



Companies House

— for the record —

Company Name

**ADVANCED VALVE
TECHNOLOGIES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3521927

Information extracted from
Companies House records on
8th February 2003

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.



Section 1: Company details

Ref: 3521927/09/28

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thanet Reach Millennium Way Broadstairs Kent CT10 2QQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Thanet Reach Millennium Way Broadstairs Kent CT10 2QQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thanet Reach Millennium Way Broadstairs Kent CT10 2QQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2913</td> <td>Manufacture of taps and valves</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2913	Manufacture of taps and valves									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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2913	Manufacture of taps and valves																									
SIC CODE	Description																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name David George INNES Address Flat 2, Whitehall 9/11 Bloomsbury Square London WC1A 2LP	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David George INNES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name David FALZANI Address 9 High Street Eastry Kent CT13 0HF Date of birth 04/09/1968 Nationality British Occupation Director Of Sales	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David FALZANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Jeffrey GENT Address 24 Harthope Close Washington Tyne & Wear NE38 9DZ Date of birth 09/11/1932 Nationality British Occupation Engineering Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey GENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name David George INNES Address Flat 2, Whitehall 9/11 Bloomsbury Square London WC1A 2LP Date of birth 04/08/1934 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David George INNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Marshall Woolfe KAYE Address Hampton Coombe Ridings Kingston Upon Thames Surrey KT2 7JT Date of birth 16/04/1924 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marshall Woolfe KAYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Derek Stanley PULLMAN Address 1 Grove Gardens Margate Kent CT9 5RQ Date of birth 20/03/1958 Nationality British Occupation Engineer	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Stanley PULLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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 Ian Compton TAYLOR	Name
	Address Castle House 7 Water Lane Richmond Surrey TW9 1TJ	<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. Address
	Date of birth 04/07/1937	
	Nationality British	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Compton TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY SHARES
OF 25p EACH

979,150

~~244,788~~

Aggregate Nominal Value of issued shares

£244,788

Class of Share

Number of shares issued

B ORDINARY SHARES
OF 25p EACH

978,921

Aggregate Nominal Value of issued shares

£244,730

Class of Share

Number of shares issued

C ORDINARY SHARES
OF 7.5p EACH

3,187,332

Aggregate Nominal Value of issued shares

£239,050

Class of Share

Number of shares issued

D ORDINARY SHARES
OF 7.5p EACH

3,240,000

Aggregate Nominal Value of issued shares

£243,000

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,700,842,903

Aggregate Nominal Value of issued shares

1,009,068

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/03/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Addition to Section 3: Share Capital

Further share capital details

Class of Share	Number of shares issued
6% Participating Cumulative Redeemable Preference Shares of £1 each	37,500

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE FOLLOWING SCHEDULE	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <u>THOMAS CHARLES DOLPHIN</u> Address <u>15 ST BOTOLPH STREET</u> <u>LONDON</u> UK Postcode <u>EC3A 7QR</u>	<u>A' ORDINARY</u> <u>SHARES</u> <u>@ 25p</u> <u>38.220</u>	 <u>29 SEP</u> <u>2002</u>
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		

Advanced Valve Technologies Limited

Company Number **3521927**

Section 4: Details of New Shareholders and Transfers (A) (ii)

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 Mrs A Curran Address Wansdyke House Laverton Downs Road Bath UK Postcode BA1 7AS	"A" Ordinary Shares @ £0.25p 214,336 "C" Ordinary Shares @ £0.075p C 858,750	"A" Ordinary Shares @ £0.25p 74,147 "C" Ordinary Shares @ £0.075p C 858,750	26 Sept 02
Name Mr R Deitch Address 8 Springfield East Grinstead Surrey UK Postcode RH19 2RT	A" Ordinary Shares @ £0.25p 128,601 "C" Ordinary Shares @ £0.075p 515,250	"A" Ordinary Shares @ £0.25p 69,754 "C" Ordinary Shares @ £0.075p 515,250	26 Sept 02
Name Mr M W Kaye Address Hampton 1 Coombe Ridings Kingston upon Thames Surrey UK Postcode KT1 7JT	"A" Ordinary Shares @ £0.25p 43,133	"A" Ordinary Shares @ £0.25p 5,802	26 Sept 02
Name Quester VCT Plc Address 29 Queen Anne's Gate London UK Postcode SW1H 9BU	"B" Ordinary Shares @ £0.25p 978,921 "D" Ordinary Shares @ £0.075p 3,240,000	"B" Ordinary Shares @ £0.25p 400,499 "D" Ordinary Shares @ £0.075p 3,240,000	26 Sept 02
Name Mr A Scott Address Lower Lyle East Knoyle Shaftesbury Wiltshire UK Postcode SP3 6AQ	"A" Ordinary Shares @ £0.25p 60,000 "C" Ordinary Shares @ £0.075p C 200,000	"C" Ordinary Shares @ £0.075p C 200,000	26 Sept 02
Name Mr D C Willis Address 18 Westmoreland Road London UK Postcode SW13 9RY	"A" Ordinary Shares @ £0.25p 8,590 "C" Ordinary Shares @ £0.075p C 66,666	"C" Ordinary Shares @ £0.075p C 66,666	26 Sept 02

