

— for the record — Company Name

AIPPI UNITED KINGDOM

363s Annual Return

000354

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 223374

Information extracted from Companies House records on 9th December 2000

list of activity codes.

> 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



2 \*\*\*LKSHOYSO\*\* 0250 NNIES HOUSE 14/02/01

D f 000074/45/40		COMPANIES HOUSE 14/02/01
Ref: 223374/15/42	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.	8th Floor Aldwych House 81 Aldwych London WC2B 4HN	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 27 Furnival Street London EC4A 1PO	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Geoffrey Cyril BAYLISS	Name
them through and fill in the		
"Amended details" column.	Address Leicester House 5 Montpelier Row Twickenham	Address
	Middlesex TW1 2NQ	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Geoffrey Cyril BAYLISS ceased to be secretary (if applicable)
Director If any of the details for this	Name Richard Charles ABNETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	West House Ivy Hatch Sevenoaks	
	Kent TN15 0PQ	
		UK Postcode
		Date of birth / /
	Date of birth 02/05/1945	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Patent Agent Mitma	Date Richard Charles ABNETT ceased to be director (if applicable)
Director If any of the details for this	Name Geoffrey Cyril BAYLISS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Leicester House 5 Montpelier Row	<u> </u>
	Twickenham Middlesex	
	TW1 2NQ	
		UK Postcode
		Date of birth
L.	Date of birth 02/02/1944	Nationality
	Nationality British	Occupation
	Occumation Between the	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Patent Agent	Date Geoffrey Cyril BAYLISS ceased to be director (if applicable)

Company Number - 223374		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this	Name Jeremy BROWN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		22 Caroline Terrace	
		London SW1W 8JT	
			UK Postcode
			Date of birth
		Date of birth 02/05/1948	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Jeremy BROWN ceased to be director (if applicable)
>	Director If any of the details for this	Name Michael John BRUNNER BSC ENG CPA	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Cedar Wood House	
		West Green, Barrington	
		Cambridge	
		Cambridgeshire CB2 5SA	UK Postcode
			Date of birth
		Date of birth 02/04/1950	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Patent Attorney	Date Michael John BRUNNER BSC ENG CPA ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Trevor Martin COOK	·
			Address
		Address St Clair Heathside Park Road	
		Woking	
		Surrey	: <del></del>
		GU22 7JF	UK Postcode
			Date of birth
		Date of birth 21/08/1951	Nationality
		Notionality Dritich	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Trevor Martin COOK ceased to be director (if applicable)
	288.		//

