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HS
10302

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2764046

Company Name in full

Viewlock Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 11 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

Charterford House

75 London Road

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

Post town

Headington, Oxford

County / Region

Oxon

Postcode

OX3 9BB

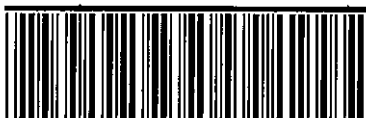
Principal business activities

(See note 4)

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

7 4 9 9

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



A22 *ADFC31Q8* 411
COMPANIES HOUSE 05/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

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

Charterford House
75 London Road
Headington, Oxford
Oxon

Postcode OX3 9BB

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.

Post town
County / Region

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Susan Catherine

Surname

Gregory

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 Bells Cottage

Southend

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

Post town

Garsington

County / Region

Oxfordshire

Postcode

OX44 9DJ

Page No. 2 (Company No. 2764046)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc			Date of birth	01	07 60
Forename(s)	Richard Peter				
Surname	Gregory				
Previous forename(s)					
Previous surname(s)					
Address	7 Bells Cottage				
	Southend				
Post town	Garsington				
County / Region	Oxfordshire	Postcode	OX44 9DJ		
Country		Nationality	British		
Business occupation	Business Administrator				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
* Honours etc			Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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

	Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Issue			
	£1 Ordinary Shares of £1 each	2	£2
	Totals	2	£2

(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)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

Date _____

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

I

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Cox Hinkins & Co	
Charterford House, 75 London Road	
Headington, Oxford, , OX3 9BB	Tel 0865 742500
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Viewlock Limited *

2764046

Director / Directorships**Date Resigned****Gregory, Richard Peter**

Ovation Systems Limited

Video Encryption Services Limited

Viewlock Limited