

## COMPANIES HOUSE



# Annual Return

of company number

01699180

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company name

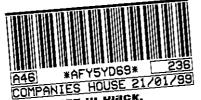
CYGNUS INSTRUMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3U7



This form should

The information printed below is taken from Companies House records as at 05/12/98 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 18

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

30 PRINCE OF WALES ROAD DORCHESTER DORSET DT1 1PW

### Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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	

Month

Day

	 1	_

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			
Register of debenture holders (See note 6)			
negister of dependent moracio (bee note o)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
DAVIED LEGITE			
DAVID LESLIE CARTWRIGHT	***************************************		
10 FOREST VIEW			
CROSSWAYS			
DORCHESTER			
DORSET DT2 8UR	***************************************		
	•••••		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DAVID LESLIE CARTWRIGHT			
10 FOREST VIEW	***************************************		
CROSSWAYS			
DORCHESTER DORCHESTER			
DORSET DT2 8UR	***************************************		
D-to of Binth. 11/03/53			
Date of Birth:- 11/03/53 Nat:BRITISH	***************************************		
Occ: ELECTRICIANS ENGINEER	ELECTRONICS ENGINEER		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

01699180	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PATRICK JAMES	Day Month Year Date of any change.
MEECH 40 ICEN WAY DORCHESTER DORSET DT1 1ET	
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.	Day Month Year        Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and provious directorships	

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01699180 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY		nominal value per share)
	Totals	80,800	80,000
<b>List of past and present members</b> (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of I	members is enclose	not on paper paper
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	Signed <sub></sub>	Jun	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 JA	(49M 1999	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	क्राट्स क्राट्स	NCE OF WAVE	DTI IPW

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

THE PROPERTY OF THE PROPERTY O	SCHEDULE TO FORM 36:				
Company Number: 01699180	<u></u>		ount of Share	es .	
Company Name: CYGNUS INSTRUMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
SULTEST MARINE LTD 30, PRINCE OF WALLS ROAD, DONCHESTER, DORKET DAVID LESLIE CARTURISHT	68000				
10, FOLEST VIEW, CROSSWAYS, DONCHESTER, SONSET	12000				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01699180 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held incorporation of the company, by members at (a) persons who are still CYGNUS INSTRUMENTS LIMITED members, and date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held