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363a

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4439718

Company Name in full E2V HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 5 / 2 0 0 3

Date of next return

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

Show here the address at the date of this return.

106 Waterhouse Lane

Any change of registered office must be notified on form 287.

Post town Chelmsford

County / Region Essex

UK Postcode C M 1 2 Q U

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

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



LD6 0233
COMPANIES HOUSE 06/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A

1 B D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L

L L L

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MRS

Forename(s) BIBI RAHIMA

Surname ALLY

Address †† 60 Harbury Road

☐

Post town Carshalton Beeches

County / Region Surrey

UK Postcode

S M 5

4 L A

Country England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 3 / 0 8 / 1 9 6 0

Forename(s) KEITH DONALD

Surname ATTWOOD

Address ††

Two Trees

31 Black Lane, Stock

Post town Ingatstone

County / Region Essex

UK Postcode C M 4 9 D E

Country England

Nationality British

Business occupation Company Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 7 / 0 5 / 1 9 5 7

Forename(s) MICHAEL FRANCIS

Surname HANNANT

Address ††

4 Orchard Close

Newport

Post town Saffron Walden

County / Region Essex

UK Postcode C B 1 1 4 D Q

Country England

Nationality British

Business occupation Finance Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|------------------------------------|--|
| Ordinary | 388,638 | £38,863.80 |
| 'A' Ordinary | 2,045,455 | £20,454.55 |
| 'B' Ordinary | 204,546 | £204,546 |
| | | |
| Totals | 2,638,639 | £263,864.35 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

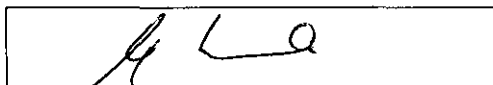
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/8 2003

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Macfarlanes (BRA/571930/2177302.01)

10 Norwich Street, LONDON

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | | | |
|--|----------------------------|------------------|-----------|------|----|---|---|-------------|---------|---|---|---|---|---|---|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/> | Name | * Style / Title | | | MR | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | | | |
| | | Date of birth | 1 | 2 | / | 0 | 5 | / | 1 | 9 | 5 | 3 | | | | |
| | | Forename(s) | MICHAEL | | | | | | | | | | | | | |
| | | Surname | HASSALL | | | | | | | | | | | | | |
| | Address †† | 1 Hornbeam Drive | | | | | | | | | | | | | | |
| | | | Hartford | | | | | | | | | | | | | |
| | | Post town | Northwich | | | | | | | | | | | | | |
| | | County / Region | Cheshire | | | | | UK Postcode | C | W | 8 | | 2 | G | A | |
| | | Country | England | | | | | Nationality | British | | | | | | | |
| | Business occupation | Company Director | | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | | | |
|--|----------------------------|-----------------|-------------|------|----|---|---|-------------|---------|---|---|---|--|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/> | Name | * Style / Title | | | MR | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | | | |
| | | Date of birth | 1 | 8 | / | 1 | 0 | / | 1 | 9 | 6 | 0 | | | | |
| | | Forename(s) | JOHN JULIAN | | | | | | | | | | | | | |
| | | Surname | DAVISON | | | | | | | | | | | | | |
| | Address †† | 46 Berwyn Road | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | Post town | Richmond | | | | | | | | | | | | | |
| | | County / Region | Surrey | | | | | UK Postcode | T | W | 1 | 0 | | 5 | B | S |
| | | Country | England | | | | | Nationality | British | | | | | | | |
| | Business occupation | Banker | | | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 04/03/1954

Forename(s) IAN RICHARD HOLDER

Surname SLAUGHTER

Address †† 25 Matham Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town East Molesey