Name Mr T F S Dolphin, Ms S G Davidson, Mr P J Moore Y Mr R M Jones Address c/o Martin Sherwood Teather & Greenwood Beaufort House 15 St Botolf Street London UK Postcode EC3A 7QR		"A" Ordinary Shares @ £0.25p 38,220	29 Sept 02
Name Mr J P Kundla Address 748 South 5 th Street Philadelphia PA 19147 UK Postcode		"C" Ordinary Shares @ £0.075p C 57,723	26 Sept 02
Name Mr P Vagell Address 2 Deer Path Berkeley Heights NJ 07920 UK Postcode		"C" Ordinary Shares @ £0.075p C 57,723	26 Sept 02
Name Mr J Mogilner Address Flat 3, Carlton Tavern 73 Grafton Road Kentish Town UK Postcode NW5 4BB		"C" Ordinary Shares @ £0.075p C 66,667	26 Sept 02
Name Mr D Pullman Address 1 Grove Gardens Westbrook Kent UK Postcode CT9 5QR		"C" Ordinary Shares @ £0.075p C 133,333	26 Sept 02
Name Miss L Innes Address 33 Stanley Road London UK Postcode N11 2LD		"C" Ordinary Shares @ £0.075p C 66,666	26 Sept 02
Name Mr J M J Moynihan Address 33 Stanley Road London UK Postcode N11 2LD		"C" Ordinary Shares @ £0.075p C 33,333	26 Sept 02
Name Miss L Innes Address 54L Nightingale Lane Crouch End London UK Postcode N8		"C" Ordinary Shares @ £0.075p C 33,333	26 Sept 02

Name Mr R Innes Address 486 Archway Road Londo UK Postcode N6		"C" Ordinary Shares @ £0.075p C 66,667	26 Sept 02
Name Mr G Innes Address 9-11 Bloomsbury Sq London UK Postcode WC1A 2LP		"C" Ordinary Shares @ £0.075p C 66,667	26 Sept 02
Name Mr D G Innes Address 9-11 Bloomsbury Sq London UK Postcode WC1A 2LP		"C" Ordinary Shares @ £0.075p C 746,667	26 Sept 02
Name Mr D G Innes, Mr I Taylor Trustees for Distributors Address Millennium Way Thanet Reach Business Park Broadstairs Kent UK Postcode CT10 2QQ		"C" Ordinary Shares @ £0.075p C 217,887	26 Sept 02



Companies House
— for the record —

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31 / 03 / 2003

*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
4/3/2003

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 **4th March 2004**
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

Telephone number *inc code*

DAVID INNES

Address

DX number *if applicable*

9-11 BLOOMSBURY/BOURNE

LONDON

DX exchange

Postcode

WC1A 2LP

Advanced Valve Technologies Limited

Company Number

Full list of shareholders as at 4th March 2003

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 Teather & Greenwood Address 15 St Botolf Street London UK Postcode EC3A 7QR	"A" Ordinary Shares of £0.25p 284,180		
Name Mr J F Clarkson Address The Corner House Chirton Devizes Wiltshire UK Postcode SN10 3QS	"A" Ordinary Shares of £0.25p 40,310		
Name Mrs A Curran Address Wansdyke House Laverton Downs Road Bath UK Postcode BA1 7AS	"A" Ordinary Shares of £0.25p 214,336 "C" Ordinary Shares of £0.075p C 858,750		
Name Mr R Deitch Address 8 Springfield East Grinstead Surrey UK Postcode RH19 2RT	"A" Ordinary Shares of £0.25p 128,601 "C" Ordinary Shares of £0.075p 515,250		
Name Mr J F Gent Address 24 Harthope Close Rickleton Washington Tyne & Wear UK Postcode NE38 9DZ	"A" Ordinary Shares of £0.25p 6,000		
Name Mr R Graham Address 2 Mountbatten Way Brabourne Lees Ashford Kent UK Postcode TN25 6PZ	"A" Ordinary Shares of £0.25p 18,000		

