

363a

Please complete in typescript,
or in bold black capitals.

BC/HIS/102828

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 96

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

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.



A09 *ABZJVR9Y* 628
COMPANIES HOUSE 06/12/96

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

Register of members (See note 5)

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

Post town

County / Region

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

Mrs

*Honours etc

Susan Catherine

Gregory

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 Bells Cottage

Southend

Post town

Garsington

County / Region

Oxfordshire

Postcode

OX44 9DJ

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

Country

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

Details of new directors must be notified on form 288a

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

Issued share capital (See note 9)

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

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

List of past and present members

(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 ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(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

1

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

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2764046

Company Name in full Viewlock Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Combined Nominees Limited 16-20 Banner Street London EC1Y 8OE	Ordinary 1			
Combined Secretarial Services Limited 16-20 Banner Sreet London EC1Y 8OE	Ordinary 1			