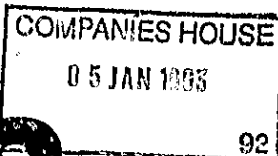




C O M P A N I E S H O U S E

U000226
000226



363a

Annual Return

This form should be completed in black.

Company number

GN 265 2922

IKL

Company name

ATRAVERDA LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 09 12 92
Show date

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.

DB 0 1 1 1 9 3

Registered Office (See note 3)

Show here the address at the date of this return.

RO
C/O STOK HAYWOOD, YORK HOUSE
Post town BA 45 BROAD ST WARE
County/Region HERTS
Postcode SG 12 9DH

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

Principal business activities

(See note 4)

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

PA

MANUFACTURE OF ELECTROCHEMICAL
PROCESS EQUIPMENT & SERVICES

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

Register of members

(See note 5)

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

RM ~~UNIT 4~~ ATRACORDA LTD, UNIT 4,
AMPTHILL BUSINESS PARK, STATION RD

Post town AMPTHILL

County/Region BEDS

Postcode MK45 2QW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD ATRACORDA LTD UNIT 4, AMPTHILL
BUSINESS PARK, STATION RD

Post town AMPTHILL

County/Region BEDS

Postcode MK45 2QW

Company type (See note 7)

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.....

T1 ☒
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS DR
STEPHEN ROBERT
CLARKE

AD 18 BURNLEY COSE

Post town FLITWICK

County/Region BEDS

Postcode MK45 1TF Country UK

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MRDARRAN ROLFE
BRACKENBURY**AD**70 PRINCES ST, ALEXANDRA PK
Post town LONDON

County/Region

Postcode N22 4SB Country OK

DO 30 10 56 Nationality **NA** UK**OC** COMMERCIAL DIRECTOR**OD** FIRSTVORGE LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD DRSTEPHEN ROBERT
CLARKE**AD** 18 BURGNEY CLOSE, RATWICKPost town ~~RATWICK~~ RATWICK

County/Region BEDS

Postcode MK45 1TF Country UK

DO 07 08 57 Nationality **NA** UK**OC** MANAGING DIRECTOR**OD** FIRSTVORGE LTD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
'A' ORDINARY	57 949	£579.49 579.49
ORDINARY	137 895	£1378.95
Totals		195 844 £ 1958.44

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to **Companies House**.

Signed

SR Clarke

Secretary/Director
(*delete as appropriate)

Date

9 Dec 1992

This return includes ~~ONE~~ ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SR CLARKE

18 BURNLEY CLOSE

PLITWICK

BEDS

~~XXXXXX~~

Postcode MK45 1TF

Telephone 0525 840725

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
ROBERT LEWIS
CLARKE

AD 6 DEW POND
FLETWICK

Post town

County/Region BEDS

Postcode MK45 1TF Country UK

DO 17/08/35 Nationality NA UK

OC DIRECTOR OF TECHNOLOGY

OD FIRSTVERCE LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD
CAROLYN ANNE
HAYMAN

AD 36 CANNFORD RD

Post town LONDON

County/Region

Postcode NW5 2LP Country UK

DO 23/04/51 Nationality NA UK

OC CHAIRMAN

OD REBESCA LTD, CAMBRIDGE ANIMATION
LTD.

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD DR

John

COLCHESTER

AD OAKBANK, OAKBANK LANE

HOOLE

Post town CHESTER

County/Region

Postcode CH2 4ER

Country UK

DO 1411038

Nationality NA UK

OC GENERAL MANAGER

OD ICI SPECIALITIES LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

NICHOLAS

~~OLAFS~~ OLAFS

AD 120 W LOS AMIGOS AVE

CD

Post town MONTGOMERY

County/Region CALIFORNIA

Postcode CA 90640

Country USA

DO 030949

Nationality NA USA

OC GENERAL MANAGER

OD

* Voluntary details

Company Number: 265 2922		Account of Shares		
Company Name: ATRAVERDA LTD	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		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
PETER CS HAYFIELD	2146	2146	14.4.92	ORDINARY
CHURCH GARTH				
ST PETERS LANE				
BICKENHILL, SOLIHULL				
EDWARD CUNNINGHAM	35	535	14.4.92	ORDINARY
8 WESTERCOATES AVE				
EDINBURGH SCOTLAND.				
DARREN BRACKENBURY	25755	25755	8.2.92	ORDINARY
79 PRINCES AVE, ALEXANDRA PARK				
LONDON N22				
STEPHEN CLARKE	25755	25755	8.2.92	ORDINARY
18 BURGLEY CLOSE FLITWICK				
BEDS MK45 ITF				
ROBERT CLARKE	25755	25755	8.2.92	ORDINARY
6 DEW POND, FLITWICK				
BEDS MK 45				
EBANEX TECHNOLOGIES INC	57949	57949	9.2.92	ORDINARY
C/O 120 W LOS AMIGOS AVE				
MONTEBELLO CA 90640				
KORDA SEED CAPITAL FUND LIMITED	57949	57949	9.2.92	'A' ORD
PARTNERSHIP				