

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/08/99 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
2,7	0,9	9 9

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. UNIT 5 SCIENCE PARK CEFN LLAN

ABERYSTWYTH DYFED SY23 3AH

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.

of company number

02213855

N

company name ABER INSTRUMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

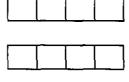
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

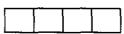
Day	Month	Year

Day	Month	Year

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02213855	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
JOHN DAVID WILLIAMS I GLAN GWYNEDD FFRIDDGATE MACHYNLLETH POWYS SY20 8QG				
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. JOHN PHILLIP CARVELL	Day Month Year Date of any change.			
PANT Y CELYN RHOS Y GARTH LLANIRAR ABERYSTWYTH DYFED				
Date of Birth:- 28/08/55 Nat:BRITISH Occ:SALES AND MARKETINGDIRECTOR	Day Mark V			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

02213855				wn needs amendment, give late of any change.
Directors - continued	Day	Month	Year	
Particulars.		1 1		Date of any change.
DOUGLAS BRUCE	L	<u> </u>		, ,
KELL SWELDS HOUSE			·	
SYMLOG HOUSE CYMSYMLOG	***************************************	• • • • • • • • • • • • • • • • • • • •	************	
ABERYSTWYTH				
DYFED SY23 3HA				

Date of Birth:- 07/04/53		<i>,</i>		
Nat:BRITISH OCC:UNIVERSITY READER		,		
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
raiticulais.				Date of any change.
ROBERT WILLIAM	<u></u>			
TODD	***************************************			
BRYCAMEILIR	***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
FFRIDD GATE MACHYNLLETH				
POWYS SY20 8QG	***************************************			
-				
Date of Birth:- 26/05/46				
Nat:BRITISH OCC:TECHNICAL DIRECTOR				
	Day	Month	Year	_
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				

	Day	Month	Year	
Particulars.	(T ,		Date of any change.
JOHN DAVID	<u> </u>			
WILLIAMS	*,,			
1 GLAN GWYNEDD	.,			
FFRIDDGATE				
MACHYNLLETH				
POWYS SY20 8QG			····	
			···	
Date of Birth:- 11/12/51				
Nat: BRITISH	.,			
OCC: DESIGN ENGINEER			*************	
	Day	Month	Year	······································
If this person has ceased to be director, please state when.			1	Date of resignation.

Show any relevant current and previous directorships.

PAGE

3

If the information shown needs amendment, give 02213855 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. BARRY WISE PENDRAWR LLAN LLANWRIN MACHYNLLETH POWYS SY20 8QH Date of Birth:- 19/12/50 Nat:BRITISH Occ: COMMERCIAL MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

4

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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 previous directorships.	

PAGE

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 20,004
	Totals	2.000, 600	120,∞4
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. The last full members list was at 27/09/98	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem		not on 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.		<i>.</i>	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Man	*	Secretary/Director * (delete as appropriate)
enclose the fee of £ 15.	This return inclu		continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02213855 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ABER INSTRUMENTS LIMITED stock held company, by by existing (a) persons who are still members at 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 of Transfer Held ROBERT WILLIAM TODD, BRYCAMEILIR, FFRIDD GATE, Ordinary shares of £1 Each sub divided into Ordinary shares of 1p. 475,100 MACHYNLLETH, POWYS 5 Y 20 800 BARRY WISE, PENDRAW'R LLAN, LLANWRIN, 475,100 MACHYNILETH, POWYS. SY20 SCH DOUGLAS BRUCE KELL. SYMLOG HOUSE, CYMSYMLOG, 475,100 ABERYSTWYTH, SY23 3HA SOHN DAVID WILLIAMS, I GLANGWYNEDD, FFRIDDGATE, 475,100 MACHYNLLETH, POWYS, SY20 8QG JOHN PHILIP CARVELL, PANT- Y- CELYN, RHOS-Y-GARTH, 100,000 LLANIRAR, ABERYSTWYTH 2,000,400 6

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02213855 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ABER INSTRUMENTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held