



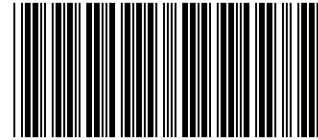
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Annual Return

Company Name: **NEWTON INSTRUMENT COMPANY LIMITED (THE)**

Company Number: **00968826**



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X09OGBRC

Company Details

Period Ending: **02/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**14 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 2BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EILEEN HAWORTH**

Address: **4 WINTON ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND WA14 2PG**

Director 1:

<i>Name:</i>	MR JOHN HAWORTH	<i>Address:</i>	4 WINTON ROAD
<i>Date of Birth:</i>	29/07/1949		BOWDON
<i>Nationality:</i>	BRITISH		ALTRINCHAM
<i>Occupation:</i>	MANAGEMENT		CHESHIRE
	CONSULTANT		ENGLAND WA14 2PG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 02/12/2005

Name: **NEWTON INDUSTRIAL GROUP LIMITED**

Address: **BRAMHALL HOUSE
14 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2005** *Authenticated:* **Yes (E/W)**