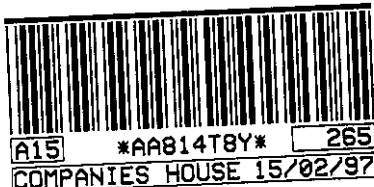




COMPANIES HOUSE

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



11d/s
008255
45x3.
363s
Annual Return

of company number 01699180

J

company name

CYGNUS 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 07/12/96
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 |
|-------|-------|-------|
| 3 1 | 1 2 | 9 6 |

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.

30 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3320 MFR INSTRUMENTS FOR MEASURING ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

01699180

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

| | | |
|--|--|--|
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |
| | | |

Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

DAVID LESLIE
CARTWRIGHT
10 FOREST VIEW
CROSSWAYS
DORCHESTER
DORSET DT2 8UR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

DAVID LESLIE
CARTWRIGHT
10 FOREST VIEW
CROSSWAYS
DORCHESTER
DORSET DT2 8UR

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| | | |
| | | |

Date of Birth:- 11/03/53
Nat:BRITISH
Occ:ELECTRICIANS ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
|--|--|--|
| | | |
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| | | |

01699180

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

Directors - continued

Particulars.

PATRICIA ANN
FAGG
8 THE MALTINGS
ACREMAN STREET
GERNE ABBAS
DORSET

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 17/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK JAMES
MEECH
40 ICEN WAY
DORCHESTER
DORSET DT1 1ET

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 30/09/48

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

01699180

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 | 80 000 | 80 000 |
| | | |
| | | |
| | | |
| Totals | 80 000 | 80 000 |

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



on paper

not on
paper

The last full members list was at 31/12/95

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.

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 13 FEBRUARY 97

This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

P.J. MEECH

30, PRINCE OF WALES ROAD

DORCHESTER

DORSET

Postcode DT1 1PW

Telephone 01305 265533 Ext /