

**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

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  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1646739

Annual return of (note 1)

* GEOTECHNICAL DIGITAL SYSTEMS LIMITED
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The information in this return is as at

5 JULY	19 90	† (The date of this return note 1)
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Address of registered office of the company

PANNELL HOUSE, PARK STREET, GUILDFORD, SURREY	
Postcode	GUL 4HN

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£	X	0-∞	X
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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


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4)	BRUCE KEITH MENZIES
Previous name(s) (note 3)	
Address (notes 4 and 5)	ABERFELDY, 26 MIDWAY, WALTON ON THAMES, SURREY.
Postcode	

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

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

\$ enter number of  
continuation sheets  
attached

Signed

*P. Hooker*

Director, and

*BK Menzies*

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

COMPANIES ACT 1985
25 JUL 1990
M
ES - 1347
101832.-P.2.

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

Please do not  
write in  
this margin

Name (note 3) <b>BRUCE KEITH MENZIES</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>ABERFELDY, 26 MIDWAY, WALTON ON THAMES, SURREY</b>		Date of birth (note 9) <b>14.5.40</b>
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>GDS INSTRUMENTS LIMITED</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>PATRICK HOOKER</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>5 DENMARK AVENUE, WOODLEY, BERKSHIRE.</b>		Date of birth (note 9) <b>8/3/47</b>
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>GDS INSTRUMENTS LIMITED</b>		

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)		

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)		

# Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	ORDINARY
2	
3	
1 100	ORDINARY
2	
3	
1	
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	GDS INSTRUMENTS LIMITED, PANNELL HOUSE, PARK STREET,	1
	GUILDFORD, SURREY, GU1 4HN.	2
		3
	BRUCE KEITH MENZIES AND GDS INSTRUMENTS LIMITED (JOINTLY),	4
	PANNELL HOUSE, PARK STREET, GUILDFORD, SURREY, GU1 4HN.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

**C'sss**

**7 Amount per share called up on number of shares of each class**

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

**14 Total number of shares of each class 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	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£			
£ 1.00	100	ORDINARY	1
£			2
£			3
£ 100.00			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

## Account of Shares

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)		
99				
1				