



Companies House

— for the record —

Company Name

ASTERION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4129500

Information extracted from
Companies House records on
4th December 2001

- > 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.



A36
COMPANIES HOUSE

0442
12/01/02

Section 1: Company details

Ref: 4129500/01/01

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.

☒ **Firth Court, Western Bank
Sheffield
South Yorkshire
S10 2TN**

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

☒ **At Registered Office**

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.

☒ **Not Applicable**

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7484

Other business activities

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Name
Richard Mark BIRTLES

Address
Daleside Cottage
The Dale
Eyam
Derbyshire
S32 5QU

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode

Date of change

Date Richard Mark BIRTLES
ceased to be secretary (if applicable)

> **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.

Name
Professor Peter Joseph ARTYMIUK

Address
11 Southgrove Road
Sheffield
South Yorkshire
S10 2NP

Date of birth 30/09/1952

Nationality British

Occupation Professor

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Professor Peter Joseph
ARTYMIUK ceased to be director (if
applicable)

> **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.

Name
David John CATTON

Address
The Old Hall Farm Main Road
Cutthorpe
Chesterfield
Derbyshire
S42 7AJ

Date of birth 18/04/1944

Nationality British

Occupation Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David John CATTON 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>	Name Paul Barton RODGERS	Name 	
	Address 29 High Street Longstanton Cambridge Cambridgeshire CB4 5BP	Address 	
	Date of birth 04/08/1954	UK Postcode _ _ _ _ _	
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _	
	Occupation Consultant	Nationality _ _ _ _ _	
<i>Particulars of a new Director must be notified on form 288.</i>		Occupation _ _ _ _ _	
		Date of change _ _ / _ _ / _ _ _ _	
		Date Paul Barton RODGERS 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>	Name Professor Richard John Martin ROSS MD FRCP	Name 	
	Address 96 Union Road Sheffield S11 9EJ	Address 	
	Date of birth 24/05/1955	UK Postcode _ _ _ _ _	
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _	
	Occupation Doctor	Nationality _ _ _ _ _	
<i>Particulars of a new Director must be notified on form 288.</i>		Occupation _ _ _ _ _	
		Date of change _ _ / _ _ / _ _ _ _	
		Date Professor Richard John Martin ROSS MD FRCP 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>	Name Jon Roland SAYERS B SC PH D	Name 	
	Address 8 Tylney Road Walton Chesterfield Derbyshire S40 3NZ	Address 	
	Date of birth 01/01/1962	UK Postcode _ _ _ _ _	
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _	
	Occupation Lecturer	Nationality _ _ _ _ _	
<i>Particulars of a new Director must be notified on form 288.</i>		Occupation _ _ _ _ _	
		Date of change _ _ / _ _ / _ _ _ _	
		Date Jon Roland SAYERS B SC PH D ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Ordinary

Number of shares issued

76920

Aggregate Nominal Value of issued shares

£7692

Class of Share

Preference

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

76921

Aggregate Nominal Value of issued shares

£7693

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 SHEFFIELD UNIVERSITY ENTERPRISES LTD Address FIRTH COURT, WESTERN BANK, SHEFFIELD. UK Postcode S10 2TN	ORDINARY 30000 x 10p SHARES		
Name WHITE ROSE TECHNOLOGY LTD Address 12 PARK SQUARE LEEDS UK Postcode LS1 2LF	ORDINARY 26922 x 10p SHARES PREFERENCE 1 x $\frac{1}{2}$ SHARE		
Name PETER ARTYMIUK Address 11 SOUTHGROVE ROAD SHEFFIELD UK Postcode S10 2NP	ORDINARY 6666 x 10p SHARES		
Name RICHARD ROSS Address 96 UNION ROAD SHEFFIELD UK Postcode S11 9EJ	ORDINARY 6666 x 10p SHARES		

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 YORK PLACE COMPANY NOMINEES LIMITED Address 12 YORK PLACE, LEEDS WEST YORKSHIRE UK Postcode LS1 2DS	ORDINARY 1 x £1 SHARE	21/12/00
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 07.01.2002

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 21/12/2001

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 **21st December 2002** 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

000028

(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

CAROLYN BOOTH

Telephone number inc code

0114 2221513

Address

SUEL OFFICES, THE INNOVATION
CENTRE, 217 PORTOBELLO
SHEFFIELD.

DX number if applicable

DX exchange

Postcode

S1 4DP

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)
Jon Sayers 8 Tylney Road Walton Chesterfield S40 3NZ	6666 Ordinary 10p shares		