

COMPANIES HOUSE

15b 150163 3638

Annual Return

of company number 02784938

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company name

VISION TEKNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 12/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99

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		
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this earlier date.

Day	เพื่อสถา	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

235 HURSLEY ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 1JP

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

02784938	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
Company Secretary (See note 7)	
-	Day Month Year
Particulars of a new secretary must be notified on form 288.	
10th 200.	Date of any change.
KIM JANE	
GRANT	***************************************
33 CHEDWORTH DRIVE	
WITNEY	
OXFORD	
OXON OX8 5FS	
· · · · · · · ·	•
	Davis Markly Vans
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER WALTER	
GRANT	
33 CHEDWORTH DRIVE	
WITNEY	***************************************
OXFORD OXON OX8 5FS	
ONON ONO STD	
Date of Birth:- 14/07/66	
Nat:ENG Occ:FINANCIAL ADVISOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
+49- 4	

02784938	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DARREN	Date of any change.
ROCKETT	
1 HOLT FARM	
BUSHEY GROUND	
MINSTER LOVELL	***************************************
OXFORDSHIRE OX18 3AY	
	•••••
·	
Date of Birth:- 05/03/71	
Nat:BRITISH	****************
Occ:DIRECTOR	
PATRICULAR DESCRIPTION DE L'ANDRE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	j j j j bate of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
M. Alaka mananan hara ananasi da bar aktarasi.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	I I I I I Date of forigination.
Show any relevant current and previous directorships.	***************************************
Page 3	

02784938 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate 1 nominal value (ie Number of shares		
this return.	746,000	lo	issued multiplied by nominal value per share)		
	Totals	<u></u>	110		
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. The last full members list was at 29/01/98	A list of chang	changes in the person of the p	on paper paper		
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	Signed	Mond	Connection (Disorder)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10.	2-99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
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To whom should Companies House direct any enquiries about the information shown in this return?>					
	Telephone	Postcod	le Ext		
	. 5.55.10.10				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02784938		Particulars of	shares trans-	
Company Name:		Number of ferred since the date of the shares or last return, or, in the case		
	shares or amount of		eturn, since the	•
VISION TEKNOLOGY LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this members, and return. (b) persons who have			
	Tetom.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	Fransierred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 02784938	4938 Particulars of shares trans-		-		
Company Name:	shares or	shares or amount of the first return, since the incorporation of the company, by		·	
VISION TEKNOLOGY LIMITED	stock held				
	members at				
	Number	Mirrohan	Date of		
Name and address	currently held	Number Transferred	Registration	Remarks	
			:	¥ 21	
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