

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1592093

Annual return of (note 1)

* Sirral Instruments (UK) Limited

The information in this return is as at

25 APRIL 19 87	† (The date of this return note 1)
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Address of registered office of the company

42A HIGH STREET SUTTON SURREY	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	DAVID GEORGE DREW
Previous name(s) (note 3)	
Address (notes 4 and 5)	68 ROSEHILL SUTTON SURREY
Postcode	SM1 3EX

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ continuation sheets]

Signed *DSS* *DD*
[Signature] x Director, and *[Signature]* x Secretary

Presenter's name address and
reference (if any):

M. I. SERVICES LIMITED
42a High Street,
SUTTON
Surrey SM1 1HF

For official Use
General Section

Post room



(30p) 735899

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital\$ enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Davin George Drew		Business Occupation Co Director
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 68 Rosehill Sutton SURREY		Date of birth (note 9) -
Postcode		
Other relevant past or present directorships* (note 8) -		

Name (note 3) Dorrick John Sheep		Business Occupation Co Director
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 28 Blenheim Rd. SUTTON		Date of birth (note 9) -
Postcode		
Other relevant past or present directorships* (note 8) -		

Name (note 3) Robert Callan Watts		Business Occupation Co Director
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2A. Headley Avenue Wallington Sy		Date of birth (note 9) -
Postcode		
Other relevant past or present directorships* (note 8) -		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 1000

Number of shares	Class	Nominal value of each share
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1	100	0.004	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1	100	0004
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2	
2	

3		
1	100	0.204

Amount per share	2014	2013	2012	2011	2010
Net income	\$1.00	\$0.95	\$0.90	\$0.85	\$0.80
Dividends	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25
Retained earnings	\$0.75	\$0.70	\$0.65	\$0.60	\$0.55
Other comprehensive income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$1.00	\$0.95	\$0.90	\$0.85	\$0.80

[illegible]

LIST OF PAST

[illegible]

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Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1	100	ORDY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
25				
25				
25				
25				
100				