



COMPANIES HOUSE

ES BB  
100018

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03375681

R

company name  
SYNAPTICA 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 06/05/98

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
2   3	0   5	9   8

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.

RED HOUSE  
RADLEY ROAD  
ABINGDON  
OXFORDSHIRE OX14 3PP

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

### Principal business activities *(See note 4)*

Please enter trade classification(s).

2	4	4	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03375681

**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.

DR  
DAVID BRYNMOR  
THOMAS  
RED HOUSE RADLEY ROAD  
ABINGDON  
OXFORDSHIRE OX14 3PP

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

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

PROFESSOR  
SUSAN ADELE  
GREENFIELD  
AUBREY HOUSE  
HORTON CUM STUDLEY  
OXFORD  
OX33 1BU

Date of Birth:— 01/10/50  
Nat:BRITISH  
Occ:RESEARCH SCIENTIST

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

THE GODOLPHIN AND LATYMER SCHOOL  
FOUNDATION (COMPANY LIMITED BY GUARANTEE)

03375681

**Directors - continued**

Particulars.

DR  
DAVID BRYNMOR  
THOMAS  
RED HOUSE RADLEY ROAD  
ABINGDON  
OXFORDSHIRE OX14 3PP

Date of Birth:- 12/11/30

Nat:BRITISH

Occ:SCIENTIST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DOCTOR  
DAVID JOHN TALBUTT  
VAUX  
104 SPRING ROAD  
ABINGDON  
OXFORDSHIRE OX14 1AX

Date of Birth:- 16/10/56

Nat:BRITISH

Occ:UNIVERSITY RESEARCHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

SIR  
MARTIN FRANCIS  
WOOD  
THE MANOR HOUSE  
LITTLE WITTENHAM  
ABINGDON  
OXFORDSHIRE OX14 4RA

Date of Birth:- 19/04/27

Nat:BRITISH

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

03375681  
**Issued Share Capital** (See note 8)

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	110,620	\$5,531-00
Totals		

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐

**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.

Signed

*Dr Thomas*

Secretary/Director \*  
(delete as appropriate)

Date *8 June 1998*

I enclose the fee of **£15.**

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

This return includes 3 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?----->

*DR. DAVID BRYNMOR THOMAS*  
*MANAGING DIRECTOR AND COMPANY SECRETARY*  
*RED HOUSE, RANLEY ROAD, ABINGDON*  
*OXDN* Postcode *OX14 3PP*

Telephone *01235 520238* Ext. *\_\_\_\_\_*

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03375681		Account of Shares			
Company Name: SYNAPTICA LIMITED		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
Name and address			Number currently held	Number Transferred	
3i Group plc, 91 Waterloo Road, London SE1 8XP		5,000			
Dr William James Aston, Little Kent Oak, Awbridge, Hampshire SO51 0HH		2,000			
Bulldog Holdings Ltd, 37 Fleet Street, London EC4P 4DO		3,000			
Dr Robin David Buxton, The Homestead, High Street, Harwell, Oxfordshire OX11 0EX		2,000			
Ms Sarah Margaret Buxton, Garden Flat, 35 Christchurch Avenue, London NW6 7QP		1,000			
Professor Susan Adele Greenfield, Aubrey House, Horton-cum-Studley, Oxfordshire OX33 1BU		7,467			
Holliday Dyes & Chemicals Directors' Retirement Benefit Fund, Bletchington Park, Bletchington, Oxfordshire OX5 3DW		4,000			
Mr John Bernard Haysom Jackson, The Pediment, Aynho, Nr Banbury, Oxfordshire OX17 3BA		1,500			
Mrs Jennifer Ann McDyre, Geranios 1, 14900 Lucena, (Cordoba), Spain		1,000			
University of Oxford, University Offices, Wellington Square, Oxford OX1 2JD		33,186			
Oxford Technology Venture Capital Trust plc, Fourth Floor, 24/26 Baltic Street West, London EC1Y 0UL		12,000			
The Oxford Trust, Oxford Centre for Innovation, Mill Street, Oxford OX2 0JX		2,000			
Mr Martin Rupert Riley, The Limehouse, Leckhampstead, Nr Buckingham, MK18 5NY		5,000			
Mr Christopher David Thomas, 16 Falladon Way, Henleaze, Bristol BS9 4HT		1,000			
Dr David Brynmor Thomas, Red House, Radley Road, Abingdon, Oxfordshire OX14 3PP		1,000			
Mr Robert Charles Thomas, 27 Princes Court, South Sea Street, Surrey Quays, London SE16 1TD		1,000			
Mr Roger Michael Thomas, 32 Exbourne Road, Abingdon, Oxfordshire OX14 1DH		1,000			
Dr David John Talbutt Vaux, 104 Spring Road, Abingdon, Oxfordshire OX14 1AX		7,467			
Dr Jonathan Altham Wood, 4 Napier Road, Redland, Bristol BS6 6RT		1,000			
Lady Kathleen Audrey Wood, The Manor House, Little Wittenham, Abingdon, Oxfordshire OX14 4RA		9,000			
Sir Martin Francis Wood, The Manor House, Little Wittenham, Abingdon, Oxfordshire OX14 4RA		9,000			
Ms Patience Elizabeth Wood, 10 Argyle Street, Oxford OX4 1ST		1,000			

Continued overleaf

**Synaptica Limited**  
**(Registered No 3375681)**

**List of Other Directorships of *Dr David Brynmor Thomas***

**Held Currently**

None

**Held within last 5 Years but now no longer a Director**

I C Consultants Ltd	(resigned Oct 1996)
Imperial Residences plc	(resigned Nov 1996)
Imperial Residences II plc	(resigned May 1997)
Imperial Residences III plc	(resigned May 1997)
Imperial College Press Ltd	(resigned July 1997)
Imperial Exploitation Ltd	(resigned July 1997)
The Turbo Genset Co Ltd	(resigned July 1997)
Research Exploitation Ltd	(resigned August 1997)

**Synaptica Limited**  
**(Registered No 3375681)**

**List of Other Directorships of *Sir Martin Francis Wood***

**Held Currently**

Oxford Instruments Group plc  
Oxford Instruments Share Participation Scheme Trust  
Oxbridge Instruments Limited  
Oxford Electronic Instruments Limited  
Conectus Limited  
Farm/Africa Limited  
Newport Technology Group Limited  
Oxford Innovations Limited  
Oxford Seed Corn Capital Limited  
Oxford Ventures Group Limited  
Oxford Technology Venture Capital Trust plc  
Oxford Medical Knowledge Limited  
Health Care at Home Limited

**Held within last 5 Years but now no longer a Director**

Orbit Precision Machining Limited  
Celltech Limited  
Oxford Medical Devices Limited  
Oxford Research Science Parks Limited  
Isis Innovation Limited  
Oxford Instruments Pension Trustee Limited