



COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk

371s

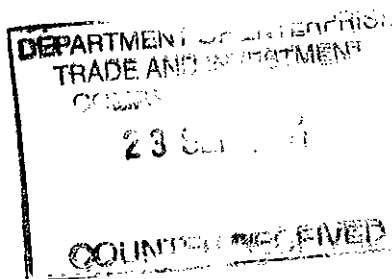
ANNUAL RETURN

NI22466

ANDOR TECHNOLOGY LTD

PR LTD SH

24/08/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 25/09/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

9 MILLENNIUM WAY
SPRINGVALE BUSINESS PARK
BELFAST

BT12 7AL

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3540 SCIENTIFIC/INDUSTRIAL INSTRUMENT

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

CONOR

WALSH

36 ROWLEY MEADOWS

NEWCASTLE

37 SCADRY ROAD
DOWNPATRICK
BT30 9BP

BT33 ORW

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director
CHRISTOPHER

CALLING

35 VINCENT CIRCLE

SOUTH WINDSOR

CT 06074

USA

06074

DATE OF BIRTH: 09/04/1959

NATIONALITY: AMERICAN

OCCUPATION MUST BE SUPPLIED ----->

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

TONY
NASH
29 GREAT LIME KILNS
HORSHAM
WEST SUSSEX
UK
RH13 9JL
DATE OF BIRTH: 07/09/1965
NATIONALITY: BRITISH
OCCUPATION: FINANCE DIRECTOR

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR MICHAEL WALLACE
PRINGLE
78 NEWTOWNARDS ROAD
BANGOR
CO DOWN

BT20 4HR
DATE OF BIRTH: 04/04/1950
NATIONALITY: BRITISH
OCCUPATION: RESEARCH OFFICER

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MISS AISLINN
RICE
APT 3 RUGBY SQUARE
RUGBY PARADE
BELFAST

BT7 1PY
DATE OF BIRTH: 07/07/1970
NATIONALITY: IRISH

OCCUPATION: COMPANY DIRECTOR
If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

COLIN JAMES
WALSH
142 CARRYDUFF ROAD
TEMPLE
CO DOWN

If the information shown needs amendment,
give details below, and the date of any
change.

BT27 6YQ

DATE OF BIRTH: 16/08/1955

NATIONALITY: IRISH

OCCUPATION: INVESTMENT MANAGER

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

CONOR
WALSH
36 ROWLEY MEADOWS
NEWCASTLE
CO DOWN

37 SCADY ROAD
DOWNPATRICK
BT30 9BP

DATE OF BIRTH: 15/02/1967

NATIONALITY: IRISH

OCCUPATION: CHARTERED MANAGEMENT ACCOUNTANT

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return	Particulars of shares transferred since date of last return		Remark
NAME AND ADDRESS		Number	Date of registration of transfer	
Qubis Ltd Queens University Belfast Belfast BT1 7NN	348,850 Ordinary	6,250	11/03/04	
Qubis Ltd Queens University Belfast Belfast BT1 7NN	21,615 Ordinary - A			
Qubis Ltd Queens University Belfast Belfast BT1 7NN	41,700 Preference - B			
Donal Denvir 58 Newton Park Belfast BT8 4LJ	477,300 Ordinary			
Donal Denvir 58 Newton Park Belfast BT8 4LJ	15,115 Ordinary - A			
Donal Denvir 58 Newton Park Belfast BT8 4LJ	29,168 Preference - B			
Hugh Cormican 15 Fitzwilliam Avenue Belfast BT7 2HJ	478,550 Ordinary			
Hugh Cormican 15 Fitzwilliam Avenue Belfast BT7 2HJ	15,875 Ordinary - A			
Hugh Cormican 15 Fitzwilliam Avenue Belfast BT7 2HJ	30,624 Preference - B			
Mike Pringle 78 Newtownards Road Bangor BT20 4HR	196,155 Ordinary	(400) (3,300) (3,300)	30/11/03 22/01/04 11/03/04	
Tom Morrow 769 Antrim Road Templepatrick BT39 0AP	87,700 Ordinary	(3,000)	12/08/04	
Tom Morrow 769 Antrim Road Templepatrick BT39 0AP	2,500 Ordinary - A			
Tom Morrow 769 Antrim Road Templepatrick BT39 0AP	4,820 Preference - B			
Martin Catney 27 Willowvale Garden Belfast BT11 9JY	233,550 Ordinary			
Martin Catney 27 Willowvale Garden Belfast BT11 9JY	15,875 Ordinary - A			

