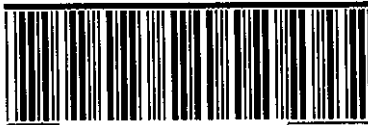




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFI  
CF4 3UJ



A26 \*AKPG6VUU\* 128  
COMPANIES HOUSE 20/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97  
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
08	05	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SPRING LANE SOUTH  
MALVERN  
WORCESTER *Sire*  
WR14 1AQ X

*Handwritten:* 363s  
363s

**Annual Return**

of company number 01020602

A

company name  
MALVERN INSTRUMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

*Handwritten:* WORCESTER  
WR14 1XZ

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

Trade classification is

3663 OTHER MANUFACTURING

5212 OTHER RETAIL NON-SPECIALISED STORES

3	3	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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

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.

DR  
DAVID JAMES  
CAMPBELL  
ST WULSTANS CHURCH LANE  
TIBBERTON  
DROITWICH  
WORCESTERSHIRE WR9 7NW

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.

DIANA JANE  
BISHOP  
FAIRHOLME 12 CHRISTCHURCH ROAD  
MALVERN  
WORCESTERSHIRE WR14 3BE

Day Month Year

--	--	--

Date of any change.

DR  
DIANA JANE  
BISHOP  
FAIRHOLME, 12 CHRISTCHURCH RD  
MALVERN, WORCESTERSHIRE WR14 3BE

Date of Birth:- 25/05/58

Nat: BRITISH

X Occ: CUSTOMER SUPPORT DIRECTOR

COMMERCIAL DIRECTOR

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

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.

ALAN RICHARD  
BRAGGINTON  
COOMBE COTTAGE WINDSOR EDGE  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE GL6 0NP

Date of Birth:- 12/05/45

Nat:BRITISH

X Occ: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.

OPERATIONS DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DR  
DAVID JAMES  
CAMPBELL  
ST WULSTANS CHURCH LANE  
TIBBERTON  
DROITWICH  
WORCESTERSHIRE WR9 7NW

Date of Birth:- 18/12/47

Nat:BRITISH

Occ:FINANCE 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.

JAMES CAMPBELL (HOLDINGS) LTD

Particulars.

DR  
TERRY ALAN  
COOPER  
SCHLEHENWEG 34  
71126 GAUFELDEN -OSCHELBRONN  
GERMANY

Date of Birth:- 29/12/55

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Company Director

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

## Directors - continued

Particulars.

GREGORY PAUL  
DAVIDSON  
7 LUDDINGTON COURT  
ROSS ROAD  
LEDBURY  
HEREFORDSHIRE HR8 2LP

Date of Birth:- 22/11/51  
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

Day	Month	Year

Date of any change. ✓

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HENLEY INVESTMENT MANAGEMENT LIMITED  
~~12 HOCKLEY COURT~~  
~~HOCKLEY HEATH~~  
~~SOLIHULL~~  
~~WEST MIDLANDS B94 6NW~~

Day Month Year

Day	Month	Year

Date of any change.

Y. FAIRLEY Group plc  
STATION 5  
EGHAM  
Surrey TW20 9NP

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

Particulars.

HOCKLEY COURT INVESTMENT MANAGEMENT  
LIMITED  
~~12 HOCKLEY COURT~~  
~~HOCKLEY HEATH~~  
~~SOLIHULL~~  
~~WEST MIDLANDS B94 6NW~~

Day Month Year

Day	Month	Year

Date of any change.

Y. FAIRLEY Group plc  
STATION 5  
EGHAM  
Surrey TW20 9NP

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

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

## Directors - continued

### Particulars.

PAUL IRAN  
WALKER  
SELSDON HOUSE  
80 WELLS ROAD  
MALVERN WELLS  
WORCESTERSHIRE WR14 4PA

Date of Birth:- 20/10/51

Nat:BRITISH

X 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.

MANAGING DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

TYLER JORDEN ASSOCIATES LTD

### 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.

COMPANY DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

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

01020602

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	272,290	£272,290
Totals	272,290	£272,290

**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 08/05/96

	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.

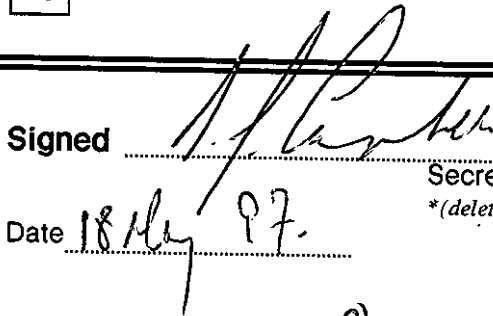
**Certificate**

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 18/04/97

This return includes 0 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?

Postcode

Telephone

Ext