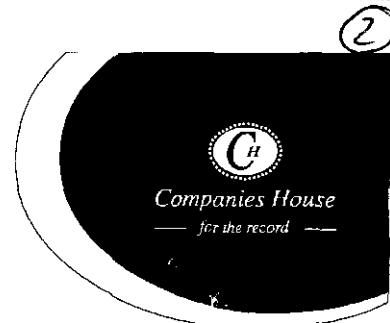


Company Name  
**MAYNE VISION LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**4339006**

Information extracted from  
Companies House records on  
**31st January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in **black ink** and

### Section 1: Company details

Ref: 4339006/03/10

#### Current details



\*AXZ0ZNP\*

A49 09/03/2007 555  
COMPANIES HOUSE

A24 22/02/2007 619  
COMPANIES HOUSE

FRIDAY

T

- > 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  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>5245</b>	<b>Retail electric h'hold, etc goods</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 288a.</i>	<b>Name</b> <b>Darren John MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Darren John MAYNARD</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 288a.</i>	<b>Name</b> <b>Colin Andrew LOUCH</b>  <b>Address</b> <b>The Prestbytery</b> <b>Withermarsh Green, Stoke By</b> <b>Nayland</b> <b>Colchester</b> <b>Essex</b> <b>CO6 4TA</b>  <b>Date of birth</b> 17/03/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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. <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 Colin Andrew LOUCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Terence John ROLPH

Address  
25 Dale Road  
Leigh On Sea  
Essex  
SS9 2RQ

Date of birth 13/07/1947

Nationality British

Occupation Accountant

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Terence John ROLPH ceased to be director (if applicable)

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

	Current details	Amended details
<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 288a.</i>	<b>Name</b> <b>Claire Emily MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Date of birth</b> 08/02/1972  <b>Nationality</b> British  <b>Occupation</b> Key Account Manager	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Claire Emily MAYNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Darren John MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Date of birth</b> 06/08/1971  <b>Nationality</b> British  <b>Occupation</b> Branch Manager	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Darren John MAYNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>60,000</b> <b>Total Nominal value of shares issued</b> <b>£60,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
<b>&gt; Shareholder Name</b> <b>EARTHCOAST LTD</b>  <b>Address</b> <b>15 Meadows Way</b> <b>Hadleigh</b> <b>Suffolk</b> <b>IP7 5DX</b>  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>5250</td> </tr> <tr> <td>Ordinary</td> <td>5250</td> </tr> </table>		Class	Number	Preference	5250	Ordinary	5250	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>PREFERENCE</td> <td>0</td> </tr> <tr> <td>ORDINARY</td> <td>5250</td> </tr> </table>		Class	Number	PREFERENCE	0	ORDINARY	5250	<b>Shares transferred by</b> <b>EARTHCOAST LTD</b>  <div style="text-align: right;">redemption</div> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Pref</td> <td>(5250)</td> <td>29/08/2006</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	Pref	(5250)	29/08/2006			__/__/____
Class	Number																										
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ORDINARY	5250																										
Class	Number	Date of transfer																									
Pref	(5250)	29/08/2006																									
		__/__/____																									
<b>&gt; Shareholder Name</b> <b>KELLEYS RADIO LTD</b>  <b>Address</b> <b>1725 London Road</b> <b>Leigh On Sea</b> <b>Essex</b> <b>SS9 2SS</b>  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>5250</td> </tr> <tr> <td>Ordinary</td> <td>5250</td> </tr> </table>		Class	Number	Preference	5250	Ordinary	5250	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>PREFERENCE</td> <td>0</td> </tr> <tr> <td>ORDINARY</td> <td>0</td> </tr> </table>		Class	Number	PREFERENCE	0	ORDINARY	0	<b>Shares transferred by</b> <b>KELLEYS RADIO LTD</b>  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Pref</td> <td>(5250)</td> <td>26/07/2006</td> </tr> <tr> <td>ORD</td> <td>(5250)</td> <td>26/07/2006</td> </tr> </table>			Class	Number	Date of transfer	Pref	(5250)	26/07/2006	ORD	(5250)	26/07/2006
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Pref	(5250)	26/07/2006																									
ORD	(5250)	26/07/2006																									
<b>&gt; Shareholder Name</b> <b>Mrs C E MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>19500</td> </tr> </table>		Class	Number	Preference	19500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>PREFERENCE</td> <td>0</td> </tr> </table>		Class	Number	PREFERENCE	0	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs C E MAYNARD</b>  <div style="text-align: right;">redemption</div> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Pref</td> <td>(19,500)</td> <td>29/08/2006</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	Pref	(19,500)	29/08/2006			__/__/____				
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PREFERENCE	0																										
Class	Number	Date of transfer																									
Pref	(19,500)	29/08/2006																									
		__/__/____																									

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr D J MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Number</b> <b>19500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Number</b> <b>0</b>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr D J MAYNARD</b>  <div style="text-align: right;">redemption</div> <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Plzf</b> <b>(14,500)</b> <b>29/08/2006</b>   			
>	<b>Shareholder Name</b> <b>Mr C E MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>19500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>14,500</b>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr C E MAYNARD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
>	<b>Shareholder Name</b> <b>Mr D J MAYNARD</b>  <b>Address</b> <b>6 Crouchview Close</b> <b>Wickford</b> <b>Essex</b> <b>SS11 8QB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>19500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>14,500</b>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr D J MAYNARD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>MR TERENCE JOHN ROLPH AND MRS JOHN ROLPH</u> Address <u>25 DALE ROAD</u> <u>LEIGH-ON-SEA</u> <u>ESSEX</u> UK Postcode <u>SS9 2BQ</u>	5,250 ORDINARY		26/7/06
Name <u>MR TERENCE JOHN ROLPH AND MRS JOHN ROLPH</u> Address <u>AS ABOVE</u> UK Postcode <u>          </u>		5,250 PREFERENCE	RETTAINED 29/8/06 (PURCHASED FROM VELCHES RADIO LTD 26/7/06)
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			



**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 £30.

Signature

[Signature]  
(Director / Secretary)

Date

19 / 02 / 2007

*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 **12/12/2006** 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 **12th December 2007** 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?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WILKINS KENNEDY

Telephone number *inc code*

01702 348646

Address

1 NELSON STREET

DX number *if applicable*

\_\_\_\_\_

SOUTHEND-ON-SEA

DX exchange

SS6

Postcode

SS1 1EG