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return	Particulars of shares transferred since date of last return		
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Martin Catney 27 Willowvale Garden Belfast BT11 9JY	30,624 Preference - B			
Domhnail O'Neill 15 Glastonbury Avenue Belfast BT15 4DL	133,300 Ordinary			
Domhnail O'Neill 15 Glastonbury Avenue Belfast BT15 4DL	8,640 Ordinary - A			
Domhnail O'Neill 15 Glastonbury Avenue Belfast BT15 4DL	16,666 Preference - B			
Stephen Dunniece 15 Slievenaboley Road Dromara BT25 2HP	32,350 Ordinary			
Stephen Dunniece 15 Slievenaboley Road Dromara BT25 2HP	9,230 Ordinary - A			
Stephen Dunniece 15 Slievenaboley Road Dromara BT25 2HP	17,808 Preference - B			
Stephen Hamilton 47 Henryville Manor Ballyclare BT 39 9FP	12,850 Ordinary	500	12/08/04	
Derek Robinson Rathmore Belfast BT8 6AT	8,750 Ordinary			
Derek Robinson Rathmore Belfast BT8 6AT	400 Ordinary - A			
Derek Robinson Rathmore Belfast BT8 6AT	771 Preference - B			
Christopher Calling 35 Vincent Circle Connecticut CT60704 USA	10,250 Ordinary			
Raied Al-Wazzan 137 Belsize Road Lisburn BT27 4BT	14,000 Ordinary			
Olivier Bernard 8 Chemin des Vernes Cessieu 38110 FRANCE	11,500 Ordinary	100 650 1000	30/11/03 11/03/04 12/08/04	
Olivier Bernard 8 Chemin des Vernes Cessieu 38110 FRANCE	3,000 Ordinary - A			

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return		Particulars of shares transferred since date of last return	
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Olivier Bernard 8 Chemin des Vernes Cessieu 38110 FRANCE	5,783 Preference - B			
Andrew Dennis 7 Glencree Park Jordanstown BT37 0QS	2,500 Ordinary			
Andrew Dennis 7 Glencree Park Jordanstown BT37 0QS	1,530 Ordinary - A			
Andrew Dennis 7 Glencree Park Jordanstown BT37 0QS	2,950 Preference - B			
Sheena Devlin Apt 15, Elmwood Building Belfast BT6 8QU	5,000 Ordinary	(1,250)	11/03/04	
Lynne Cross 26 Kirkwoods Park Lisburn BT28 3RR	11,550 Ordinary	800	11/03/04	
Lynne Cross 26 Kirkwoods Park Lisburn BT28 3RR	6,095 Ordinary - A			
Lynne Cross 26 Kirkwoods Park Lisburn BT28 3RR	11,764 Preference - B			
Martin O'Hagan The Blackthorns Newry BT34 2TE	2,500 Ordinary			
Andrew Vaughan 4 Whitehill Lodge Lisburn BT28 2 FR	2,650 Ordinary	(50) (100) (450)	30/11/03 11/03/04 12/08/04	
Ian O'Neill 25 Glebe Villas Glengormley BT36 6DG	1,000 Ordinary			
Andrew Hanvey 42 Ava Street Belfast BT7 3 BX	950 Ordinary	950	12/08/04	
Austin Tempny 64 Gamock Hill Belfast BT10 0AW	1,000 Ordinary			
David Pringle 78 Newtownards Road Bangor BT20 4HR	56,412 Ordinary	52,412	20/11/03	
Claire Pringle 78 Newtownards Road Bangor BT20 4HR	51,160 Ordinary	(200) (1,000)	30/11/03 11/03/04	

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return	Particulars of shares transferred since date of last return		
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Loma Morrow 769 Antrim Road Templepatrick	16,000 Ordinary			
Hambro NI Ventures LP C/o Colin Walsh Belfast BT7 1NS	677,600 Ordinary	19,000 13,600	11/03/04 12/08/04	
Hambro NI Ventures LP C/o Colin Walsh Belfast BT7 1NS	161,975 Ordinary - A			
Hambro NI Ventures LP C/o Colin Walsh Belfast BT7 1NS	312,500 Preference - B			
Katie Pringle 78 Newtownards Road Bangor BT20 4HR	53,160 Ordinary			
Ian McClenahan 16 Park Parade Lisburn BT27 4AJ	3,250 Ordinary	1,500	12/08/04	
Ian McClenahan 16 Park Parade Lisburn BT27 4AJ	535 Ordinary - A			
Ian McClenahan 16 Park Parade Lisburn BT27 4AJ	1,032 Preference - B			
John Knapton 45 Aughnagon Road Warrenpoint BT34 3QZ	4,500 Ordinary - A			
John Knapton 45 Aughnagon Road Warrenpoint BT34 3QZ	8,677 Preference - B			
Claire Ritchie 50 Lagmore Meadows Belfast BT17 0TH	500 Ordinary - A			
Claire Ritchie 50 Lagmore Meadows Belfast BT17 0TH	964 Preference - B			
Tom Greis 14632 Wye Street California CA92129 USA	550 Ordinary			
Peter Bannon 8 Shangarry Park Belfast BT14 8JD	2,400 Ordinary	1,500	4/5/04	
Peter Bannon 8 Shangarry Park Belfast BT14 8JD	250 Ordinary - A			

