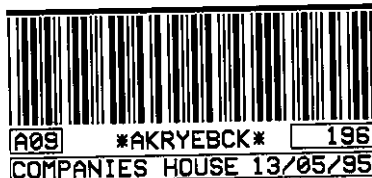


# 363<sub>x</sub>



R2701HB/001386 + 15

## Annual Return

Company Number

**CN** 1020602

Company Name

Malvern Instruments Limited

### Date of this return

The information in this return is made up to

**DA** 0 8 0 5 9 5

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

This is the address at the date of this return

**RO** 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

The trade classification code number(s) for principal activity or activities is (are)

**PA** 4 9 9 9

8 2 3 9

| | | |

| | | |

## Register of members

The register of members is kept at

**RM**

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

Postcode

## Company Type

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.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Graham John

Parsons

**AD**

Derwent Ridge, Bullhurst Lane

Weston Underwood

Post Town

Ashbourne

County/Region

Derbyshire

Postcode

DE6 4PA

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

**CD**

Alan Richard

Bragginton

**AD** Coombe Cottage, Windsor Edge

Nr Nailsworth

Post Town Stroud

County/Region Gloucestershire

Postcode GL6 ONP

Country

**DO** 1|2 0|5 4|5

Nationality **NA** British

**OC** Operations Director

**OD** None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

**CD** Dr

Diana Jane

Bishop

**AD** Fairholme

12 Christchurch Road

Post Town Malvern

County/Region Worcestershire

Postcode WR14 3BE

Country

**DO** 2|5 0|5 5|8

Nationality **NA** British

**OC** Commercial Director

**OD** None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**  
David James  
Campbell  
  
  
  
**AD** St Wulstans, Church Lane  
Tibberton  
  
Post Town Droitwich  
County/Region Worcestershire  
Postcode WR9 7NW Country  
**DO** 1|8 1|2 4|7 Nationality **NA** British  
**OC** Finance & Systems Director  
**OD** James Campbell Limited  
Matchmaker Holdings Limited ✓

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**  
Gregory Paul  
Davidson  
  
  
  
**AD** Flat 7, Leddington Court  
Ross Road  
  
Post Town Ledbury  
County/Region Herefordshire  
Postcode HR8 4 LP Country  
**DO** 2|2 1|1 5|1 Nationality **NA** British  
**OC** Technical Director  
**OD** Serono Diagnostics Limited ✓  
Strato Consulting Limited

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

CD		
Henley Investment Management Limited		
Trushelfco (NO.1844) Limited		
AD	12 Hockley Court	
Hockley Heath		
Post Town	Solihull	
County/Region	West Midlands	
Postcode	B94 6NW	Country
DO		Nationality NA
OC		
OD	None	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

CD		
Hockley Court Investment Management Limited		
Trushelfco (No.1841) Limited		
AD	12 Hockley Court	
Hockley Heath		
Post Town	Solihull	
County/Region	West Midlands ✓	
Postcode	B94 6NW	Country
DO		Nationality NA
OC		
OD	None	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>			
Paul Iran			
Walker			
<b>AD</b>	Selsdon,		
80 Wells Road			
Post Town	Malvern		
County/Region	Worcestershire		
Postcode	WR14 4PA		Country
<b>DO</b>	2 0	1 0	5 1
			Nationality <b>NA</b> British
<b>OC</b>	New Products Director		
<b>OD</b>	Tyler-Jordan Associates Limited		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	Dr		
Terry Alan			
Cooper			
<b>AD</b>	Schlehenweg 34		
71126 Gaufelden -Oschelbronn			
Post Town			
County/Region			
Postcode			Country Germany
<b>DO</b>	2 9	1 2	5 5
			Nationality <b>NA</b> British
<b>OC</b>	Marketing Director		
<b>OD</b>	Kratos Analytical Limited		

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	272290	£272290
Totals	272290	£272290

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

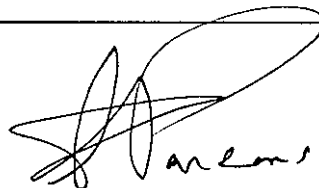
## Certificate

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

I enclose the fee of **£18**.

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*

Date

8/5/95

(\*delete as appropriate)

This return includes 2 continuation sheets.

## Contact point address

G J Parsons

Burnfield PLC, 12 Hockley Court

Hockley Heath

Solihull, West Midlands

Postcode B94 6NW

Telephone

Reference

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Burnfield PLC Address: 12 Hockley Court, 2401 Stratford Rd Hockley Heath Solithull, West Midlands Postcode B94 6NW

1



## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ord 272290				

1

