

--- for the record ---Company Name

ANTHONY BEST DYNAMICS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

1658222 Information extracted from Companies House records on

list of activity codes.

10th January 2002

Ref: 1658222/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in capitals.

Section 1: Company details

Current details

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47N		Acco

A20 COMPANIES HOUSE

0650 16/02/02

Hel. 1038222/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Holt Road Bradford On Avon Wiltshire BA15 1AJ England	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	ADDRESS WHERE REGISTER IS HELD Not Applicable	Address AT REGISTERED OFFICE UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. → Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	SIC Code Description 7430 Technical testing and analysis	SIC CODE Description

Company Number - 1658222

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Naemi BEST Address Vale Cottage	Name
Particulars of a new Company Secretary must be notified on form 288.	Coulston Westbury Wiltshire BA13 4NY	UK Postcode Date of change _ / _ / Date Naemi BEST ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Vale Cottage Coulston Westbury Wiltshire BA13 4NY Date of birth 10/06/1937	Address UK Postcode Date of birth// Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of change / / Date Anthony BEST ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Naemi BEST Address Vale Cottage Coulston Westbury Wiltshire BA13 4NY Date of birth 09/06/1935 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Naemi BEST ceased to be director (if applicable)

ompany Number - 1658222	Section 2: Details of Officers of the Co Current details	Amended details
Director	Name	Name
If any of the details for this	Andrew Henry MIDDLETON	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	89 College Road	
	Woolston Southampton	
	SO19 9GD	
		UK Postcode
		Date of birth
	Date of birth 20/11/1936	Nationality
	Alaska Barriot	Occupation
	Nationality British	Date of change / /
Manticulars of a second Disease	Occupation Director	
Particulars of a new Director must be notified on form		Date Andrew Henry MIDDLETON ceased to be director (if applicable)
288.		
Director	Name	Name
If any of the details for this	Anne Gabrielle MIDDLETON	L
person are wrong, strike		Address
them through and fill in the correct details in the	Address	,
"Amended details" column.	89 College Road	
	Woolston	
	Southampton SO19 9GD	
	30 19 3QD	UK Postcode LLL LL
		Date of birth
	Date of birth 20/06/1941	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director	Occupation Director	Date Anne Gabrielle MIDDLETON
must be notified on form 288.		ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Stephen John NEADS	Hame
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Studio House 23 Ash Lane	
, and a decime column	Wells	
•	Somerset	
	BA5 2LR	UK Postcode
		Date of birth
	Date of high 20/00/4000	AL M. Phys.
	Date of birth 30/08/1960	
	Nationality British	Occupation
	- ·	Date of change / / /
Particulars of a new Director	Occupation Engineer	Date Stephen John NEADS ceased to
must be notified on form		be director (if applicable)
288.		

Company	Number -	1658222
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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director f any of the details for this	Name Andrew Walter RUMBLE	Name
herson are wrong, strike them through and fill in the correct details in the	Address	Address
Amended details" column.	76 The Common Broughton Gifford Melksham	
	Wiltshire SN12 8ND	UK Postcode
	Date of birth 25/03/1961	Date of birth / /
	Nationality British	Occupation Date of change / /
Particulars of a new Director nust be notified on form	Occupation Director	Date Andrew Walter RUMBLE ceased to be director (if applicable)
	f any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.	Pirector If any of the details for this Interest are wrong, strike Interest details in the Interest de

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details Amended details

Class of share Class of share Ordinary

Nominal value of each share Nominal value of each share £1.00

Number of shares issued Number of shares issued 128,000 132,000

Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued

shares 132,000 £128,000.00

Class of share Class of share Ordinary A

Nominal value of each share Nominal value of each share £1.00

Number of shares issued Number of shares issued 30,000

Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares

shares £30,000.00

Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 158,000

£158,000.00

Total Nominal value of shares issued Total Nominal value of shares issued

Total number of shares issued

162,000

162,000

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Sharos	transferred
			Amended details	,	Snares	transierred
>	Shareholder Name Anthony BEST		Name			
	Address		Address			
	Vale Cottage Coulston Westbury Wiltshire BA13 4NY				Shares tr Anthony	ransferred by
	DAISHII		UK Postcode	<u> </u>	Antiony	BESI
	Shares held Class Ordinary	Number 89504	Shares held Class	Number	Class	Number Date of transfer
	·					
>	Shareholder Name Mrs Naemi BEST		Name			
			Address			
	Address Vale Cottage					
	Coulston Westbury Wiltshire				Ob avec Av	
	BA13 4NY	ļ	UK Postcode		Shares tr Mrs Naer	ansferred by mi BEST
	Shares held Class Ordinary	Number 496	Shares held Class	Number	Class	Number Date of transfer
	,					
>	Shareholder Name Mr Andrew Henry MIDDLETON		Name			
		ļ	Address			
	Address 89 College Road Woolston Southampto					
	SO19 9GD	<i>,</i> ,,,				ansferred by
		ļ	UK Postcode		Mr Andre	•
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	25000				
					L	

urrent aetails	Amended details	Shares transferred
Shareholder Name Mrs Anne Gabrielle MIDDLETON	Name	
Address 89 College Road Woolston Southampton	Address	
SO19 9GD	UK Postcode	Shares transferred by Mrs Anne Gabrielle MIDDLETON
Shares held Class Number Ordinary 5000	Shares held Class Number	Class Number Date of transfer
Shareholder Name Stephen John NEADS	Name	
Address Studio House, 23 Ash Lane Wells Somerset BA5 2LR	Address UK Postcode	Shares transferred by Stephen John NEADS
Shares held Class Number Ordinary 4000	Shares held Class Number	
Shareholder Name Andrew Walter RUMBLE	Name	
Address 76 The Common Broughton Gifford Melksham Wiltshire	Address	
SN12 8ND Shares held	UK Postcode Shares held Class Number	Shares transferred by Andrew Walter RUMBLE er Class Number Date of transfe

Company Number - 1658222 Section 4: Details of Shareholders (continued)								
Current details		Amended details		Shares transferred 🌞 🖔		red 🦠 👢	2	
>	Shareholder Name 3I PLC		Name					
			Address					
	Address 91 Waterloo Road London							
	SE1 8XP		UK Postcode		Shares tr 3l PLC	ansferred i	by	
	Shares held	Alexandras	Shares held Class	Number	Class	Number	Date of trar	nsfer
	Class Ordinary A	Number 30000			L		//_	

Company	Number -	1658222
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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 1658222



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please >

	complete 2 below.		
1.	Declaration		
	I confirm that the details in t (shown at 2 below). I enclose		I return are correct as at the made-up-date ng fee of £15.
	Signature (Director)	Sy)	Date O6/O2/2002 This date must not be earlier than the
	What to do now Complete this page then se declaration to the address s		return date at 2 below tole of the Annual Return and the 4 below.
2.	Date of this return		
			making this return up to an earlier date, re the date here
		<u>. </u>	-//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		re:	to a date earlier than 28th January 2003
		i L	_ / /
4.	Where to send this fo	rm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fili reverse of the cheque?	ng fee wi	th the company number written on the
	Cheque Postal Orde	er 🗆	Cheque / Postal Order Number
	(Please complete as approp	riate)	
C	ontact Address		
	ase give the name and addre e are any queries about this		person who should be contacted if
Con	tact Name		Telephone number inc code
Add	ress		DX number if applicable
	HOLT RIAD		
_ [RAPFIED ON AVIN		DX exchange

Postcode

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