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return	Particulars of shares transferred since date of last return		
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Peter Bannon 8 Shangarry Park Belfast BT14 8JD	482 Preference - B			
John Latimer 49 Upper Malvern Park Belfast BT8 6TE	1,000 Ordinary	250	11/03/04	
John Latimer 49 Upper Malvern Park Belfast BT8 6TE	230 Ordinary - A			
John Latimer 49 Upper Malvern Park Belfast BT8 6TE	443 Preference - B			
Bryan Keating 7 Lonsdale Court Newtownabbey BT37 0FA	125,500 Ordinary	125,500	24/6/04	
Bryan Keating 7 Lonsdale Court Newtownabbey BT37 0FA	11,250 Ordinary - A			
Bryan Keating 7 Lonsdale Court Newtownabbey BT37 0FA	21,705 Preference - B			
Michael Brown 36 John Street Lane Newtownards BT23 4LY	1,000 Ordinary			
John McCaffrey 2 Clougher Court Lurgan BT66 6JL	3,500 Ordinary	1,500	12/8/04	
John McCaffrey 2 Clougher Court Lurgan BT66 6JL	1,500 Ordinary - A			
John McCaffrey 2 Clougher Court Lurgan BT66 6JL	2,892 Preference - B			
Rukhsana Ali 11 Ashgrove Road Glengormley BT36 6LJ	250 Ordinary			
Rukhsana Ali 11 Ashgrove Road Glengormley BT36 6LJ	75 Ordinary - A			
Rukhsana Ali 11 Ashgrove Road Glengormley BT36 6LJ	145 Preference - B			
Jim Loan 4 Daphne Street Belfast BT12 5PQ	2,000 Ordinary			

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return	Particulars of shares transferred since date of last return		
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Jim Loan 4 Daphne Street Belfast BT12 5PQ	75 Ordinary - A			
Jim Loan 4 Daphne Street Belfast BT12 5PQ	145 Preference - B			
Lloyds TSB Development Capital C/o Tony Nash Nottingham BT1 6GZ	615,505 Ordinary - A			
Lloyds TSB Development Capital C/o Tony Nash Nottingham BT1 6GZ	1,250,000 Preference - A			
Philip Moore 13 Beechill Gardens Lisburn BT28 3HH	3,800 Ordinary	200 600	30/11/03 11/03/04	
Mike Pringle Settlement Trust 78 Newtownards Road Bangor BT20 4HR	52,413 Ordinary	(52,412)	20/11/03	
Patrick Cullen 2 St Helen's House Holywood BT18 9LG	250 Ordinary			
Colin Coates 49 Circular Road Newtownabbey BT37 0RB	2,000 Ordinary			
Colin Duncan Apt 4 Rossmore Belfast BT7 3LA	1,000 Ordinary			
Paul Pranzo 57 Stanley Drive Connecticut CT 06033 USA	250 Ordinary			
Axel Wiegand 86 Upper Malone Park Belfast BT9 6PP	2,500 Ordinary			
Fumiko Maeda Hinode-5-18-2002 Urayasu-shi JAPAN	7,200 Ordinary	700	11/03/04	
David McKinney 61 Parklands Antrim BT41 4NH	400 Ordinary	200	12/08/04	
Antoine Varagnat 38 Elaine Street Belfast BT9 5AR	1,000 Ordinary			
David Edgar 11 Kilmory Gardens Belfast BT5 7GB	100 Ordinary			

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES			
	Number of shares held by existing members at date of this return		Particulars of shares transferred since date of last return	
NAME AND ADDRESS		Number	Date of registration of transfer	Remark
Conor Walsh 37 Scaddy Road Downpatrick BT30 9BP	2,500 Ordinary	2,500	11/03/04	
Sinead Symington 13 Beechdene Drive Lisburn BT28 3LY	2,000 Ordinary	2,000	11/03/04	
Ian Dyson 2 Kings Court Newtownabbey BT37 0DX	1,000 Ordinary			
Noreen Vaughan 4 Whitehill Lodge Lisburn BT28 2 FR	150 Ordinary	(200) 150	12/08/04 12/08/04	
Anthony Smyth 13 Lenadoon Avenue Belfast BT11 9HB	1,500 Ordinary	1,500	12/08/04	
Paul Murphy 71 Proctor Road Chelmsford MA 01824	2,730 Ordinary	2,730	11/03/04	
Maire Sheehy 48 Hollybrook Cresce Newtownabbey BT36 4ZW	100 Ordinary			
Donal Sharpe 63 Glenariffe Road Ballymena BT44 0QU	1,000 Ordinary			
Sean Willoughby 1A Coolnasilla Drive Belfast BT11 8JX	600 Ordinary	600	12/08/04	
Ciaran McCann 13 Mourne Park Castletwellan BT31 9BZ	200 Ordinary	200	12/08/04	
LDC Co Inv. Plan 2001A C/o Tony Nash Nottingham BT1 6GZ	16,195 Ordinary - A			
LDC Co Inv. Plan 2001B C/o Tony Nash Nottingham BT1 6GZ	16,195 Ordinary - A			
Donna Morrow 769 Antrim Road Templepatrick BT39 0AP	2,500 Ordinary	1,500	12/08/04	
Vanessa Morrow 769 Antrim Road Templepatrick BT39 0AP	2,500 Ordinary	1,500	12/08/04	
Colin Walsh 5 Crescent Gardens Belfast BT7 1NS	10,000 Ordinary	2,500 3,000 4,500	30/11/03 11/03/04 12/08/04	

