



Companies House

— for the record —

Company Name

PRP OPTOELECTRONICS LIMITED **363s Annual Return**

015 828 11

Company Type

**Private Company Limited By Shares**

Company Number

**2383612**

Information extracted from  
Companies House records on  
**2nd November 2003**

- > 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



A29 \*AG43YQNB\* 0377  
COMPANIES HOUSE 06/12/03

Ref: 2383612/06/19

#### Current details

#### Amended details

<p>&gt; 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></p>	<p><b>Wood Burcote Way Ind Est Towcester Northamptonshire NN12 6TF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>3210</b></td><td><b>Mfr of electronic components</b></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	<b>3210</b>	<b>Mfr of electronic components</b>											<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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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Dr Peter Brian HART</b>  <b>Address</b> <b>21 The Avenue</b> <b>Dallington</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN5 7AJ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Peter Brian HART</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter John ABBEY</b>  <b>Address</b> <b>Kenmore Church Lane</b> <b>Oakley</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK43 7RU</b>  <b>Date of birth</b> 19/09/1937  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter John ABBEY</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> <b>Dr Peter Brian HART</b>  <b>Address</b> <b>21 The Avenue</b> <b>Dallington</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN5 7AJ</b>  <b>Date of birth</b> 24/02/1933  <b>Nationality</b> British  <b>Occupation</b> Product Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Peter Brian HART ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> <b>Dr Geoffrey LIDGARD</b>  <b>Address</b> <b>2 Hillside Avenue</b> <b>Silverstone</b> <b>Towcester</b> <b>Northamptonshire</b> <b>NN12 8UR</b>  <b>Date of birth</b> 26/05/1939  <b>Nationality</b> British  <b>Occupation</b> Technologist	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Geoffrey LIDGARD ceased to be director (if applicable)</b> ____ / ____ / ____

## &gt; 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.

## Current details

## Name

Dr Newrick Kenneth REAY

## Address

8 Harfield Road  
Sunbury On Thames  
Middlesex  
TW16 5PT

Date of birth 13/04/1943

Nationality British

Occupation Company Director

## Amended details

## Name

☐ 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 Newrick Kenneth REAY ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>197,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£197,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>67,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£67,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>264,000</b> <b>Total Nominal value of shares issued</b> <b>£264,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 28/11/2000  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders****(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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      Mr A G Walton <hr/> Address    Felines <hr/> Brington Lane <hr/> Whilton , Northampton <hr/> UK Postcode      N N 1 1    5 N N	Ordinary Shares 4000	5.11.2003 (GIFTED)
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode      - - - - -		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode      - - - - -		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode      - - - - -		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

*[Signature]*  
(Director / Secretary)

Date

28 / 11 / 2003

*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 **28/11/2003** 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 **28th November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### 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

PETER ABBEY

Telephone number inc code

01327 359135

Address

PRP OPTO ELECTRONICS

DX number if applicable

WOOD BURCOTE WAY

DX exchange

TOWCESTER NORTHANTS

Postcode

NN12 6TF



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 Mr P J Abbey	Ordinary shares 54000		
Address Kenmure			
Church Lane			
Oakley			
Bedfordshire			
UK Postcode MK43 7RU			
Name Mrs A Bartle	Ordinary shares 1000		
Address 30 Wakehurst Drive			
High Meadows			
East Hunsbury			
Northampton			
UK Postcode NN4 0TN			
Name Mr T K Bawn	Ordinary shares 1000		
Address 10 Hawkins Close			
Brackley			
Northamptonshire			
UK Postcode NN13 6HG			
Name Mrs C A Bevan	Ordinary shares 1000		
Address 18 Northway			
Potterspury			
Northamptonshire			
UK Postcode NN12 7PW			
Name Mrs J Brooker	Ordinary shares 1000		
Address 79 Hazel Crescent			
Towcester			
Northamptonshire			
UK Postcode NN12 6UQ			

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 Mrs P E Chester	Ordinary shares 1000		
Address 29 Greenside			
Blisworth			
Northamptonshire			
UK Postcode NN7 3BY			
Name Mr G A A Chilton	Ordinary shares 16000		
Address 43 Gold Street			
Hanslope			
Milton Keynes			
UK Postcode MK19 7LU			
Name Miss E Collins	Ordinary shares 1000		
Address Corner Cottage			
1 Garfield Street			
Kingsthorpe Village			
Northampton			
UK Postcode NN2 6NW			
Name Mrs A E Cox	Ordinary shares 2000		
Address 15 Haresmoor Drive			
Towcester			
Northamptonshire			
UK Postcode NN12 6HB			
Name Mrs B Devlin	Ordinary shares 3000		
Address 64 Jenkinson Road			
Towcester			
Northamptonshire			
UK Postcode NN12 7AW			

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 Dr P B Hart Address 21 The Avenue Dallington Northamptonshire  UK Postcode NN5 7AJ	Ordinary shares 40000		
Name Mr M R Hepher Address Rock Farm Cottage 91 Upper Harlestone Northampton Northamptonshire  UK Postcode NN7 4EL	Ordinary shares 2000		
Name Mr J E Herrin Address Petteridge Oast Matfield Tonbridge Kent  UK Postcode TN12 7LX	Ordinary shares 5000  Held in Mr J E Herrin's estate (died 31.5.03)		
Name Mr R A Jones Address 11 Edges Court Moulton Northampton  UK Postcode NN3 7UJ	Ordinary shares 4000		
Name Mr R A Kirk Address 83 Brackley Road Towcester Northamptonshire  UK Postcode NN12 6DH	Ordinary shares 2000		

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 Dr G Lidgard Address 2 Hillside Avenue Silverstone Towcester Northants UK Postcode NN12 8UR	Ordinary shares 5000		
Name Mrs D A McNamara Address 25 Pomfret Road Towcester Northamptonshire UK Postcode NN12 6ET	Ordinary shares 1000		
Name Mrs C E O'Rourke Address 156 Spinney Hill Road Northampton UK Postcode NN3 6DN	Ordinary shares 36000		
Name Ms J E Reynolds Address 1 Southgate Drive Towcester Northants UK Postcode NN12 6JQ	Ordinary shares 2500		
Name Mr D L Sentance Address 47 Hunsbury Close Hunsbury Park Northampton UK Postcode NN4 9UE	Ordinary shares 10000		

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 Mr G Smith Address Sarah's Cottage 147 Watling Street Towcester Northants UK Postcode NN12 6AG	Ordinary shares 500		
Name Mrs R Sweeney Address 7 Wood Avens Close West Hunsbury Northampton UK Postcode NN4 9TX	Ordinary shares 2000		
Name Mr E Thomas Address 68 The Firs Daventry Northamptonshire UK Postcode NN11 5PX	Ordinary shares 1000		
Name Mrs I A Walton Address Felines Brington Lane Whilton Northants UK Postcode NN11 5NN	Ordinary shares 4000	Ordinary shares 4000	5.11.2003 (Gifted)
Name Mrs S M Wesley Address 67 Highfields Towcester Northamptonshire UK Postcode NN12 7EA	Ordinary shares 1000		

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	3i plc 91 Waterloo Road London SE1 8XP	'A' Ordinary shares 67000		
Address				
3i plc				
91 Waterloo Road				
London				
UK Postcode	SE1 8XP			