



**Companies House**

— for the record —

Company Name

**EBIS IOTRON LIMITED**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

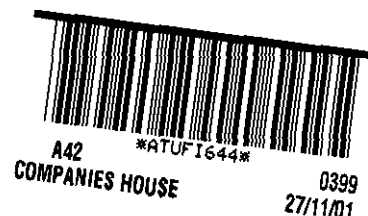
**Private Company Limited By Shares**

Company Number

**4099936**

Information extracted from  
Companies House records on  
**17th October 2001**

## Section 1: Company details



Ref: 4099936/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>418.19 Harwell Didcot Oxfordshire OX11 9QJ</b>	Address     UK Postcode <u>OX11 9QJ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <del><b>At Registered Office</b></del>	Address <u>C/O Palser Grossman</u> <u>Discovery House, Scott Harbour</u> <u>Cardiff Bay, Cardiff</u>  UK Postcode <u>CF10 4HA</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address <u>Barclays Bank Plc</u> <u>Birmingham Loan Service Centre</u> <u>PO Box 299</u> <u>Birmingham</u> UK Postcode <u>B13PF</u>																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7484</u></td> <td><u>PROVISION OF</u></td> </tr> <tr> <td></td> <td><u>TECHNICAL SERVICES</u></td> </tr> <tr> <td></td> <td><u>USING ELECTRON BEAM</u></td> </tr> <tr> <td></td> <td><u>TECHNOLOGY</u></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7484</u>	<u>PROVISION OF</u>		<u>TECHNICAL SERVICES</u>		<u>USING ELECTRON BEAM</u>		<u>TECHNOLOGY</u>						
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Erik SVENDSEN</b>  <b>Address</b> <b>807 850 Burrard Street</b> <b>Vancouver</b> <b>British Columbia</b> <b>Canada</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Erik SVENDSEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bruce HYNDS</b>  <b>Address</b> <b>3696 Howell Court</b> <b>Richmond</b> <b>British Columbia</b> <b>V6X 3L6</b> <b>Canada</b>  <b>Date of birth</b> 21/07/1956  <b>Nationality</b> Canadian  <b>Occupation</b> Real Estate Associate	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bruce HYNDS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John MACKAY</b>  <b>Address</b> <b>399 Newdale Court</b> <b>North Vancouver</b> <b>British Columbia V7N 3H3</b> <b>Canada</b>  <b>Date of birth</b> 01/06/1947  <b>Nationality</b> Canadian  <b>Occupation</b> Investor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John MACKAY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Norman MACRITCHIE  <b>Address</b> 26 14877 33RD Avenue Surrey British Columbia V4P 3A5 British Columbia Canada  <b>Date of birth</b> 14/01/1928  <b>Nationality</b> Canadian  <b>Occupation</b> Professional Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Norman MACRITCHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Lloyd SCOTT  <b>Address</b> 40 Whittlesey Street Kitimat British Columbia V8C 1J8 Canada  <b>Date of birth</b> 11/01/1933  <b>Nationality</b> Canadian  <b>Occupation</b> Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lloyd SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Erik SVENDSEN  <b>Address</b> 807 850 Burrard Street Vancouver British Columbia Canada  <b>Date of birth</b> 28/05/1943  <b>Nationality</b> Danish  <b>Occupation</b> Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Erik SVENDSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary1,125,000

Aggregate Nominal Value of issued shares

£ 1,125,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,125,000

Aggregate Nominal Value of issued shares

£ 1,125,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Iotron Industries Canada Inc. Address 1425 KEBET WAY PORT COQUITLAM B.C. VANCOUVER CANADA UK Postcode	1,125,000 Ordinary Shares	1 Ordinary Share 1,124,999 Ordinary Shares	Nov 2/00 Sept 20/01
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Severnside Secretarial Limited Address 14-18 City Road Cardiff UK Postcode CF24 3DL	1 Ordinary Share	Nov 2/00
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 1/11/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100149

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Liz Mountford

Telephone number inc code

01235 436190

Address

418.19 Harwell

DX number if applicable

\_\_\_\_\_

Didcot

DX exchange

Oxfordshire

Postcode

OX11 0QJ