It any of the details for this person are wrong, strike them through and fall in the correct details in the "Amended details" column.  Address Hunters Moon Mill Road, Kirtliting Newmarket Surfolk CB8 9HJ  Date of birth 06/04/1953 Nationality UK Postcode Date of birth 0- / Date of birth 0-	Company Number - 223374 Section 2: Details of Officers of the Company (continued)		mpany (continued)
If any of the details for this person are wrong, strike frem through and fail in the correct details in the "Amended details" column.  Address Hunters Moon Mill Road, Kirtling Newmarket Surfolk CBB 9HJ  Date of birth 06/04/1953  Nationality British  Occupation Patent Attorney  Date of change / _ / Date of birth of 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 288.  Director  Particulars of a new Director must be notified on form 289.  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 288.  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 288.  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 288.  Address  Addre		Current details	Amended details
them through and fill in the correct details in the "Amended details" column.  Address Hunters Moon Mill Road, Kirtling Newmarket Surtfolk CBs 9HJ  Date of birth 06/04/1953  Nationality British  Occupation  Particulars of a new Director must be notified on form 286.  > 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 28.  > 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 28.  > 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 28.  > 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.  13 Kings Road London SW19 BPL  Particulars of a new Director must be notified on form 28.  Particulars of a new Director must be notified on form 28.  Particulars of a new Director must be notified on form 28.  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.  13 Kings Road London SW19 BPL  Date of birth 22/01/1956  Nationality British  Occupation  Date of change — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — — Date of birth — / — / — / — — Date of birth — / — / — — / — — / — — / — — / — — / — — / — — / — — / — / — — / — / — — / — / — — / — / — / — / — / — / —			Name
**Amended details' column.**  **Interest Moon Mill Road, Kirtiling Newmarket Suffolk CB9 9H J	them through and fill in the	Address	Address
Mill Road, Kirtling Nowmarket Sutfolk CB8 9HJ  Date of birth 06/04/1953  Nationality Particulars of a new Director must be notified on form 288  Director If any of the details for this person are wrang, strike them through and till in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288  Address  The Cast House Crambrook Kent TN17 2AJ  UK Postcode US Postcode UK Postcode US Postcode UK Postcode US Postcode UK P			
Surfolk CB8 9HJ  Date of birth 06/04/1953 Nationality Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Date of birth 17/03/1937  Nationality Director Must be notified on form 288.  Name Stephen Francis JONES  Date of birth 22/01/1956  Nationality Director Date of change 1 / 1 / 1 - 1 / 1 /			
Date of birth 06/04/1953   Nationality   Date of birth   Date of change   _ / _ /    Particulars of a new Director must be notified on form 288.   Director   Tany of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.   Date of birth 17/03/1937   Date of birth   Date of change   Date			
Date of birth 06/04/1953 Nationality British  Particulars of a new Director must be notified on form 288.  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 288.  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 288.  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 Stephen Francis JONES  Date of birth 17/03/1937 Nationality Date of change / /			UK Postcode
Date of birth 06/04/1953 Nationality British  Occupation Date of change / /		0000110	
Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 289.  Date of birth 17/03/1937  Nationality British  Cocupation Patent Attorney  Name  Date of change _ / _ / /		Date of high 06/04/1953	, ,
Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 289.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 5W19 8PL  Date of birth 22/01/1956  Nationality British  Date of change / _ / /		Date of Billii 00/04/1933	
Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and lift in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and lift in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and lift in the cornect details in the "Amended details" column.  Name  Name  Date of birth 17/03/1937  Nationality British  Occupation Chartered Patent Agent  Date David Christopher HARRISON ceased to be director (if applicable)  Name  Stephen Francis JONES  Name  Address  Address  Address  Address  Address  Address  Address  UK Postcode		Nationality British	
Particulars of a new Director must be notified on form 288.  Name David Christopher HARRISON  Name David Christopher HARRISON  Name David Christopher HARRISON  Address The Oast House Crambrook Kent TN17 2AJ  UK Postcode		Occupation Patent Attorney	
> 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 288.  > 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.  Nationality  Date of birth 17/03/1937  Nationality  British  Occupation  Chartered Patent Agent  Stephen Francis JONES  Name  Stephen Francis JONES  Address  Name  Name  Name  Name  Nationality  Date of change / _ / /	must be notified on form		be director (if applicable)
them through and fill in the correct details in the "Amended details" column.  Address The Oast House Cranbrook Kent TN17 2AJ  Date of birth 17/03/1937  Nationality British  Occupation Chartered Patent Agent  Particulars of a new Director must be notified on form 288.  > 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.  Patioulars of a new Director must be notified on form 289.  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.  Date of birth 22/01/1956  Name  Name  Stephen Francis JONES  Name  Address  Address  Address  UK Postcode Date of birth/	> Director	1	
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Comparison of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   Date of birth 22/01/1956   Nationality British   Date of birth 22/01/1956   Nationality British   Date of change   _ / /			h
Particulars of a new Director must be notified on form 286.  Date of birth 17/03/1937  Nationality British Occupation Chartered Patent Agent  Occupation Chartered Patent Agent  Name Stephen Francis JONES  Name Stephen Francis JONES  Name  With Postcode			
Date of birth 17/03/1937  Particulars of a new Director must be notified on form 288.  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.  Address 13 Kings Road London SW19 8PL  Particulars of a new Director must be notified on form 200.  Particulars of a new Director must be notified on form 200.  Particulars of a new Director must be notified on form 200.  Particulars of a new Director must be notified on form 200.			
Date of birth 17/03/1937  Nationality British  Occupation Chartered Patent Agent  Date of change _ / _ / _ / / Date of change _ / _ / _ / / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ / _ / _ Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _			UK Postcode
Particulars of a new Director must be notified on form 288.  > 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.  Paticulars of a new Director must be notified on form 288.    Name   Stephen Francis JONES			i
Particulars of a new Director must be notified on form 288.  > 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.  Address  13 Kings Road London SW19 8PL  Date of birth 22/01/1956  Nationality British  Date of change / /		Date of birth 17/03/1937	
Particulars of a new Director must be notified on form 288.  > 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.  Address  13 Kings Road London SW19 8PL  Date of birth 22/01/1956  Nationality British  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of change / _ / /		Occupation Chartered Patent	Occupation
Particulars of a new Director must be notified on form 288.  > 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.  Address  13 Kings Road London SW19 8PL  Date of birth 22/01/1956  Nationality  Particulars of a new Director must be notified on form  Document of a new Director must be notified on form			Date of change / /
must be notified on form 288.  > 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.  Address  13 Kings Road London SW19 8PL   UK Postcode Date of birth 22/01/1956  Nationality  Particulars of a new Director must be notified on form  Cocupation  Date of change / / Date of change / / Date Stephen Francis JONES ceased to be director (if applicable)	Particulars of a new Director		Date David Christopher HARRISON
> 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.  Address  13 Kings Road London SW19 8PL   UK Postcode Date of birth L / L / L / L / Date of birth Date of change Date of change Date of change Date of change Date Stephen Francis JONES  Particulars of a new Director must be notified on form  Date of form  Cocupation  Date of change Date Stephen Francis JONES ceased to be director (if applicable)	must be notified on form	Agent	•
Stephen Francis JONES  Particulars of a new Director must be notified on form  Stephen Francis JONES  Stephen Francis JONES  Address  Address  Address  Address  Address  Address  Address  Address  Address  UK Postcode  Date of birth 22/01/1956  Nationality British  Occupation  Date of change / /			
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"Amended details" column.  13 Kings Road London SW19 8PL   UK Postcode Date of birth / / Date of birth / / Nationality  Nationality British  Particulars of a new Director must be notified on form  Occupation  Date of change / / / Date of change / / /			Address
London SW19 8PL  UK Postcode  Date of birth 22/01/1956  Nationality British  Occupation  Particulars of a new Director must be notified on form  Occupation  Date of birth / /  Date of birth / /  Date of change / / /  Date of change / / /  Date of change / / / /  Date of change / / / / /  Date of change /		Address	
Date of birth 22/01/1956  Nationality British  Particulars of a new Director must be notified on form  Date of birth 22/01/1956  Nationality British  Occupation  Date of change / /	"Amended details" column.	_	
Date of birth 22/01/1956  Nationality  Particulars of a new Director must be notified on form  Date of birth 22/01/1956  Nationality  Occupation  Date of birth / _ / /		i a constant	
Date of birth 22/01/1956  Nationality  Particulars of a new Director must be notified on form  Date of birth 22/01/1956  Nationality  Occupation  Date of birth / _ / /			LIK Daataada
Particulars of a new Director must be notified on form  Date of birth 22/01/1956  Nationality  Date of change / /  Date of change / / /  Date of change / / / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / /  Date of change / _ / _ / _ / / / /  Date of change / _ / _ / _ / / / / / / /  Date of change / _ / _ / / / / / / / / / / / / /			!
Particulars of a new Director must be notified on form  Nationality British  Occupation  Date of change / / _ Date of change / _ Date of change / _ / _ Date of change _ Date of change _ / _ / _ Date of change _ Date of change _ / _ / _ Date of change _ Dat		D-1	,,
Particulars of a new Director must be notified on form  Occupation Solicitor  Date of change / / _ Date of change _ Date of c		Date of Dirth 22/01/1956	
Particulars of a new Director must be notified on form  Occupation Solicitor  Date Stephen Francis JONES ceased to be director (if applicable)		Nationality British	į
must be notified on form be director (if applicable)		Occupation Solicitor	
000			
1 + - 1			

