



Companies House

— for the record —

Company Name

ABER INSTRUMENTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2213855

Information extracted from
Companies House records on

30th August 2003

- > 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.



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>	Name John David WILLIAMS Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Phillip CARVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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 Pisgah Aberystwyth SY23 4NE Date of birth 07/04/1953 Nationality British Occupation University Reader	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Bruce KELL 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 Dr Robert William TODD Address Bryncaemellir Ffriddgate Machynlleth Powys SY20 8QG Date of birth 25/05/1946 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Robert William TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

*Particulars of a new Director
must be notified on form
288.*

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 _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John David WILLIAMS ceased to be director (if applicable)

— — / — — / — — — —

> 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.

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

Name
Barry WISE

Address
5 Y Gorlan
Llanilar
Aberystwyth
Ceredigion
SY23 4AH

Date of birth 19/12/1950

Nationality British

Occupation Commercial Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Barry WISE ceased to be director
(if applicable)

— — — / — — — / — — — — —

Section 3: Share Capital

	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 2,061,517 Aggregate Nominal Value of issued shares £20,615.17	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 2,061,517 Total Nominal value of shares issued £20,615.17	Total number of shares issued Total Nominal value of shares issued
> 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 C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 5843		Number 		Class Number Date of transfer 		
> Shareholder Name Karen BARRATT		Name 		Shares transferred by Karen BARRATT		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 9918		Number 		Class Number Date of transfer 		
> Shareholder Name John Phillip CARVELL		Name 		Shares transferred by John Phillip CARVELL		
Address Pant Y Celyn Rhos Y Garth Llanirar Aberystwyth Dyfed		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 100000		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
>	Shareholder Name John Phillip CARVELL	Name <hr/>		Shares transferred by John Phillip CARVELL			
		Address <hr/>					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6015	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	<hr/>
>	Shareholder Name Stephen CUNNINGHAM	Name <hr/>		Shares transferred by Stephen CUNNINGHAM			
		Address <hr/>					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 596	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	<hr/>
>	Shareholder Name Julie DOWNSBOROUGH	Name <hr/>		Shares transferred by Julie DOWNSBOROUGH			
		Address <hr/>					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3030	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	<hr/>

Current details		Amended details		Shares transferred			
>	Shareholder Name Mike EVANS	Name 		Shares transferred by Mike EVANS			
		Address 					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2609	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Linda GLADDING	Name 		Shares transferred by Linda GLADDING			
		Address 					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 458	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mike JOLLANDS	Name 		Shares transferred by Mike JOLLANDS			
		Address 					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2609	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Douglas Bruce KELL		Name _____		Shares transferred by Douglas Bruce KELL		
Address Llechwedd Melyn Pysgah Aberystwyth SY23 4NE		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 475100		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		
> Shareholder Name Nick MARTIN		Name _____		Shares transferred by Nick MARTIN		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 8055		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		
> Shareholder Name Tim PRYCE		Name _____		Shares transferred by Tim PRYCE		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1239		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Alan ROBERTS	Name <hr/>		Shares transferred by Alan ROBERTS			
		Address <hr/>					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3463	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Johnny SEGERS	Name <hr/>		Shares transferred by Johnny SEGERS			
		Address <hr/>					
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6701	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Robert William TODD	Name <hr/>		Shares transferred by Robert William TODD			
		Address <hr/>					
	Address Bryncaemeliir Ffridd Gate Machynlleth Powys SY20 8QG	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 475100	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred			
>	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 3039	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	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 Ordinary	Number 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	5 Y GORLAN LLANILAR ABERYSTWYTH					
		UK Postcode SY23 4AH					
	Shares held Class Ordinary	Number 475100	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul YEOMANS	Name <hr/>		Shares transferred by Paul YEOMANS		
		Address <hr/>				
	Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	Number 7542					

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

Barnes
(Director / Secretary)

Date

09 / 09 / 2003

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 **27/9/2003** If you are making this return up to an earlier date, please give the date here

09 / 09 / 2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BARRY WISE

Telephone number inc code

01970 636302

Address

DX number if applicable

DX exchange

Postcode