



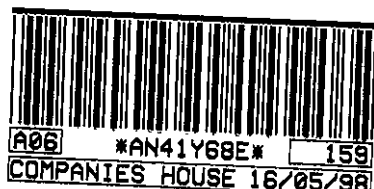
C O M P A N I E S   H O U S E

NW  
005210  
ZS

363s

## Annual Return

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



of company number 02375772

K

company name  
VIDEOLOGIC LABORATORIES 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 08/04/98

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
25	04	98

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LZ

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

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

Trade classification is  
7499 NON-TRADING COMPANY

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

02375772

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

MARTIN CHARLES  
WALSH  
304 MOUNTNESSING ROAD  
BILLERICAY  
ESSEX CM12 0ER

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

TREVOR  
SELBY  
2A WATTLETON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1TS

Day	Month	Year

 Date of any change.

Date of Birth:- 25/05/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Vidgore Group Plc  
Vidgore Ltd.

02375772

## Directors - continued

Particulars.

MOHAMMAD HOSSEIN  
YASSAIE  
111 BERKELEY AVENUE  
CHESHAM  
BUCKINGHAMSHIRE HP5 2RS

Date of Birth:- 09/12/56

Nat:BRITISH

Occ:DIRECTOR

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.

VIDGOWERE GROUP PLC  
VIDGOWERE LTD.

Particulars. \*NB NOT LISTED ON LAST OR PREVIOUS ANNUAL RETURN - ADDED TO LAST ANNUAL RETURN AND CURRENTLY IN OUR LETTER OF 3/6/97 \* SINCE NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

ANTHONY EWGN

MACLAREN

16 BRISTOL PLACE  
LONDON SW7 4QA

Date of Birth 21/08/54

NATIONALITY AUSTRALIAN

OCC. COMPANY DIRECTOR

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
12	12	97

Date of resignation.

VIDGOWERE GROUP PLC  
VIDGOWERE LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02375772  
**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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

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

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 25/04/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed M. C. Walsh

Secretary/Director\*  
(delete as appropriate)

Date 13/5/98

This return includes \_\_\_\_\_ 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?----->

M. C. WALSH VIDGOWEN LTD  
HONG PARK ESTATE  
KINGS LANGLEY  
HG85B Postcode WD4 8LZ

Telephone 01923 260511 Ext \_\_\_\_\_



**SCHEDULE TO FORM 363**

VIDEOLOGIC LABORATORIES 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.

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks