



Companies House

for the record

Company Name

ABER INSTRUMENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2213855

Information extracted from
Companies House records on
11th September 2001

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.



A41
COMPANIES HOUSE

AM8JN402

0898
06/10/01

Section 1: Company details

Ref: 2213855/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unit 5 Science Park
Cefn Llan
Aberystwyth
Dyfed SY23 3AH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
23 College Street
Lampeter
Ceredigion SA48 7DY

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

3320

Mfr instruments for
measuring etc

SIC CODE

Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name John David WILLIAMS Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date John David WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <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>	Name John Phillip CARVELL Address Pant Y Celyn Rhos Y Garth Llanirar Aberystwyth Dyfed Date of birth 28/08/1955 Nationality British Occupation Sales And Marketing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ Date John Phillip CARVELL ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Douglas Bruce KELL Address Llechwedd Melyn Pysgah Aberystwyth SY23 4NE Date of birth 07/04/1953 Nationality British Occupation University Reader	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ Date Douglas Bruce KELL ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> 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.	Name Dr Robert William TODD Address Bryncaemeilir Ffriddgate Machynlleth Powys SY20 8QG Date of birth 25/05/1946 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Robert William TODD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name John David WILLIAMS Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG Date of birth 11/12/1951 Nationality British Occupation Design Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John David WILLIAMS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name Barry WISE Address Pendrawr Llan Llanwrin Machynlleth Powys SY20 8QH Date of birth 19/12/1950 Nationality British Occupation Commercial Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Barry WISE ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 2,020,670 Aggregate Nominal Value of issued shares £20,206.70	Class of share Nominal value of each share Number of shares issued <u>2,041,687</u> Aggregate Nominal Value of issued shares <u>£20,416.87</u>
	Class of share Ordinary 1 Nominal value of each share £0.24 Number of shares issued 21,017 Aggregate Nominal Value of issued shares £5,044.08	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,041,687 Total Nominal value of shares issued £25,250.78	Total number of shares issued Total Nominal value of shares issued <u>£20,416.87</u>
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Lindsey AGATE		Name _____		Shares transferred by Lindsey AGATE		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1897	Shares held Class ORDINARY	Number 4013	Class	Number	Date of transfer _ / _ / _
Ordinary 1	2116					_ / _ / _
> Shareholder Name Karen BARRATT		Name _____		Shares transferred by Karen BARRATT		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3198	Shares held Class ORDINARY	Number 7007	Class	Number	Date of transfer _ / _ / _
Ordinary 1	3809					_ / _ / _
> Shareholder Name John Phillip CARVELL		Name _____		Shares transferred by John Phillip CARVELL		
		Address _____				
Address Pant Y Celyn Rhos Y Garth Llanirar Aberystwyth Dyfed		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
						_ / _ / _

Current details		Amended details		Shares transferred		
> Shareholder Name John Phillip CARVELL		Name _____		Shares transferred by John Phillip CARVELL		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _				
Shares held Class Ordinary	Number 1951	Shares held Class ORDINARY	Number 4137	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary 1	2186					_ _ / _ _ / _ _
> Shareholder Name Stephen CUNNINGHAM		Name _____		Shares transferred by Stephen CUNNINGHAM		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _				
Shares held Class Ordinary	Number 596	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Julie DOWNSBOROUGH		Name _____		Shares transferred by Julie DOWNSBOROUGH		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _				
Shares held Class Ordinary	Number 1003	Shares held Class ORDINARY	Number 1955	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary 1	962					_ _ / _ _ / _ _

Current details

Amended details

Shares transferred

> Shareholder Name Mike EVANS		Name Address Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH UK Postcode		Shares transferred by Mike EVANS	
Shares held Class Ordinary Ordinary 1	Number 867 776	Shares held Class ORDINARY ORDINARY 1	Number 1663 776	Class 	Number
				Date of transfer --/--/-- --/--/--	
> Shareholder Name Mike JOLLANDS		Name Address Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH UK Postcode		Shares transferred by Mike JOLLANDS	
Shares held Class Ordinary Ordinary 1	Number 867 776	Shares held Class ORDINARY ORDINARY 1	Number 1663 776	Class 	Number
				Date of transfer --/--/-- --/--/--	
> Shareholder Name Douglas KELL		Name DOUGLAS BRUCE KELL Address LLECHWEDD MELYN PISCRAH ABERYSTWYTH UK Postcode SY23 4NE		Shares transferred by Douglas KELL	
Shares held Class Ordinary	Number 475100	Shares held Class	Number	Class	Number
				Date of transfer --/--/-- --/--/--	

Current details		Amended details		Shares transferred	
> Shareholder Name Nick MARTIN		Name _____			
		Address _____			
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Nick MARTIN	
Shares held Class Ordinary Ordinary 1	Number 2601 3033	Shares held Class ORDINARY	Number 5634	Class _____	Number Date of transfer _____ / ____ / ____ _____ / ____ / ____
> Shareholder Name Tim PRYCE		Name _____			
		Address _____			
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Tim PRYCE	
Shares held Class Ordinary	Number 542	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ / ____ / ____ _____ / ____ / ____
> Shareholder Name Alan ROBERTS		Name _____			
		Address _____			
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Alan ROBERTS	
Shares held Class Ordinary Ordinary 1	Number 1138 1128	Shares held Class ALAN ROBERTS	Number 2266	Class _____	Number Date of transfer _____ / ____ / ____ _____ / ____ / ____

Current details		Amended details		Shares transferred		
> Shareholder Name Johnny SEGERS		Name _____		Shares transferred by Johnny SEGERS		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2168	Shares held Class ORDINARY	Number 4636	Class	Number	Date of transfer _ / _ / _
Ordinary 1	2468					_ / _ / _
> Shareholder Name Robert William TODD		Name _____		Shares transferred by Robert William TODD		
		Address _____				
Address Bryncaemelir Ffridd Gate Machynlleth Powys SY20 8QG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 475100	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
						_ / _ / _
> Shareholder Name Carl WILLIAMS		Name _____		Shares transferred by Carl WILLIAMS		
		Address _____				
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1003	Shares held Class ORDINARY	Number 1955	Class	Number	Date of transfer _ / _ / _
Ordinary 1	952					_ / _ / _

Current details		Amended details		Shares transferred	
> Shareholder Name John David WILLIAMS		Name _____		Shares transferred by John David WILLIAMS	
		Address _____			
Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 475100		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Barry WISE		Name _____		Shares transferred by Barry WISE	
		Address _____			
Address Pendrawr Llan Llanwrin Machynlleth Powys SY20 8QH		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 475100		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			
> Shareholder Name Paul YEOMANS		Name _____		Shares transferred by Paul YEOMANS	
		Address _____			
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 2439 Ordinary 1 2021		Shares held Class Number Class Number Date of transfer _____ _____ _____ _____ __/__/____ _____ _____ _____ _____ __/__/____			

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

John Williams
(Director / Secretary)

Date

03 / 10 / 2001

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 27/9/2001 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 **27th September 2002** 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

PATTERSON, JONES & EVANS

Telephone number *inc code*

01570 422451

Address

23 COLLEGE STREET

DX number *if applicable*

100954

LAMPETER

DX exchange

CEREDIGION

LAMPETER

Postcode

SA68 7DY