



Companies House

— for the record —

Company Name

**POCKET WATCH PROJECTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC209623

Information extracted from
Companies House records on
17th July 2001

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.



Section 1: Company details

Ref: SC209623/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Edinburgh Technology Fund Ltd Roslin Biocentre Roslin Midlothian EH25 9PS	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7310	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7310	_____															
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	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 288.</i>	Name EDINBURGH TECHNOLOGY FUND LIMITED Address Alrick Building Kings Building, Mayfield Road Edinburgh Midlothian EH9 3JL	Name Address ROSLIN BIOCENTRE ROSLIN UK Postcode EH25 9PS Date of change 07/09/2001 Date EDINBURGH TECHNOLOGY FUND LIMITED 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 288.</i>	Name Derek James GRAY Address 44 Cramond Road North Edinburgh Midlothian EH4 6JA Date of birth 07/01/1950 Nationality British Occupation Company Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Derek James GRAY 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 288.</i>	Name Alex HENEVELD Address 8 Annandale Street Flat 3 Edinburgh Midlothian EH7 4AN Date of birth 20/11/1976 Nationality Usa Occupation Computer Scientist	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Alex HENEVELD ceased to be director (if applicable)

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality USA

Occupation

Date of change / /

Date Grace Yeou Tsyrr MAA ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date James Michie MACDONALD
ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Dr Keith David Roy WINTON
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

Number of shares issued

ORDINARY2438

Aggregate Nominal Value of issued shares

£ 24.38

Class of Share

Number of shares issued

NON-VOTING DEFERRED249,988

Aggregate Nominal Value of issued shares

£ 2499.88

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

252,426

Aggregate Nominal Value of issued shares

£ 2524.26

- > 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 <u>MICHAEL GRAY</u> Address <u>GLENPARK</u> <u>22 MELROSE ROAD</u> <u>GALASHIELS</u> UK Postcode <u>TD 1 2 BS</u>	88 ORDINARY SHARES		
Name <u>SIR ANGUS GROSSART</u> Address <u>64 NORTHUMBERLAND ST.</u> <u>EDINBURGH</u> UK Postcode <u>EH 3 6 HE</u>	250 ORDINARY SHARES		
Name <u>TUNG HUI-HUI</u> Address <u>21 FRESNO STREET</u> <u>SAN FRANCISCO</u> <u>CA 94133 U.S.A.</u> UK Postcode <u>- - - - -</u>	75 ORDINARY SHARES		
Name <u>MARK MUNRO</u> Address <u>40 BARNTON PARK VIEW</u> <u>EDINBURGH</u> UK Postcode <u>EH 4 6 JH</u>	100 ORDINARY SHARES		

- > 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 <u>ROBERT PETTIGREW</u> Address <u>POUND COTTAGE</u> <u>61 HIGH STREET</u> <u>FOXTON, CAMBRIDGE</u> UK Postcode <u>CB2 6BP</u>	50 ORDINARY SHARES		
Name <u>IAN RITCHIE</u> Address <u>COPPERTOP</u> <u>GREEN LANE</u> <u>LASSWADE</u> UK Postcode <u>EH18 1HE</u>	25 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

- > 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 <u>EDINBURGH TECHNOLOGY</u> Address <u>FUND LTD</u> <u>ROSLIN BIOCENTRE</u> <u>ROSLIN</u> UK Postcode <u>EH 25 9 PS</u>	238 ORDINARY SHARES 2,49,988 REDEEMABLE PREF. SHARES NON-VOTING DEFERRED SHARES		
Name <u>ALEX HENEVELD</u> Address <u>8 ANNANDALE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH 7 4 AN</u>	900 ORDINARY SHARES		
Name <u>GRACE YEOW TSUR MAA</u> Address <u>24/10 UPPER GRAY STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH 9 1 SW</u>	300 ORDINARY SHARES		
Name <u>DEREK GRAY</u> Address <u>REDCROFT</u> <u>44 CRAMOND ROAD NORTH</u> <u>EDINBURGH</u> UK Postcode <u>EH 4 6 JA</u>	412 ORDINARY 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 JORDANS (SCOTLAND) LTD Address 24 GREAT KING STREET EDINBURGH UK Postcode E143 6DN	ONE ORDINARY SHARE	7 SEPT. 2000
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

Kenn Shumail
(Director ~~Secretary~~)

Date

22 / 08 / 2001

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 2/8/2001 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 **2nd August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010507

(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

DR KDR WINTON

Telephone number *inc code*

0131 5274545

Address

ROSLIN BLOCENTRE

DX number if applicable

ROSLIN

DX exchange

Postcode

EH25 9PS