



Companies House

— for the record —

Company Name

JENOPTIK INFAB LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2967287

Information extracted from
Companies House records on
30th August 2000

Section 1: Company details



A39
COMPANIES HOUSE

0689
23/09/00

Ref: 2967287/03/10

	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>	3 Cloth Street London EC1A 7NP	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>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name John Stephen MORRALL Address 30 Aylestone Avenue Brondesbury Park London NW6 7AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen MORRALL ceased to be secretary (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 Reimund BLESSING Address Hagdornweg 2 Vaihingen 71665 Germany Date of birth 26/11/1958 Nationality German Occupation Company Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reimund BLESSING 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 Wolfgang MAYR Address Oberdorf 82 Kostenberg A-9231 Austria Date of birth 28/12/1953 Nationality Austrian Occupation Senior Vp	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wolfgang MAYR 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 £1.00 Number of shares issued 51,000 Aggregate Nominal Value of issued shares £51,000.00	Class of share Nominal value of each share <u>US\$ 1</u> Number of shares issued Aggregate Nominal Value of issued shares <u>US\$ 51,000</u>
	Class of share Deferred Ordinary Nominal value of each share £1.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £150.00	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 51,150 Total Nominal value of shares issued £51,150.00	Total number of shares issued Total Nominal value of shares issued <u>£150 / US\$ 51,000</u>
> 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 029 2038 0801.		

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 BEARER Address Please supply missing address details Shares held Class Ordinary Number 50997		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		AS PREVIOUSLY INDICATED Shares transferred by BEARER Class Number Date of transfer _____ 50,997 10/03/1998 _____ ____/____/____		
> Shareholder Name Michael O'DWYER Address Cartron Kinvarra Galway Ireland Shares held Class Ordinary Number 1 Deferred Ordinary 50		Name _____ Address _____ <u>Galway</u> _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Michael O'DWYER Class Number Date of transfer _____ ____/____/____ _____ ____/____/____		
> Shareholder Name Mark RAMSAY Address 30 Hazelwood Taylor's Hill Galway Ireland Shares held Class Ordinary Number 1 Deferred Ordinary 50		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mark RAMSAY Class Number Date of transfer _____ ____/____/____ _____ ____/____/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Wyn REES		Name 		Shares transferred by Wyn REES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Address Please supply missing address details		Address 													
		UK Postcode _ _ _ _ _													
Shares held Class Ordinary		Number 1	Shares held Class 												
Deferred Ordinary		50	 												

NOW SEE ATTACHED SHEETS

AS PREVIOUSLY INDICATED

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>JENOPTIK INFAS GmbH</u> Address <u>Goschützstrasse 25</u> <u>07745 JENA</u> <u>Germany</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY US\$1 40,800		
Name <u>DECIGRAM LIMITED</u> Address <u>38-39 The Esplanade</u> <u>ST HEUER</u> <u>Jersey, Channel Islands</u> UK Postcode <u> </u> <u>JE4</u> <u>8WQ</u>	ORDINARY US\$1 2,379		
Name <u>MAGNETON INVESTMENTS LIMITED</u> Address <u>38-39 The Esplanade</u> <u>ST HEUER</u> <u>Jersey, Channel Islands</u> UK Postcode <u> </u> <u>JE4</u> <u>8WQ</u>	ORDINARY US\$1 2,379		
Name <u>QUARTZITE HOLDINGS LIMITED</u> Address <u>38-39 The Esplanade</u> <u>ST HEUER</u> <u>Jersey, Channel Islands</u> UK Postcode <u> </u> <u>JE4</u> <u>8WQ</u>	ORDINARY US\$1 2,379		

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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>ORBIS TRUSTEES JERSEY LIMITED</u> Address <u>38-39 The Esplanade</u> <u>ST HELENS</u> <u>Jersey Channel Islands</u> UK Postcode <u>JE4 8WQ</u>	ORDINARY 0581 3,060		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

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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 J. S. Munn
(Director / Secretary)

Date 21, 09, 2000

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 13/9/2000 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 **13th September 2001** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

GERALD ADAM
MIDDLETON POTS

Address

3 CUTH STREET

BARBICAN

LONDON

Telephone number inc code

0207 600233

DX number if applicable

46621

DX exchange

BARBICAN

Postcode

EC1A 7NP