



COMPANIES HOUSE

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363s

Annual Return

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



of company number 01425918

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company name
NORTH DOWNS INSTRUMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
12	04	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

WROTHAM ROAD
MEDPHAM
KENT
DN13 0QB

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

01425918

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 0JB

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.

Day Month Year

Date of any change.

JEAN ANN
GORDON
HOOK GREEN FARM HOUSE MELLIKER LANE
MEOPHAM
GRAVESEND
KENT DA13 0JB

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01425918
Issued Share Capital (See note 8)

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	100	£100
REDEEMABLE PREFERRED ORDINARY	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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 12/04/97

on paper not on paper
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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed XJG [Signature] Secretary/Director*
*(delete as appropriate)

Date X 16/4/98

This return includes _____ 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?----->

WHEAWILL & SUDWORTH
MOUNTBARROW HOUSE, 12 ELIZABETH STREET,
LONDON
Postcode SW1W 9RB

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]