

**COMPANIES FORM No. 363** 

## Annual return of a company

Annual return of (note 1)

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 11485.)4

Please complete legibly, preferably in black type, or bold block lettering

Please do not write in this margin

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

*	RESEARCH	MACHINES	(FINANCE)	LIMITED	a) dividica directivi del dividica di propositi di propos
	OF OTHER DESIGNATION PROPERTY.	CAMPAGE AND			
he	information	n in this retur	rn is as at		
Lose					†.(The date of this return note 1)
۱dc	dress of regi	istered office	of the compa	any	A VICTO MINOR
	P O EOX	75, MILL S	STREET, OXF	FORD	

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

Postcode

OX2 UBW

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Presentor's name address and

reference (if any):

Name (notes 5 and 4) MICHAEL ANTONY LEGGETT Previous name(s)(note 3) Address (notes 4 and 5) 4 FINSTOCK HEATH, FINSTOCK, Postcode OX7 3DF We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ OFE

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached RINUS ... Director, and

continuation sheets]

Secretary

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For official Use General Section

Post room

Page 1

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Particulars	of	the	director(	s)	of	the.	company	(notes 6 and 7)

Name (note 3)	JOHN RICHARD NETHERTON	Business Occupation	
		SALES DIRECTOR	
Previous name(	S)(note 3)	Nationality BRITISH	
Address(note 5)	3 EASON DRIVE, ABINGDON, OXON		
		Date of birth(note 9)	
	Postcode	30.06.50	
Other relevant p	ast or present directorships* (neto B)	N SOC T THE PROPERTY THE EAST THE SOCIETY OF THE SO	
RESEAR	CH MACHINES LIMITED		

Name(note 3)	MICHAEL DAVID FISCHER	Business Occupation  MANAGING DIRECTOR
Previous name(s)	)(note 3)	Nationality
Address(note 5)	CLIFTON HEATH COTTAGE,	BRITISH
	NUNEHAM COURTENAY, OXON.	Date of birth(note 9)
	Postcode	20.05.50
Other relevant pa	ast or present directorships* (note 8)	Part reservoires accuse our accuse reservoires avaicement section
RESEARC	C. MACHINES LIMITED.	

Name(note 3)	MICHAEL ROWAN	HAMILI	ON JOHN O'REGAN	Business Occupation
				MARKETING DIRECTOR
Previous name(s	(note 3)		Nationality	
Address(note 5)	91 WALTON STR	BRITISH  Date of birth(note 9)		
	P	ostcode	OX2 6EG	26.08.47
Other relevant pa	st or present directors	hips* (not	e 8)	Commonstructure and the second
RESEAR	CH MACHINES LIMIT	LIMITED.		

Name(note 3)	JOAN ELIZABETH WELLS	Business Occupation	
		PERSONNEL MANAGER	
Previous name(s)	(note 3)	Nationality	
Address(note 5)	68 BUTLER CLOSE, OXFORD.	BRITISH	
		Date of birth(10te 9)	
	Postcode CX2 6JQ	17.11.40	
Other relevant pa	st or present directorships* (note 8)	ECONTROL DESCRIPTION OF THE SECOND PROPERTY AND ASSOCIATE	
RESEA	RCH MACHINES LIMITED.		

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 previously held.
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Particulars of
Name (note 3)

Previous name
Address(note 5)

Other relevant

RESS

Name(note 3)

Previous name
Address(note 5)

Other relevant

Name(note 3)

Previous name
Address(note 5)

Advancement married as an
Names(note 3)
Previous name
Address(note 5)
Market of Market Market
Other relevant

Please do not write in this margin Summary of share capital and debentures Please do not write in this mergin Nominal share capital £ 750,000 Number of shares Class Nominal value of Plassa complete lapibly, preforably in black type, or bold blocklettering 650,00 ORDINARY £ 1 Please complete legibly, preferably in black type, or bold block lettering divided into: 100,00 2% Pref £ 1 delete If
Inappropriate.
Enter particulars
of other directorships held or
previously held.
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continuation sheet Issued share capital and debentures Cluss Number 1 Number of shares of each class taken up to the date of this return. 100,000 ORDINARY 100,000 PREFERENCE 2.Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cust Amount per share Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up 2 3 5. Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register ledger Names and Addresses containing particulars NO CHANGE 9 10 11 12 13 Page 2 1.1 15 Page 3

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Summary of share capital and Gebentures con-	tinued Amount	Numbor	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	ſ:		The state of the s
7 Amount per share called up on number of ahares of each class	ť.		
	f.		
	£		
8 Yotal amount of calls received (note 10)	f.		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class Issued as fully paid up for a consideration other than cosh	f		
or specifically and the part of a committee of the filling seem	£		
	t.		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
, ,,	£		
	£		
11 Total amount of calls unpaid	£.		
12 Total amount of surns (if any) paid by way of commission in respect of any shares or debentures	f.		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		
14 Total number of shares of each class forfoited			
15 Total amount paid (if any) on shares forfeited	c		
16 Total amount of shares for which share warrants to bearer are outstanding	L.		
10 Total amount of shares for which share warrants to bearer are obstanding	£		
17 Total amount of share warrants to bearer issued and ISSUED	£		

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

surrendered respectively since the date of the last return 18 Number of ahares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Account of Shares	3		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case of of the company,by (a) (b) persons who have	f the first return,of t persons who are st ceased to be memb	he incorporation ill members,and pers (note 12)	Remarks	
(note 11)	Number	Date of Regist (a)	retion of transfer (b)		Ì
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Particulars of the direct	or(s) of the company (notes 6 and 1)		Please do net write in
Name (note 3)	MAN RELD STEED	Business Occupation	this margin
		CHARTERED ACCOUNTANT	
Previous name(s)(note 3)		Nationality	Ploase complete legibly, preferably
Address(note 5)	WOODACRE', LINCOMBE LANE,	BRITISH	in black type, or bold blocklettering
1	BOARS HILL, OXFORD.	Date of birth(note 9)	
populario de la companie de la comp	Postcode OX2 6JQ	An Annual Microsoft Property and Property an	* delate if Inappropriate. * Enter particulars
Other relevant past or p	present directorships* (note 8)	The state of the s	of other director- ships held or
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Address(note 5)			
		Date of birth(note 9)	
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Name(note 3)		Business Occupation	]
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		Date of birth(note 9)	
	Postcode	A CONTRACTOR OF THE PARTY OF TH	4
Other relevant past or	present directorships* (note 8)		-
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Addressmote 5)		THE SECOND SECON	
		Date of birth(note 9)	II.
	Postcode	Company of the Compan	4
Other relevant past or	present directorships* (mote 8)		
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