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	ACCOUNT OF SHARES				Remark
	Number of shares held by existing members at date of this return		Particulars of shares transferred since date of last return		
NAME AND ADDRESS			Number	Date of registration of transfer	Remark
Severine Dubroecq 137, Rue Octave Legrand France	50	Ordinary	50	30/11/03	
Jacinta Totten 119 Staffordstown Road Randalstown BT41 3LH	100	Ordinary	100	30/11/03	
Edward Carlin 24 Greystown Road Belfast BT9 6UN	4,150	Ordinary	4,150	11/03/04	
Harvey Washbrook Varmfrontsgatan 18 Sweeden	50	Ordinary	50	11/03/04	
Liam Maskey 2 La Salle Park Belfast BT12 7DL	500	Ordinary	500	12/08/04	
Mark Donaghy 21 West Avenue, Portstewart Portstewart BT55 7NB	1,950	Ordinary	1,950	12/08/04	
Aislinn Rice Apt 5, Rugby Square Belfast BT7 1PY	4,000	Ordinary	4,000	12/08/04	
Jean Edwar Communal 84 Rue De Marseille 69007 Lyon	250	Ordinary	250	12/08/04	
JOHN KNAPTON 45 AUGHNAGON ROAD WARRENPOINT BT34 3DZ	0	ORDINARY	3,250 (300) (4,150)	14/10/03 30/11/03 11/03/04	
CLAIRE RITCHIE 50 LAGMORE MEADOWS BELFAST BT14 0TH	0	ORDINARY	1,500 (100) (1,400)	1/10/03 30/11/03 11/03/04	
AL MOTTOLA NEW JERSEY 168 ROUTE 526 ALLENTOWN NJ08501	0	ORDINARY	(250)	12/08/04	
SUDITH PRINGLE 48 NEWTOWNARDS ROAD BANGOR BT20 4HR	0	ORDINARY	3,300 (3,300)	22/01/04 11/03/04	
ANTOINETTE O'GRADY CAHERWEESHEEN TRALEE CO KERRY	0	ORDINARY	(300) (3,950)	30/11/03 11/03/04	
BARRY ORCHIN MILLISLE 21 MILL COTTAGES MOSS ROAD BT24 3DR	0	ORDINARY	(1,450)	11/03/04	

Director

DR HUGH F. J.
CORMICAN
15, FITZWILLIAM AVENUE
ORMEAU ROAD
BELFAST
BT7 2HJ

DATE OF BIRTH: 15/09/1962
NATIONALITY: BRITISH
OCCUPATION: PHYSICIST

If the information shown needs amendment,
give details below, and the date of any
change.

8 POND PARK ROAD EAST
LISBURN
BT 28 3RQ

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

DR DONAL JOSEPH
DENVIR
58, NEWTOWN PARK
BELFAST

BT8
DATE OF BIRTH: 24/11/1955
NATIONALITY: BRITISH
OCCUPATION: PHYSICIST

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

BRYAN
KEATING
4 LONSDALE COURT
NEWTOWNABBEY
CO ANTRIM

BT37 0FA
DATE OF BIRTH: 25/01/1950
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	3,174,780	317,478
ORDINARY A	928,660	92,866
PREF A	1,250,000	1,250,000
PREF B	541,663	541,663
TOTALS	5,895,103	2,202,007

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

☐

A full list of members is enclosed

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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 the box.

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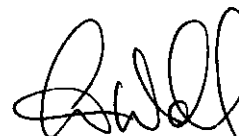
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

22/9/2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

10

To whom should Companies Registry direct any enquiries about the information shown in this return?

GORD WATSON

ANDOR TECHNOLOGY LTD

9 MILLENIUM WAY

BELFAST BT12 7AL

Telephone 02890 237126 Ext. -