

COMPANIES HOUSE

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

A19 *ABHWAEZL* 473
COMPANIES HOUSE 27/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/99 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
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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.

C-O PRESSAVON LIMITED MASONS ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 9NB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

65 363s

Annual Return

of company number 01042072	L
company name ULTRASONIC INSERTS 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.

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	If the information shown needs amendment, give
01042072	details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
JENNIFER SUSAN MARY	***************************************
BEBBINGTON	
1 WINSTON CLOSE	
SHOTTERY STRATFORD UPON AVON	
WARWICKSHIRE CV37 9ER	
······································	
•	
	- Martha Mara
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ARTHUR DERRICK	
BARNSDALE	
KINWARTON FIELDS GREAT ALNE	
ALCESTER	
WARWICKSHIRE B49 6HG	
Date of Birth:- 26/04/18	
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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01042072	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
TIMOTHY JOHN RODERICK	Date of any change.				
BARNSDALE					
THE CROFTHOUSE HASELOR	***************************************				
WARWICKSHIRE B49 6LU	***************************************				

Date of Birth:- 16/02/44					
Nat:BRITISH Occ:ENGINEER	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Particulars.	Date of any change.				
ERNEST JOHN	La				
RAVENSCROFT					
24 SHERIFOOT LANE SUTTON COLDFIELD					
WEST MIDLANDS B75 5DR					
Date of Birth:- 13/05/05					
Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tallioalaio.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				

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If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
g- 	**************************************				

O1042072 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class' (eg Ordinary/ Preference etc) Oran AM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	100	100		
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.	There were no	changes in the p	not on		
The last full members list was at 07/11/96	A list of changes is enclosed A full list of members is enclosed				
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.	Signed Date 36.		Secretary/Discussion * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Piease e	(enter numb	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Theore	APPEX THREAD ROAD STRAF Postco	laker lad Ford Uron Alon de CV37 9NT 6 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	 	SCHEDULE TO FORM 303				
Company Number: 01042072 Company Name:	Number of	Account of Shares Particulars of shares trans- ferred since the date of the	5			
ULTRASONIC INSERTS LIMITED	shares or amount of stock held by existing members at date of this return.					
Name and address	Number currently held	Number Date of Transferred of Transfer	Remarks			
A.D. BARNSDALE						
A.D. BARNSDALE KINNARTON FELDS						
SREAT ALLE ALCENTER						
ALCHORE						
WALLICKSHAE						
B49 6H9	76		,			
T.J.R. BARNSDALE						
THE CROFTHOUSE						
HASELAR						
Warnieus books						
B49 624	24					
			-			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01042072 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of ULTRASONIC INSERTS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held