



Companies House

for the record

Company Name
PERCEPTRON ANALYTICS
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
4262618

Information extracted from
Companies House records on
13th July 2002

0000001 / 15.



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.

➔ NORMANDY NATURALLY LTD w.e.f. 22/7/02

Section 1: Company details

Ref: 4262618/01/01

	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>	227A West Street Fareham Hampshire PO16 0HZ	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 At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>_____</td> </tr> <tr> <td>7414</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	7413	_____	7414	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7413	_____													
7414	_____													
_____	_____													
_____	_____													
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	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Lesley Melanie ROMANO</p> <p>Address 72 Bryher Island Port Solent Portsmouth Hampshire PO6 4UF</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 422 RTE DE CLEVILLE 14670 JANVILLE FRANCE</p> <p>UK Postcode _____</p> <p>Date of change 31 / 07 / 2002</p> <p>Date Lesley Melanie ROMANO ceased to be secretary (if applicable) _ / _ / _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Arnold Rudolf DRENTH</p> <p>Address 22 Alexandra Road Malvern Worcestershire WR14 1HQ</p> <p>Date of birth 17/04/1954</p> <p>Nationality Dutch</p> <p>Occupation Marketing</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <p>UK Postcode _____</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Arnold Rudolf DRENTH ceased to be director (if applicable) 01 / 07 / 2002</p>
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Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><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.</p> <p>Address 422 RTE DE CLEVILLE 14670 JANVILLE FRANCE</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change 31 / 07 / 2002 Date David James ROMANO ceased to be director (if applicable) ____/____/_____</p>
<p>Name David James ROMANO</p> <p>Address 72 Bryher Island Port Solent Portsmouth Hampshire PO6 4UF</p> <p>Date of birth 08/08/1950</p> <p>Nationality British</p> <p>Occupation Management Scientist</p>	<p>Name</p> <p>Address</p> <p>Date of change 31 / 07 / 2002 Date David James ROMANO ceased to be director (if applicable) ____/____/_____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lesley Melanie ROMANO</p> <p>Address 72 Bryher Island Port Solent Portsmouth Hampshire PO6 4UF</p> <p>Date of birth 17/09/1953</p> <p>Nationality British</p> <p>Occupation Lecturer</p>	<p><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.</p> <p>Address 422 RTE DE CLEVILLE 14670 JANVILLE FRANCE</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change 31 / 07 / 2002 Date Lesley Melanie ROMANO ceased to be director (if applicable) ____/____/_____</p>
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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
<u>A</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u>B</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>MR DAVID ROMANO</u> Address <u>422 RTE DE CLEVILLE</u> <u>14670 JANVILLE</u> <u>FRANCE</u> UK Postcode <u> / </u>	A 1	A 1	1/8/2001
Name <u>MRS LESLEY ROMANO</u> Address <u>422 RTE DE CLEVILLE</u> <u>14670 JANVILLE</u> <u>FRANCE</u> UK Postcode <u> / </u>	B 1	B 1	1/8/2001
Name _____ Address _____ _____ _____ UK Postcode <u> / </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> / </u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

Walter Roman
(Director / Secretary)

Date

25/08/2002

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 1/8/2002 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 **1st August 2003** 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?

Cheque Postal Order Cheque / Postal Order Number 1

(Please complete as appropriate)

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*

Address

DX number *if applicable*

DX exchange

Postcode
