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## LEICA PLC

Company Number

01449208

Status

Dissolved

Incorporation Date

19 September 1979 (over 38 years ago)

Company Type

Public Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

- CLIFTON ROAD
- CAMBRIDGE
- CB1 3QH
- United Kingdom

Industry Codes

- 74.15: Management activities of holding companies (UK SIC Classification 2003)

Latest Accounts Date

1992-03-31

Annual Return Last Made Up Date

1992-09-13

[Inactive Directors / Officers](#)

- [ANTON SCHRAIL](#), director, 13 Sep 1992-30 Sep 1992
- [GEOFFREY EDWIN PATTIE](#), director, 13 Sep 1992-30 Sep 1992
- [JOHN RICHARD DAVID WAYGOOD](#), secretary, 13 Sep 1992-30 Sep 1992
- [KATHERINE MARY PHILLIPS](#), director, 2 Apr 1993-
- [MARKUS RAUH](#), director, 13 Sep 1992-30 Sep 1992
- [MAXWELL DAVID POCOCK](#), secretary, 1 Oct 1992-
- [MAXWELL DAVID POCOCK](#), director, 1 Oct 1992-
- [NEIL SUNDERLAND](#), director, 13 Sep 1992-30 Sep 1992
- [ROBERT BRECH](#), director, 1 Oct 1992-
- [STEPHEN SCHMIDHEINY](#), director, 13 Sep 1992-30 Sep 1992

Registry Page

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[Filing dated 3 July 2000](#)

DISSOLVED

3 Apr 2000

[Filing dated 3 April 2000](#)

RETURN OF FINAL MEETING RECEIVED (MEMBERS)

3 Apr 2000

[Filing dated 3 April 2000](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

12 Nov 1999

[Filing dated 12 November 1999](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

7 Jun 1999

[Filing dated 7 June 1999](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

24 Nov 1998

[Filing dated 24 November 1998](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

8 Jun 1998

[Filing dated 8 June 1998](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

10 Dec 1997

[Filing dated 10 December 1997](#)

LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

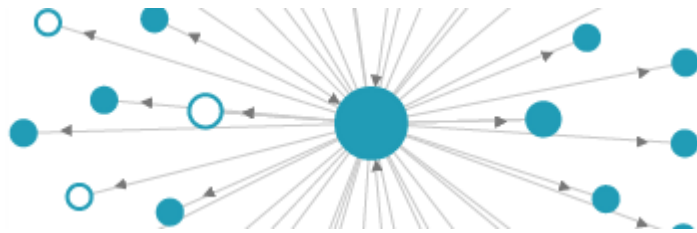
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-  [LEICA PLC](#) (Australia)
-  inactive [LEICA GEOSYSTEMS FINANCE PLC](#) (United Kingdom, 21 Jul 1998- )

## Industry codes alpha

Code	Description	Code scheme
74.15	Management activities of holding companies	UK SIC Classification 2003 <a href="#">details</a>

\* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information  
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## LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

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[Filing dated 5 May 1995](#)

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2 Jul 1993

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## DECLARATION OF SOLVENCY

13 May 1993

[Filing dated 13 May 1993](#)

## SPECIAL RESOLUTION TO WIND UP

13 May 1993

[Notice of appointment of liquidator voluntary winding up \(members or creditors\)](#)

## APPOINTMENT OF LIQUIDATOR

10 May 1993

[Filing dated 10 May 1993](#)

## NEW DIRECTOR APPOINTED

19 Apr 1993

[Filing dated 19 April 1993](#)

VARYING SHARE RIGHTS AND NAMES 31/03/93

19 Apr 1993

[Filing dated 19 April 1993](#)

MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

30 Oct 1992

[Annual Accounts](#)

FULL ACCOUNTS MADE UP TO 31/03/92

14 Oct 1992

[Filing dated 14 October 1992](#)

DIRECTOR RESIGNED

14 Oct 1992

[Filing dated 14 October 1992](#)

SECRETARY RESIGNED

14 Oct 1992

[Filing dated 14 October 1992](#)

NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED

14 Oct 1992

[Filing dated 14 October 1992](#)

NEW DIRECTOR APPOINTED

14 Oct 1992

[Filing dated 14 October 1992](#)

