

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

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

Please do not  
write in  
this margin

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

\* insert full name  
of company

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

[ ] [ ] [ ] [ ]  
[ ] [ ] [ ] [ ]

1480950

Annual return of (note 1)

INTEGRATED DISPLAY SYSTEMS LIMITED

The information in this return is as at

30 SEPTEMBER 1988 † (The date of this return note 1)

Address of registered office of the company

UNIT 15 MAURICE ROAD WALSLEY  
THUR AND WEAR Postcode NE28 6B4

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

£ Nil

Register of members

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4)  
DR PATRICIA SMITH  
Previous name(s) (note 3)  
Address (notes 4 and 5) 11 CRAIGMILNAR AVENUE, KENTON BAR  
NEWCASTLE UPON TYNE Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5, and 6]‡ [plus \$ continuation sheets]

\$ enter number of  
continuation sheets  
attached

Signed *P. Hutchinson*

Director, and Patricia Smith

Secretary

Presenter's name address and  
reference (if any):

G. McGINN, F.C.A.  
Chartered Accountant  
Commercial Buildings  
Newcastle Upon Tyne  
NE1 1UP

For official Use  
General Section

Post room  
COMPANIES HOUSE  
09 JUN 1989  
M 55

N/W £20  
001304

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

Please do not  
write in  
this margin

Name (note 3)		Business Occupation
IDA BARRY HUTCHINSON		ELECTRONIC ENGINEER
Previous name(s) (note 3)		Nationality
Address (note 5) 11 CRAIGMILLAR AVENUE		BRITISH
KENTON BAR NEWCASTLE UPON TYNE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete  
legibly,  
preferably in  
black type, or  
bold block  
letteringdelete if  
inappropriate  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)		Business Occupation
DR PATRICIA SMITH		ELECTRONIC ENGINEER
Previous name(s) (note 3)		Nationality
Address (note 5) 11 CRAIGMILLAR AVENUE		BRITISH
KENTON BAR NEWCASTLE UPON TYNE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not  
write in  
this margin

Nominal share capital

£ 3000

divided into:-

	Number of shares	Class	Nominal value of each share
1	3000	ORDY	£ 1
2			£
3			£

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

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	3000	ORDY
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

1	3000	ORDY
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	NIL	
2		
3		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£	NIL
2	£	
3	£	

5 Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	DR BARRY HUTCHINSON	1
	11 CRAIGMILLAR AVENUE KENTON BAR	2
	NEWCASTLE UPON TYNE 3	3
		4
	DR PATRICIA SMITH	5
	11 CRAIGMILLAR AVENUE KENTON BAR	6
	NEWCASTLE UPON TYNE 3	7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

## Summary of share capital and debentures continued

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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 cash

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 sums (if any) paid by way of commission in respect of any shares or debentures

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 forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	Amount	Number	Class
£ Nil			
1 £ 1		3000	Ord
2 £			
3 £			
£ 3000			
1 £		Nil	
2 £			
3 £			
1 £		Nil	
2 £			
3 £			
£ Nil			
£ Nil			
£ Nil			
1		Nil	
2			
3			
£ Nil			
£ Nil			
£ Nil			
1		Nil	
2			
3			
£ Nil			
£ Nil			
£ Nil			
1		Nil	
2			
3			

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1500				
1500				
3000.				