



COMPANIES HOUSE

BAC 102777
104 x 2
COMPANIES HOUSE
16 JUL 1992
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363s

Annual Return

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

of company number 01459108

company name
GDS INSTRUMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/92
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
05	07	92

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

244/246 FARNBOROUGH ROAD
FARNBOROUGH
HANTS
GU14 7JW

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Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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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.

BRUCE KEITH
MENZIES
ABERFELDY 26 MIDWAY
WALTON ON THAMES
SURREY KT12 3NT

Day Month Year

Day	Month	Year
1	1	1

Date of any change.

Correct postcode: KT12 3HJ

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

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PATRICK
HOOKER
5 DENMARK AVENUE
WOODLEY
BERKSHIRE RG5 4RS

Day Month Year

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 08/03/47
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

1	1	1
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Date of resignation.

Other directorships.

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GEOTECHNICAL DIGITAL SYSTEMS LTD

01459108

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

BRUCE KEITH
MENZIES
ABERFELDY
26 MIDWAY
WALTON ON THAMES
SURREY KT12 3H2

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Date of Birth:- 14/05/40

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

GEOTECHNICAL DIGITAL SYSTEMS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

5,000

£5,000

Totals

5,000

£5,000

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 05/07/90

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.

Signed

BK Mearns

Secretary/Director
(delete as appropriate)

Date

9/7/92

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes No continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HOWARD LEE FELLOWS & Co

244/246 FARNBOROUGH RD

FARNBOROUGH

HANTS

Postcode GU14 2JW

Telephone 0252-370269 Ext