NEW DIRECTOR APPOINTED

14 Oct 1992

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DIRECTOR RESIGNED

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5 Oct 1992

[Filing dated 5 October 1992](#)

RETURN MADE UP TO 13/09/92; BULK LIST AVAILABLE SEPARATELY

26 Feb 1992

[Filing dated 26 February 1992](#)

SECRETARY'S PARTICULARS CHANGED

27 Jan 1992

[Filing dated 27 January 1992](#)

REGISTERED OFFICE CHANGED ON 27/01/92 FROM: G OFFICE CHANGED 27/01/92, BALFOUR HOUSE, 390 398 HIGH ROAD, ILFORD, ESSEX IG1 1NQ

13 Jan 1992

[Filing dated 13 January 1992](#)

AD 06/12/91-----, £ SI 18591516@.05=929575, £ IC 9283711/10213286

13 Jan 1992

[Filing dated 13 January 1992](#)

DIRECTOR RESIGNED

12 Dec 1991

[Companies Annual Return](#)

RETURN MADE UP TO 08/10/91; BULK LIST AVAILABLE SEPARATELY

29 Nov 1991

[Filing dated 29 November 1991](#)

DIRECTOR RESIGNED

29 Nov 1991

[Filing dated 29 November 1991](#)

## NEW SECRETARY APPOINTED

29 Nov 1991

[Filing dated 29 November 1991](#)

## SECRETARY RESIGNED;DIRECTOR RESIGNED

7 Nov 1991

[Annual Accounts](#)

## FULL GROUP ACCOUNTS MADE UP TO 31/03/91

1 Nov 1991

[Filing dated 1 November 1991](#)

## REDUCTION OF ISS CAPITAL AND MINUTE (OC), £ IC 10423490/ 9283711

1 Nov 1991

[Filing dated 1 November 1991](#)

## REDUCTION OF ISSUED CAPITAL

25 Oct 1991

[Filing dated 25 October 1991](#)

AD 04/10/91-----, £ SI 66668@.05=3333, £ IC 1128811/1132144

25 Oct 1991

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AD 04/10/91-----, £ SI 70000@.05=3500, £ IC 1125311/1128811

22 Oct 1991

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## AUTH.ALLOTMENT OF SHARES AND DEBENTURES 30/08/91

7 Sep 1991

[Filing dated 7 September 1991](#)

AD 28/08/91-----, £ SI 701332@.05=35066, £ IC 1090245/1125311

12 Apr 1991

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## ALTER MEM AND ARTS 01/02/91

12 Apr 1991

[Filing dated 12 April 1991](#)

## MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

28 Feb 1991

[Filing dated 28 February 1991](#)

AD 04/02/91-----, £ SI 957926@.05=47896, £ IC 1042349/1090245

22 Oct 1990

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FULL GROUP ACCOUNTS MADE UP TO 31/03/90

22 Oct 1990

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RETURN MADE UP TO 20/09/90; BULK LIST AVAILABLE SEPARATELY

15 Aug 1990

[Filing dated 15 August 1990](#)

REGISTERED OFFICE CHANGED ON 15/08/90 FROM:, G OFFICE CHANGED 15/08/90, VIKING WAY, BAR HILL, CAMBRIDGE, CB3 8EL

3 Aug 1990

[Filing dated 3 August 1990](#)

NEW DIRECTOR APPOINTED

3 Aug 1990

[Filing dated 3 August 1990](#)

NEW DIRECTOR APPOINTED

3 Aug 1990

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NEW DIRECTOR APPOINTED

3 Aug 1990

[Filing dated 3 August 1990](#)

NEW DIRECTOR APPOINTED

3 Aug 1990

[Filing dated 3 August 1990](#)

AD 02/04/90-----, £ SI 109999997@.05=5499999, £ IC 4892824/10392823

3 Aug 1990

[Filing dated 3 August 1990](#)

NEW DIRECTOR APPOINTED

9 May 1990

[Filing dated 9 May 1990](#)

AD 09/04/90-----, £ SI 50000@.05=2500, £ IC 4890324/4892824

9 Apr 1990

[Filing dated 9 April 1990](#)

SHARES/AGREEMENT 15/09/89

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