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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1020602

Company Name in full Malvern Instruments Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 05 96

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

12 Hockley Court

Hockley Heath

Any change of
registered office
must be notified
on form 287.

Post town

Solihull

County / Region

West Midlands

Postcode

B94 6NW

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4 9 9 9

8 2 3 9

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



A01 *AUPSVLYZ* 22
COMPANIES HOUSE 29/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2

(Company No. 1020602

) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Graham John

Parsons

Derwent Ridge, Bullhurst Lane

Weston Underwood

Ashbourne

Derbyshire

Postcode

DE6 4PA

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			12	05
			45	
Forename(s)	Alan Richard			
Surname	Bragginton			
Previous forename(s)				
Previous surname(s)				
Address	Coombe Cottage, Windsor Edge			
	Nr Nailsworth			
Post town	Stroud			
County / Region	Gloucestershire	Postcode	GL6 ONP	
Country		Nationality	British	
Business occupation	Operations Director			
Other directorships	None			
* Voluntary details				

Name	* Style / Title	Dr		
* Honours etc		Date of birth	Day	Month
			25	05
			58	
Forename(s)	Diana Jane			
Surname	Bishop			
Previous forename(s)				
Previous surname(s)				
Address	Fairholme			
	12 Christchurch Road			
Post town	Malvern			
County / Region	Worcestershire	Postcode	WR14 3BE	
Country		Nationality	British	
Business occupation	Commercial Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc	Date of birth	Day 18	Month 12
			Year 47	
	Forename(s)	David James		
	Surname	Campbell		
	Previous forename(s)			
	Previous surname(s)			
Address	St Wulstans, Church Lane			
	Tibberton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Droitwich		
	County / Region	Worcestershire	Postcode	WR9 7NW
	Country		Nationality	British
Business occupation	Finance & Systems Director			
Other directorships	James Campbell Limited			
* Voluntary details	Matchmaker Holdings Limited			

Name	* Style / Title			
	* Honours etc	Date of birth	Day 22	Month 11
			Year 51	
	Forename(s)	Gregory Paul		
	Surname	Davidson		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 7, Leddington Court			
	Ross Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ledbury		
	County / Region	Herefordshire	Postcode	HR8 4 LP
	Country		Nationality	British
Business occupation	Technical Director			
Other directorships	Serono Diagnostics Limited			
	Strato Consulting Limited			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Henley Investment Management Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	12 Hockley Court			
	Hockley Heath			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull		
	County / Region	West Midlands	Postcode	B94 6NW
	Country		Nationality	
Business occupation				
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Hockley Court Investment Management Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	12 Hockley Court			
	Hockley Heath			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull		
	County / Region	West Midlands	Postcode	B94 6NW
	Country		Nationality	
Business occupation				
Other directorships	None			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	272290	£272290
Totals	272290	£272290

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

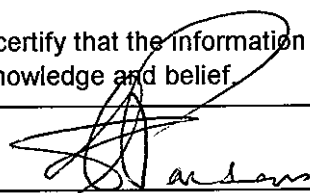
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

28.5.96

† Please delete as appropriate

~~† a director / secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G J Parsons	
Burnfield PLC, 12 Hockley Court, Hockley Heath	
Solihull, West Midlands !, B94 6NW	Tel
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1020602

Company Name in full

Malvern Instruments Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Burnfield PLC 12 Hockley Court, 2401 Stratford Rd Hockley Heath Solihull, West Midlands B94 6NW	ord 272290			

Company Number

1020602

Company Name

Malvern Instruments Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

20

10

51

Forename(s)

Paul Iran

Surname

Walker

Previous forename(s)

Previous surname(s)

Address

Selsdon,

80 Wells Road

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Malvern

County / Region

Worcestershire

Postcode

WR14 4PA

Country

Nationality

British

Business occupation

Managing Director

Other directorships

Tyler-Jordan Associates Limited

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	Dr								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>29</td> <td>12</td> <td>55</td> </tr> </table>	Day	Month	Year	29	12	55
Day	Month	Year							
29	12	55							
Forename(s)	Terry Alan								
Surname	Cooper								
Previous forename(s)									
Previous surname									
Address	Schlehenweg 34								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	71126 Gaufelden -Oschelbronn								
Post town									
County / Region		Postcode							
Country	Germany								
Nationality	British								
Business occupation	General Manager								
Other directorships	None								

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town									
County / Region		Postcode							
Country									
Nationality									
Business occupation									
Other directorships									

continuation sheet