

100172 /15

for the record ----Company Name

MAYNE VISION LIMITED

Company Type **Private Company Limited By Shares**

Company Number 4339006

Information extracted from Companies House records on

23rd November 2002

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 capitals.

COMPANIES HOUSE

15/02/03

06/02/03

Section 1: Company details

Ref: 4339006/01/01		Current details	Amended details	
_>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	16-18 New London Road Chelmsford Essex CM2 0SP	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5245 RETAIL OF ELECTRICAL GOODS	

Company Number - 4339006

Section 2: Details of Officers of the Company

		Current details	Amended details
If any content them the correct	any Secretary of the details for this are wrong, strike arough and fill in the details in the ded details" column.	Name Darren John MAYNARD Address 35 Crouchview Close Wickford Essex SS11 8QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Compa	lars of a new any Secretary must fied on form 288.		UK Postcode Date of change / / Date Darren John MAYNARD ceased to be secretary (if applicable)
person them ti correct	of the details for this are wrong, strike chrough and fill in the details in the ded details" column.	Name Colin Andrew LOUCH Address The Prestbytery Withermarsh Green, Stoke By Nayland Colchester Essex CO6 4TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	ulars of a new Director ne notified on form	Date of birth 17/03/1955 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Colin Andrew LOUCH ceased to be director (if applicable)

ompany Number - 4339006	Section 2: Details of Officers of the Company (continued) Current details Amended details		
P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Claire Emily MAYNARD Address 35 Crouchview Close Wickford Essex SS11 8QB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 08/02/1972 Nationality British Occupation Key Account Manager	UK Postcode	
> Director	Name	Nome	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 35 Crouchview Close Wickford Essex SS11 8QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
	Date of birth 06/08/1971		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Branch Manager	Date of birth / /	
		Date Darren John MAYNARD ceased to be director (if applicable)	

Company Number - 4339006	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Terence John ROLPH	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 2 The Beachfront 47 Chalkwell Esplanade Westcliff On Sea Essex SS0 8JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/07/1947	ESSEX
	Nationality British	UK Postcode SST_ ZRS
Particulars of a new Directo		Date of birth
must be notified on form	Occupation Accountant	Nationality
<i>288.</i>		Occupation
		Date of change LH, 으로, 콘으로
		Date Terence John ROLPH 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.	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		PREESUCE	3 0,000
			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.		d	Number of shares issued Co, coo Aggregate Nominal Value of issued shares Co, coo

> 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 seperately.
- > 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.

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)	registration	
Name RDJ · MRS CE MANNED. Address	0801NPR-1			
LICYFORD WILLYFORD WIND POSTCOOLS SSII 803	PREFERENCE 15, can			
Name KELES PHIND LTD	ORDINAR			
Address 1725 LONDON RIFED LEIGH ON SEA	7,500			
	7,500			
Name EPRIHCOAST LTD Address THE PRESTRIER WITHERMAZIH GREN	ORDINARY 7,500 PREFERENCE			
STOKE BY NOTICES TO COLCHESTS UK Postcode COE LITA	R 7,500			
Name				
Address				
UK Postcode	<u> </u>			

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			
Address			
	LUC De de cele		
Name	UK Postcode		
 Address			
Address			
			:
	UK Postcode		
Name			
Address	And the second s		
Name	UK Postcode		
Address			
. :			
	UK Postcode		
Name			
Address			
·			
	UK Postcode		



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 mac (shown at 2 below). I enclose the filing fee of £15.			•		
	Signature		Date 31/12/2002		
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below		
_			ole of the Annual Return and the below.		
2.	Date of this return				
	This AR is made up to 12/12/2002		making this return up to an earlier date, re the date here		
		<u> </u>	_//		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your 2003 please give the new o	date here:	to a date earlier than 12th December		
4	Where to send this f	orm			
	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?				
С	ontact Address				
Cor info Cor	npanies House to contact y	ou if there i e visible to s	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code		
Ado	dress		DX number if applicable		
	S-18 NEW LONDS	<u> 7 KD</u> .	DV such as see		
	HELTGER		DX exchange		

Postcode

CU2_ 050