



Companies House

— for the record —

Company Name

**POCKET WATCH PROJECTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

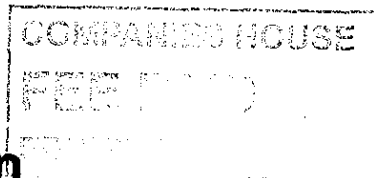
Company Number

SC209623

Information extracted from
Companies House records on
13th July 2002

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 capital



SCT S25N8DDK 0245
COMPANIES HOUSE 15/08/02
SCT S1PV9D32 0096
COMPANIES HOUSE 05/08/02

Section 1: Company details

Ref: SC209623/03/10

	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>If any of the details are wrong, strike them through and fill in the correct details 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>R & D on nat sciences & engineering</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	R & D on nat sciences & engineering											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 288.</i>	Name EDINBURGH TECHNOLOGY FUND LTD Address Roslin Biocentre Roslin EH25 9PS	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 EDINBURGH TECHNOLOGY FUND LTD 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 Dr Kevin BRADSHAW Address 45 Craigkennochie Terrace Burntisland Fife KY3 9EN Date of birth 21/09/1969 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 Dr Kevin BRADSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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. <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 <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 Derek James GRAY 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. <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 <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 Alex HENEVELD 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 288.</i>	Name James Michie MACDONALD Address St Winnins, 16 Ledcameroch Road Bearsden Glasgow Lanarkshire G61 4AB Date of birth 23/08/1951 Nationality British Occupation Accountant	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 James Michie MACDONALD 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 Richard Anthony STRONG Address Magnolia House 144 Petersham Road Richmond Surrey TW10 7AA Date of birth 05/04/1950 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 Richard Anthony STRONG 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 288.</i>	Name John Beveridge SWAN Address 3 Grange View Linlithgow West Lothian EH49 7HY Date of birth 20/09/1956 Nationality British Occupation Accountant	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 John Beveridge SWAN 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 Dr Keith David Roy WINTON Address 6 Greenbank Row Edinburgh Midlothian EH10 5SY Date of birth 30/06/1948 Nationality British Occupation Chief Executive	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 Dr Keith David Roy WINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 2,938 Aggregate Nominal Value of issued shares £29.38	Class of share Nominal value of each share Number of shares issued 3686 4188 Aggregate Nominal Value of issued shares £36.86 41.88
	Class of share Non Voting Deferred Nominal value of each share £0.01 Number of shares issued 249,988 Aggregate Nominal Value of issued shares £2,499.88	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 252,926 Total Nominal value of shares issued £2,529.26	Total number of shares issued 253,614 254,176 Total Nominal value of shares issued £2,566.12 £2,541.76
> 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 or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EDINBURGH TECHNOLOGY FUND LTD		Name <hr/>		Shares transferred by EDINBURGH TECHNOLOGY FUND LTD		
Address Roslin Biocentre Rosin EH25 9PS		Address <hr/>				
Shares held Class Non Voting Deferred Ordinary		Shares held Class <hr/>				
Number ✓249988 388	Number 252,988 996					
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		
> Shareholder Name Derek GRAY		Name <hr/>		Shares transferred by Derek GRAY		
Address Redcroft, 44 Cramond Road North Edinburgh EH4 6JA		Address <hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 536	Number 899					
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		
> Shareholder Name Michael GRAY		Name <hr/>		Shares transferred by Michael GRAY		
Address Glenpark 22 Melrose Road Galashiels TD1 2BS		Address <hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 88	Number 189					
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Michael Maxwell GRAY		Name 		Shares transferred by Michael Maxwell GRAY		
Address Glenpark 22 Melrose Road Galashiels TD1 2BS		Address 				
UK Postcode		 				
Shares held Class Ordinary		Class 				
Number 38		Number 		Class Number Date of transfer 		
> Shareholder Name Sir Angus GROSSART		Name 		Shares transferred by Sir Angus GROSSART		
Address 64 Northumberland Street Edinburgh EH3 6HE		Address 				
UK Postcode		 				
Shares held Class Ordinary		Class 				
Number 325		Number 410		Class Number Date of transfer 		
> Shareholder Name Alex HENEVELD		Name 		Shares transferred by Alex HENEVELD		
Address 8 Annandale Street Edinburgh EH7 4AN		Address 				
UK Postcode		 				
Shares held Class Ordinary		Class 				
Number 900		Number 1051		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Tung HUI-HUI		Name 		Shares transferred by Tung HUI-HUI		
		Address 				
Address 21 Fresno Street San Francisco United States Of America		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 111			
				Class 	Number 	Date of transfer
> Shareholder Name Grace Yeou Tsyr MAA		Name 		Shares transferred by Grace Yeou Tsyr MAA		
		Address 				
Address 24-10 Upper Gray Street Edinburgh EH9 1SW		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 300	Shares held Class 	Number 0			
				Class 	Number 300	Date of transfer 11/12/2001
> Shareholder Name James MACDONALD		Name 		Shares transferred by James MACDONALD		
		Address 				
Address St Winnins 16 Ledcameroch Road Glasgow G61 4AB		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 63			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mark MUNRO</div> <div>Address 40 Barnton Park View Edinburgh EH4 6JH</div> <div>Shares held Class Ordinary Number 125</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 183</div>	<div>Shares transferred by Mark MUNRO</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Robert PETTIGREW</div> <div>Address Pound Cottage, 61 High Street Foxton Cambridge CB2 6RP</div> <div>Shares held Class Ordinary Number 63</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 78</div>	<div>Shares transferred by Robert PETTIGREW</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Ian RITCHIE</div> <div>Address Coppertop Green Lane Lasswade EH18 1HE</div> <div>Shares held Class Ordinary Number 50</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 75</div>	<div>Shares transferred by Ian RITCHIE</div> <div>Class Number Date of transfer</div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ALVA SECURITIES LTD</u> Address <u>MOR.</u> <u>22 RAUELSTON DYKES HOUSE</u> <u>PARK</u> <u>EDINBURGH</u> UK Postcode <u>EH 4 3 L U</u>	ORDINARY 69		
Name <u>CHRISTIANE SCHOEN</u> Address <u>KENDINGTON</u> <u>72 HORNTON STREET</u> <u>LONDON</u> UK Postcode <u>W 8 - - 4 N U</u>	ORDINARY 50		
Name <u>MTGP LIMITED</u> Address <u>45 CRAIGKENNOCHIE</u> <u>TERRACE</u> <u>BURNTISLAND</u> UK Postcode <u>K Y 5 - 9 E D</u>	ORDINARY 14		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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

Kenny Shuib
(Director/Secretary)

Date

05/08/2002

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 **2/8/2002** 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 2003** 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 000279

(Please complete as appropriate)

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

KEITH WINTON

Telephone number inc code

Address

EDINBURGH TECHNOLOGY FUND

DX number if applicable

ROSLIN BIOCENTRE

DX exchange

ROSLIN

Postcode

E125 9PS