Surrey, KT18 7DF	85 Ordinary Shares of £0 01 each
David Moseley	8 Autumn Walk, Wargrave, Berkshire, RG10 8BS	34 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
Capital North East No 1 Limited Partnership	3 Earls Court, 5 th Avenue Business Park, Team Valley, Gateshead, Tyne & Wear, NE11 0HF	561 APO Shares of £0 01 each
North East Seed Capital Fund	3 Earls Court, 5 th Avenue Business park, Team Valley, Gateshead, Tyne & Wear, NE11 0HF	119 BPO Shares of £0 01 each
Cynl Hilsum	12 Eastglade, Pinner, Middlesex, HA5 3AN	43 Ordinary Shares of £0 01 each
Lussom PTE Ltd	C/O Fiduciary Asia, 36 Robinson Road, #13-01 / 02 / 04 City House, Singapore, 068877	3767 CPO Shares of £0 01 each
TOTAL		<u>14,570</u>