Name Mr W G V Hall Address Clyffe Hall Market Lavington Devizes Wiltshire UK Postcode SN10 4EB	"A" Ordinary Shares of £0.25p 50,000		
Name Mr E A Haywood Address 35 Spinney Hill Addlestone Surrey UK Postcode KT15 1AF	"A" Ordinary Shares of £0.25p 6,000		
Name Mr S B E Kalberg Address Varmslandsvagen 16 186 - 35 Valentuna Sweden UK Postcode	"A" Ordinary Shares of £0.25p 18,000		
Name Mr M W Kaye Address Hampton 1 Coombe Ridings Kingston upon Thames Surrey UK Postcode KT1 7JT	"A" Ordinary Shares of £0.25p 43,133		
Name Quester VCT Plc Address 29 Queen Anne's Gate London UK Postcode SW1H 9BU	"B" Ordinary Shares of £0.25p 978,921 "D" Ordinary Shares of £0.075p 3,240,000		
Name Mr D J R Robinson Address 5 Carthew Villas London UK Postcode W6 0BS	"A" Ordinary Shares of £0.25p 4,500		
Name Mr A Scott Address Lower Lyle East Knoyle Shaftesbury Wiltshire UK Postcode SP3 6AQ	"A" Ordinary Shares of £0.25p 60,000 "C" Ordinary Shares of £0.075p C 200,000		
Name Mr I Taylor Address Castle House Water Lane Richmond Surrey UK Postcode TW9 1TJ	"A" Ordinary Shares of £0.25p 9,100		

Name Mrs R A Virgilio Address Royal Bank of Scotland 48 Haymarket London UK Postcode SW1Y 4SE	"A" Ordinary Shares of £0.25p 25,900		
Name WeMan Spzoo Address 25-734 Kielce ul Jagielonska 70 Poland UK Postcode	"A" Ordinary Shares of £0.25p 50,000		
Name Mr D C Willis Address 18 Westmoreland Road London UK Postcode SW13 9RY	"A" Ordinary Shares of £0.25p 8,590 "C" Ordinary Shares of £0.075p C 66,666		
Name Mr J P Kundla Address 748 South 5 th Street Philadelphia PA 19147 UK Postcode	"C" Ordinary Shares of £0.075p C 57,723		
Name Mr P Vagell Address 2 Deer Path Berkeley Heights NJ 07920 UK Postcode	"C" Ordinary Shares of £0.075p C 57,723		
Name Mr J Mogilner Address Flat 3, Carlton Tavern 73 Grafton Road Kentish Town UK Postcode NW5 4BB	"C" Ordinary Shares of £0.075p C 66,667		
Name Mr D Pullman Address 1 Grove Gardens Westbrook Kent UK Postcode CT9 5QR	"C" Ordinary Shares of £0.075p C 133,333		
Name Miss L Innes Address 33 Stanley Road London UK Postcode N11 2LD	"C" Ordinary Shares of £0.075p C 66,666		

Name Mr J M J Moynihan Address 33 Stanley Road London UK Postcode N11 2LD	"C" Ordinary Shares of £0.075p C 33,333		
Name Miss L Innes Address 54L Nightingale Lane Crouch End London UK Postcode N8	"C" Ordinary Shares of £0.075p C 33,333		
Name Mr R Innes Address 486 Archway Road Londo UK Postcode N6	"C" Ordinary Shares of £0.075p C 66,667		
Name Mr G Innes Address 9-11 Bloomsbury Sq London UK Postcode WC1A 2LP	"C" Ordinary Shares of £0.075p C 66,667		
Name Mr D G Innes Address 9-11 Bloomsbury Sq London UK Postcode WC1A 2LP	"C" Ordinary Shares of £0.075p C 746,667		
Name Mr D G Innes, Mr I Taylor Trustees for Distributors Address Millennium Way Thanet Reach Business Park Broadstairs Kent UK Postcode CT10 2QQ	"C" Ordinary Shares of £0.075p C 217,887		