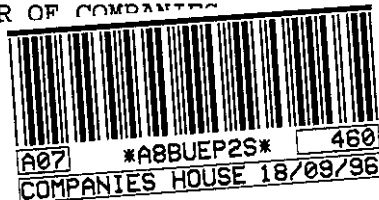




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 07/09/96

Sub
003719
EL8

363s

Annual Return

of company number 01306335

E

company name
VIDEOLOGIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARTIN CHARLES
WALSH
304 MOUNTNESSING ROAD
BILLERICAY
ESSEX CM12 0ER

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KIM ROGER
GODWIN
156 SANDRINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5YG

Day	Month	Year

Date of any change.

Date of Birth:- 18/01/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RAYMOND MALCOLM
LIVESLEY
107 NASH GROVE LANE
WOKINGHAM
BERKSHIRE RG11 4HF

Date of Birth:- 14/09/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ANTHONY EWEN
MACLAREN
16 BRECHIN PLACE
LONDON
SW7 4QA

Date of Birth:- 21/08/54

Nat:AUSTRALIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

VIDEOLOGIC GROUP PLC
VIDEOLOGIC LABORATORIES LTD

Particulars.

TREVOR
SELBY
BA (HONS) ACMA
3 THE PARK
LAMBOURN
BERKSHIRE RG16 7QQ

Date of Birth:- 25/05/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

VIDEOLOGIC GROUP PLC

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN CHARLES
WALSH
304 MOUNTNESSING ROAD
BILLERICAY
ESSEX CM12 0ER

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TREVOR
WING
3 KING GEORGE SQUARE
RICHMOND
SURREY TW10 6LF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/54
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MOHAMMAD HOSSEIN
YASSAIE
111 BERKELEY AVENUE
CHESHAM
BUCKINGHAMSHIRE HP5 2RS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/56
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VIDEOLGIC GROUP PLC
VIDEOLGIC LABORATORIES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01306335

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value - (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	13,885,493	£13,885,493-00
Totals	13,885,493	£13,885,493-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 10/08/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

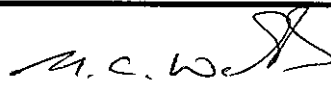
☐**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

5/9/96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. M. C. WALSH, VINCIGLIONE (V)
HOME PARK ESTATE
KINGS LANGLEY
Herts Postcode WD4 8LZ

Telephone 01923 - 260511 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01306335	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: VIDEOLGIC LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
VIDEOWENE GROUP PLC. HOME PARK ESTATE KINGS LANGLEY HGTS WD4 8LZ	13,885,493	585,493	14/6/96	TRANSFERRED FROM MEMBERS BEGIN.
ANTHONY GUNN MACLAREN.	NIL	222,844	14/6/96	INCREASE IN OLD SHARE CAPITAL
16 BREETHIN PLACE LONDON SW7 4QA		(222,844)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC.
MARTIN CHARLES WALSH 304 MOUNTINGESSING ROAD BILLERICAY, ESSEX CM12 0GR	NIL	22,665	14/6/96	INCREASE IN OLD SHARE CAPITAL
		(22,665)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC
MOHAMMED HOSSEN YASSAG. 111 BERKELEY AVENUE CHESHAM, BUCKS HP5 2RS	NIL	90,662	14/6/96	INCREASE IN OLD SHARE CAPITAL
		(90,662)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC
TREVOR WING 3 KING GEORGE SQUARE RICHMOND, SURREY TW10 6LF	NIL	33,998	14/6/96	INCREASE IN OLD SHARE CAPITAL
		(33,998)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC
RAYMOND MALCOLM LIVESLEY 107 NASH GROVE LANE WORKINGHAM, BUCKS RG11 4HF	NIL	79,330	14/6/96	INCREASE IN OLD SHARE CAPITAL
		(79,330)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC
DEREK ANTHONY GUNN MACLAREN THE MANOR HOUSE WEST COCKER, SOMERSET BA22 9BT	NIL	135,994	14/6/96	INCREASE IN OLD SHARE CAPITAL
		(135,994)	14/6/96	TRANSFERRED TO VIDEOWENE GROUP PLC

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]