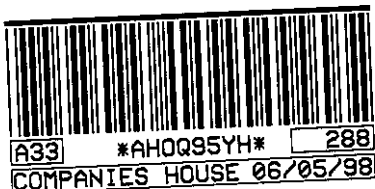




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW  
15  
001189

363s

## Annual Return

of company number 00895810

G

company name  
BETA LASERMIKE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	98

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HALIFAX HOUSE HALIFAX ROAD  
CRESSEX INDUSTRIAL ESTAT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3SW

### Principal business activities *(See note 4)*

Trade classification is  
3320 MFR INSTRUMENTS FOR MEASURING ETC  
3330 MFR INDUST PROCESS CONTROL EQUIP

If the code cannot be determined from the notes, give a brief description of principal activity.

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL CHARLES  
KEATLEY  
POND FARM 1 WOOD END  
LITTLE HORWOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 0PE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEVE  
COX  
7830 WETZEL FARM ROAD  
CLAYTON  
OHIO  
USA

Date of Birth:- 31/08/53  
Nat: AMERICAN  
Occ: MANAGER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

PATRICK  
FLEMING  
21 BERKSHIRE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1ND

Date of Birth:- 10/05/53  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HENLEY INVESTMENT MANAGEMENT LIMITED  
FAIREY GROUP PLC  
STATION ROAD  
EGHAM  
SURREY TW20 9LB

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
26	03	98

Date of resignation.

Particulars.

HOCKLEY COURT INVESTMENT MANAGEMENT  
LIMITED  
FAIREY GROUP PLC  
STATION ROAD  
EGHAM  
SURREY TW20 9LB

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
26	03	98

Date of resignation.

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

## Directors - continued

Particulars.

STUART HAROLD INGRAM  
HOLE  
74 CLIFDEN ROAD  
WORMINGHALL  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9JP

Date of Birth:- 14/12/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER IAN  
LEWIS  
ROSEDENE  
DARRS LANE  
NORTHCHURCH BERKHAMSTEAD  
HERTFORDSHIRE HP4 3TT

Date of Birth:- 22/07/35  
Nat:BRITISH  
Occ:PRODUCTION DIR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
WATTS  
MOUNT PLEASANT  
EASTBURY  
HUNGERFORD  
BERKSHIRE RG17 7JQ

Date of Birth:- 25/04/51  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JAMES CHARLES  
WEBSTER  
6 OAK DRIVE  
HIGHWORTH  
SWINDON  
SN6 7BP

Date of Birth:- 21/06/50  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00895810

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	1,000,000
—	—	—
—	—	—
—	—	—
Totals	1,000,000	1,000,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 30/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 1st May 1998

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

MICHAEL KEATLEY, BETA  
LASERMIKE LTD, HALIFAX HOUSE,  
HALIFAX ROAD, CRESSLEY HIGH  
WYCOMBE, BUCKS Postcode HP12 3SW

Telephone 01494  
— 535011

Ext —