



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *A2MLFFLY* 19
COMPANIES HOUSE 13/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
27	09	95

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
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

3330
1330
1330

363s

Annual Return

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

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

02213855

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)

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.

JOHN DAVID
WILLIAMS
1 GLAN GWYNEDD
FFRIDDGATE
MACHYNLLETH
POWYS SY20 8QG

Day	Month	Year

Date of any change.

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
PANT Y CELYN
RHOS Y GARTH LLANIRAR
ABERYSTWYTH
DYFED

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/55

Nat:BRITISH

Occ:SALES AND MARKETINGDIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

--	--	--

Show any relevant current and previous directorships.

Directors - continued

02213855

Particulars.

DOUGLAS BRUCE
KELL
SYMLOG HOUSE
CYMSYMLOG
ABERYSTWYTH
DYFED SY23 3HA

Date of Birth:- 07/04/53
Nat:BRITISH
Occ:UNIVERSITY READER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT WILLIAM
TODD
BRYCAMEILIR
FFRIDD GATE
MACHYNLLETH
POWYS SY20 8QG

Date of Birth:- 26/05/46
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN DAVID
WILLIAMS
1 GLAN GWYNEDD
FFRIDDGATE
MACHYNLLETH
POWYS SY20 8QG

Date of Birth:- 11/12/51
Nat:BRITISH
Occ:DESIGN ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02213855

Particulars.

BARRY
WISE
PENDRAWR LLAN
LLANWRIN
MACHYNLLETH
POWYS SY20 8QH

Date of Birth:- 19/12/50
Nat:BRITISH
Occ:COMMERCIAL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

02213855

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02213855

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY20,004£1Totals20,004£20,004**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 27/09/93

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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**

I certify that the information given in this return is true to
the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

John Williams

Secretary/Director *

*(delete as appropriate)

Date

12.10.95

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

John WilliamsSCIENCE PARKABERYSTWYTH DYFED

Postcode SY23 3AH