

COMPANIES HOUSE

10/81) 363s

Annual Return

of company number 01425918

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company name

NORTH DOWNS INSTRUMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should

The information printed below is taken from Companies House records as at 27/03/98 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
1 2	0 4	9 8

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.

STERLING HOUSE 165-181 FARNHAM RD SLOUGH BERKSHIRE SL1 4XP

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

show the date here.	Please	note t					
be delivered to Con this earlier date.	npanies	House	: WIT	nın	28 Ga	ys	ΟŢ

If you are making the return up to an earlier date.

Day	Month	rear
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Day	Month	Year
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MEDPHAM

01425918 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.	Day Month Year Date of any change.
DR SARAH ELIZABETH GORDON HOOK GREEN FARM MELLIKER LANE MEOPHAM GRAVESEND KENT DA13 OJB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	B. Marth V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JEAN ANN GORDON HOOK GREEN FARM HOUSE MELLIKER LANE MEOPHAM GRAVESEND KENT DA13 OJB	
Date of Birth:- 16/01/39 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01425918 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of sháres issued multiplied by nominal value per share)	
	DRDINARY	100	£100	
	REDEEMABLE PREFERRED DROINING	23,000	£ 23, 000	
	Totals	23,100	£23,100	
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 ch	anges in the pe	Please mark the appropriate box. eriod	
The last full members list was at 12/04/97	A list of changes		on paper paper	
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.	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X			
Certificate	Signed XJG	JAL	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 15/4/9	•	*(delete as appropriate)	
I enclose the fee of £15.	This return inclu	ıdes	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.			
	WHEAWILL 8-	SUDWORTH		
To whom should Companies House direct any	MOUNTBARROW HOUSE, 12 ELIZABETH STREET,			
enquiries about the information shown in this return?>	LANDON		-	
		Postcod	e SWIW 9RB	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Annual of Change		
Company Number: 01425918	Account of Share Particulars of shares trans-		<u> </u>
Company Name: '	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	,
NORTH DOWNS INSTRUMENT COMPANY LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
Managara and adduses	currently	Number Date of	
Name and address	held	Transferred of Transfer	Remarks
	•	Of Italisie	
	PREF. ORD		
ANTHONY DAVID GORDON & JEAN ANN CORDON	23,000		
HOOK GREEN FARM HOUSE MELLIKER LANE, MEDPHAM,			
•			
KENT DAIS OUB			
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•	ORDINARY		
ANTHONY DAVID BORDON	50		
HOOK GREEN FARM HOUSE, MELLIKER LANE MEDPHAM]
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KENT DAIS OUB			
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	URDINARY		
Jean ann Gordon	<i>5</i> 0		
HOOK GREEN FARM HOUSE. MELLIKER LANE, MEDPHAM,			ĺ
TOOL OF THE PARTY			
KENT DAI3 OJB			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01425918 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of NORTH DOWNS INSTRUMENT COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held