Go	mpany Number - 223374	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike	Edward LYNDON-STANFORD	waite
ti	them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		2 Tanza Road	L
		London NW3 2UB	
			UK Postcode
			Date of birth / /
		Date of birth 21/01/1936	Nationality
		Bate of Billing 2 // of / 1000	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Chartered Patent	Date Edward LYNDON-STANFORD
	must be notified on form 288.	Agent	ceased to be director (if applicable)
>	Director	Name Charters John	Name
	If any of the details for this person are wrong, strike	MACDONALD-BROWN	-
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 4 Colinette Road	
	. arronded detaile estating	London	ba
		SW15 6QQ	
			UK Postcode
	Particulars of a new Director must be notified on form		Date of birth
		Date of birth 20/08/1946	Nationality
		Nationality British Occupation Solicitor	Occupation
			Date of change / /
			Date Charters John
			MACDONALD-BROWN ceased to be
	288.	Name	director (if applicable)
>	Director If any of the details for this	Name Nicholas Russel MACFARLANE	Name
	"Amended details" column.		Address
		Address	, radioso
		37 Northside Wandsworth Common	
		London SW18 2SU	
		OW 10 230	1
			UK Postcode
			Date of birth//
		Date of birth 21/02/1952	Nationality
		Nationality British	Occupation
		Occupation Solicitor	Date of change / /
	Particulars of a new Director	Soupation Solicitor	Date Nicholas Russel MACFARLANE
	must be notified on form 288.		ceased to be director (if applicable)
			• • • • • • • • • • • • • • • • • • • •

