



**Companies House**

— 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  
**10th January 2002**

## 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.
- > Please use black pen and write in capitals.

BOS  
£15-  
011023

### Section 1: Company details



A20  
COMPANIES HOUSE

0650  
16/02/02

Ref: 1658222/03/10

Ref: 1658222/03/10		Current details	Amended details
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Holt Road Bradford On Avon Wiltshire BA15 1AJ England	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>ADDRESS WHERE REGISTER IS HELD</div> <div>Not Applicable</div>	<div>Address</div> <div>AT REGISTERED OFFICE</div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>	<div>SIC Code    Description</div> <div>7430    Technical testing and analysis</div>	<div>SIC CODE    Description</div> <div> _ _ _ _    </div> <div> _ _ _ _    </div> <div> _ _ _ _    </div> <div> _ _ _ _    </div> <div> _ _ _ _    </div>	

→ Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Henry MIDDLETON</b>  <b>Address</b> <b>89 College Road</b> <b>Woolston</b> <b>Southampton</b> <b>SO19 9GD</b>  <b>Date of birth</b> 20/11/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Henry MIDDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anne Gabrielle MIDDLETON</b>  <b>Address</b> <b>89 College Road</b> <b>Woolston</b> <b>Southampton</b> <b>SO19 9GD</b>  <b>Date of birth</b> 20/06/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anne Gabrielle MIDDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen John NEADS</b>  <b>Address</b> <b>Studio House 23 Ash Lane</b> <b>Wells</b> <b>Somerset</b> <b>BA5 2LR</b>  <b>Date of birth</b> 30/08/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen John NEADS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

Name  
Andrew Walter RUMBLE

Address  
76 The Common  
Broughton Gifford  
Melksham  
Wiltshire  
SN12 8ND

Date of birth 25/03/1961

Nationality British

Occupation Director

## Amended details

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Walter RUMBLE ceased  
to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>128,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£128,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>132,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>132,000</u>
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>158,000</b> <b>Total Nominal value of shares issued</b> <b>£158,000.00</b>	<b>Total number of shares issued</b> <u>162,000</u> <b>Total Nominal value of shares issued</b> <u>162,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



## Shares transferred

<b>Shareholder Name</b> Mrs Anne Gabrielle MIDDLETON  <b>Address</b> 89 College Road Woolston Southampton SO19 9GD  <b>Shares held</b> Class Ordinary Number 5000	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ _____	<b>Shares transferred by</b> Mrs Anne Gabrielle MIDDLETON  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____
<b>Shareholder Name</b> Stephen John NEADS  <b>Address</b> Studio House, 23 Ash Lane Wells Somerset BA5 2LR  <b>Shares held</b> Class Ordinary Number 4000	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number 8000 _____ _____ _____	<b>Shares transferred by</b> Stephen John NEADS  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____
<b>Shareholder Name</b> Andrew Walter RUMBLE  <b>Address</b> 76 The Common Broughton Gifford Melksham Wiltshire SN12 8ND  <b>Shares held</b> Class Ordinary Number 4000	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____ _____	<b>Shares transferred by</b> Andrew Walter RUMBLE  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> 3I PLC  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> <b>Class</b> Ordinary A  <b>Number</b> 30000	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <hr/> <hr/> <b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> 3I PLC  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>			



**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Lonny Bees  
(Director / ~~Secretary~~)

Date

06 / 02 / 2002

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 28/1/2002 If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th January 2003  
please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Lonny Bees

Telephone number inc code

01225 861575

Address

Halt Road  
Bradford on Avon  
Wilt

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

BA15 1AS