

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces

COMPANIES HOUSE

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 11	1 12	915	

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 3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

LB18



Annual Return

of company number 01699180	J
company name CYGNUS INSTRUMENTS LIMITED	,
company type PRIVATE COMPANY LIMITED BY SHARES	

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			
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1699180 If the information shown needs amendment of the information shown needs are shown needs and the information shown needs are shown needs are shown needs and the information shown needs are show				
The register is kept at REGISTERED OFFICE	•			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
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)				
Particulars of a new director must be notified on form 288.	Day Month Year			
DAVID LESLIE CARTWRIGHT 10 FOREST VIEW CROSSWAYS DORCHESTER DORSET DT2 8UR				
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			
Other directorships.				
Page 2	***************************************			

01699180	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
*Particulars.	Day Month Year
PATRICIA ANN FAGG	
8 THE MALTINGS ACREMAN STREET GERNE ABBAS	
DORSET	
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.
Other directorships.	
Particulars.	Day Month Year
PATRICK JAMES 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
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01699180 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	SUDINARY	\$0 00°	80000
•	Totals	80000	**************************************
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		İ	not on on paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			
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.	Signed	John	
I enclose the fee of £18.	Date 15 Fe		Secretary/Director * *(delete as appropriate)
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?	P.T. M 30, Pand	CES OF WAV	is rood
·	son ans	ster	•••••
	DA 867	Postcode	BTI IPW
Printed on Recycled Paper	Telephone of	305 268833	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01699180 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CYGNUS INSTRUMENTS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer BURTEST MARINE LTD. JO, PANCE OF WAVE ROOM, SONCHESTER DONSET DAVID LESCIE CANTUMANT 68000 10, FOREST VIEW, CROSS HAMS, DONCHESTER DONNET 12000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01699180 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the CYGNUS INSTRUMENTS LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held