_	ompany Number - 223374	Section 2: Details of Officers of the Cor Current details	Amended details
>	Director	Name Denise	Name
	If any of the details for this person are wrong, strike them through and fill in the	MCFARLAND-CRUICKSHANKS M.A.(CANTAB)	Address
	correct details in the "Amended details" column.	Address 96 Cliffords Inn Fetter Lane	
		London	
		EC4A 1BX	<u> </u>
			UK Postcode
			Date of birth / /
		Date of birth 06/11/1964	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director	Occupation Barrister	Date Denise
	must be notified on form		MCFARLAND-CRUICKSHANKS
	288.	· · · · · · · · · · · · · · · · · · ·	M.A.(CANTAB) <u>cea</u> sed to <u>be</u> director (if applicable)
>	Director If any of the details for this	Name Peter Geoffrey MOLE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	Marches House,
	"Amended details" column.	Marcher House	Lyreal,
		Lyneal Ellesmere	Ellesner, Shropshire
		Stropshire Shopshire	UK Postcode SIJ2 DAG
		3112 0QQ	Date of birth
		Date of birth 08/07/1944	Nationality
	Particulars of a new Director must be notified on form	Nationality British  Occupation Patent Attorney	Occupation
			Date of change / /
			Date Peter Geoffrey MOLE ceased to
			be director (if applicable)
	288.		
>	Director If any of the details for this	Name Christopher MORCOM	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column,		Address
			Address 25 Soint Peters Road_
		Address 25 Saint Peters Road	St Margarets
		St Margarets Twickenham, MiddleSex	Twickenham, Middlesex
	Particulars of a new Director must be notified on form	Twickenham, Middle XXXX TW1 1QY	
			UK Postcode IWI_ IQY
			Date of birth
		Date of birth 04/02/1939	Nationality
		Nationality British	Occupation
		Occupation Barriates At Law	Date of change / /
		Occupation Barrister-At-Law	Date Christopher MORCOM ceased to be director (if applicable)
	288.		
			,,

Company Number - 223374	Section 2: Details of Officers of the Com	
> Director	Current details Name	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the	Dr John Mackay REID	Ivaine
		Address
correct details in the	Address	
"Amended details" column.	37 Bathwick Hill	
	Bath Avon	
	BA2 6LD	
		UK Postcode
		Date of birth
	Date of birth 20/06/1937	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director	Occupation Patent Attorney	Date Dr John Mackay REID ceased to
must be notified on form		be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name Anthony John ROLLINS DOCTOR	Name
person are wrong, strike		Address
them through and fill in the correct details in the	6 dalam a a	Addiess
"Amended details" column.	Address Beech Dene Manor Road	
	Penn	-
	Buckinghamshire HP10 8JB	
	HF 10 63B	UK Postcode
		Date of birth
	Date of birth 12/08/1950	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Patent Attorney	Date Anthony John ROLLINS DOCTOR ceased to be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name Kerry John TOMLINSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	79 Hove Park Road	
	Hove East Sussex	
	BN3 6LL	
	÷	UK Postcode
		Date of birth / /
	Date of birth 17/10/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo	Occupation Patent Attorney	Date Kerry John TOMLINSON ceased
must be notified on form		to be director (if applicable)
288.		L-//

Company Number - 223374 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Christopher Peter TOOTAL** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Fountain Farm** Ardleigh Colchester Essex UK Postcode **CO7 7RG** \_ \_ \_ \_ Date of birth \_\_/\_\_/\_\_\_ Nationality Date of birth 10/03/1936 Occupation Nationality **British** 

Occupation Solicitor

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Christopher Peter TOOTAL

ceased to be director (if applicable)

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

∙Company Number - 223374



## 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 (shown at 2 below). I end		return are correct as at the made-up-date givee of £15.
Signature Cest	5 Kg	Date 22 C / 200 /
(Director /	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the below.
2. Date of this return		
☐ This AR is made up to 31/12/2000	•	making this return up to an earlier date, re the date here
	L :	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	r next return	to a date earlier than 31st December
2001 please give the new		_//
4. Where to send this		
<ul> <li>Please return this form to Registrar of Companies</li> </ul>	:	For members of the Hays Document
Companies House	ÓR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the
Cheque 🗹 Postal O	rder 🗌	Cheque / <del>Postal Order</del> Number <u>000</u> 354
(Please complete as app	ropriate)	
Contact Address		
Please give the name and add there are any queries about th		person who should be contacted if
Contact Name		Telephone number inc code
CB		090 J 575 5 FATA
Address		DX number if applicable
ALDDYCH H	-22CE	
21 ALDION CH		DX exchange
Postcode WC28	+H.C.	