



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

116707

240

Company Number 309140

Company Name in full NEOSID GROUP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	1	2	0	0

Date of next return

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

Show here the address at the date of
this return.

CLIVE HOUSE

12-18 QUEENS ROAD

Any change of
registered office
must be notified
on form 287.

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

7011

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

Compe



A54
COMPANIES HOUSE

0361
06/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CLIVE HOUSE

12-18 QUEENS ROAD

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

MARTIN GRAHAM

* Voluntary details.

Surname

LEIGH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WOKING

County / Region SURREY

UK Postcode GU21 5TB

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
06	07	1964

Forename(s) PAUL

Surname FELBECK

Address

FLAT E

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

13 ST GEORGES DRIVE

Post town

County / Region LONDON

UK Postcode SW1V 4DJ

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
08	11	1944

Forename(s) MARTIN GRAHAM

Surname LEIGH

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Post town WOKING

County / Region SURREY

UK Postcode GU21 5TB

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY SECRETARY

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares £1.00 each

635,660

£635,660.000

Preference Shares £1.00 each

36,000

£36,000.000

Totals

671,660

£671,660.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

3.1.03

† Please delete as appropriate.

† a director / Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB>

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
1	5	0	4	1	9	5	0

Forename(s) | RODERICK WILLIAM _____

Surname | WEAVER _____

Address _____

| 23 LLANDENNIS AVENUE _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| CYNCOED _____

Post town | CARDIFF _____

County / Region _____ UK Postcode | CF23 6JE _____

Country | WALES _____ Nationality | BRITISH _____

Business occupation | GROUP FINANCE DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			

Forename(s) | _____

Surname | _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | _____

County / Region _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 309140

Company Name in full NEOSID GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAGNETIC MATERIALS GROUP LIMITED <hr/> Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> UK Postcode <u>KT13 9XB</u>	Ordinary Shares £1.00 each <div style="text-align: right;">635,658</div> Preference Shares £1.00 each <div style="text-align: right;">36,000</div>		
Name TTG NOMINEES LIMITED <hr/> Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> UK Postcode <u>KT13 9XB</u>	Ordinary Shares £1.00 each <div style="text-align: right;">2</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			