County / Region Surrey

UK Postcode KT8 OSX

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders

Schedule to form 363a

Company Number 4439718

Company Name in full E2V HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>BRIAN COLLETT</u> Address <u>10 Norwich Street, London</u> _____ _____ UK Postcode <u>E C 4 A 1 B D</u> | | 1 Ordinary @ £1 | 27.06.2002 |
| Name <u>KEITH ATTWOOD</u> Address <u>Two Trees, 31 Black Lane, Stock,</u> <u>Essex</u> _____ _____ UK Postcode <u>C M 4 9 D E</u> | 34,091 "B" Ordinary 115,909 Ordinary | | |
| Name <u>JOHN BREWSTER</u> Address <u>No.1 Venta Way, Maldon, Essex</u> _____ _____ UK Postcode <u>C M 9 5 L H</u> | 34,091 "B" Ordinary 20,455 Ordinary | | [2177011.01] |

List of past and present shareholders (Continued)

Company Number **4439718**

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MICHAEL HANNANT Address 4 Orchard Close, Newport, Saffron Walden, Essex UK Postcode C B 1 1 3 Q T | 40,909 Ordinary | | |
| Name MICHAEL HASSALL Address 1 Hornbeam Drive, Hartford, Northwich, Cheshire UK Postcode C W 8 2 G A | 68,182 "B" Ordinary 13,637 Ordinary | | |
| Name IAN SLAUGHTER Address 25 Matham Road, East Molesey, Surrey UK Postcode K T 8 0 S X | 68,182 "B" Ordinary 13,636 Ordinary | | |
| Name 3i NOMINEES LIMITED (a/c 3i Group plc) Address 91 Waterloo Road, London UK Postcode S E 1 8 X P | 1,227,273 "A" Ordinary | | |
| Name 3i PVLP NOMINEES LIMITED (a/c 3i Parallel Ventures LP) Address 91 Waterloo Road, London UK Postcode S E 1 8 X P | 388,636 "A" Ordinary | | |

List of past and present shareholders

Schedule to form 363a

Company Number 4439718

Company Name in full E2V HOLDINGS LIMITED

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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name 3i EF3 NOMINEES A LIMITED (a/c 3i Europartners III A LP) Address 91 Waterloo Road, London _____ _____ UK Postcode S E 1 8 X P | 296,026 "A" Ordinary | | |
| Name 3i EF3 NOMINEES B LIMITED (a/c 3i Europartners III B LP) Address 91 Waterloo Road, London _____ _____ UK Postcode S E 1 8 X P | 113,065 "A" Ordinary | | |
| Name 3i PVLN NOMINEES LIMITED (a/c 3i Parallel Ventures (No.2) Co-Investment Plan) Address 91 Waterloo Road, London _____ _____ UK Postcode S E 1 8 X P | 20,455 "A" Ordinary | | [2177067.01] |

List of past and present shareholders (Continued)

Company Number **4439718**

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name DEBRA LUMSDEN Address Mews Cottage, 37 The Close, Great Dunmow, Essex UK Postcode C M 6 1 E W | 20,455 Ordinary | | |
| Name MARK HOBBS Address Broadlands, 23 Ashlong Grove, Halstead, Essex UK Postcode C O 9 2 Q H | 20,455 Ordinary | | |
| Name NEIL MARTIN Address 71A Wood Street, Chelmsford, Essex UK Postcode C M 2 9 B Q | 40,909 Ordinary | | |
| Name PETER KNOWLES Address 85 Chalkwell Park Drive, Leigh on Sea, Essex UK Postcode S S 9 1 N H | 20,455 Ordinary | | |
| Name TREVOR CROSS Address 7 Eynsford Road, Farningham, Kent UK Postcode D A 4 0 B D | 40,909 Ordinary | | |

List of past and present shareholders

Schedule to form 363a

Company Number 4439718

Company Name in full E2V HOLDINGS LIMITED

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| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>MICHAEL TIERNEY</u> Address <u>33 Fitzwalter Road, Little Dunmow,</u> <u>Essex</u> UK Postcode <u>C M 6</u> <u>3</u> <u>F</u> <u>Q</u> | 40,909 Ordinary | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | [2177171.01] |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | 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 _ _ _ _ _ _ _ _ _ _ | | | |