



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NON-DESTRUCTIVE INSPECTION SERVICES LIMITED**

*Company Number:* **02481442**



X8RRU3ZJ

*Received for filing in Electronic Format on the:* **29/03/2005**

*Company Details*

*Made Up Date:* **15/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**61 ALBERT ROAD  
NORTH  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9RS**

*Register of  
Members Address:*

**61 ALBERT ROAD  
NORTH  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9RS**

*Register of Debenture  
Holders Address:*

**61 ALBERT ROAD  
NORTH  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9RS**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW STEFANIK**

*Address:* **4 HARVEY ROAD  
GUILDFORD  
SURREY GU1 3SG**

*Director 1:*

*Name:* **GARY RUSSELL BROWN**

*Date of Birth:* **22/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **5 PALMER CLOSE  
HORLEY  
SURREY RH6 8LG**

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*Director 2:*

*Name:* **KEVIN DAVID BROWN** *Address:* **10 CLEVELAND  
TUNBRIDGE WELLS  
KENT TN2 3NF**  
*Date of Birth:* **12/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR EDWARD GEORGE  
BUGLER** *Address:* **11 VALENCE CRESCENT  
WITNEY  
OXFORDSHIRE OX28 5GD**  
*Date of Birth:* **14/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 4:*

*Name:* **MR PAUL RONALD GEORGE  
HOWARTH** *Address:* **52 WADARDS MEADOW  
WITNEY  
OXFORDSHIRE OX28 3YJ**  
*Date of Birth:* **02/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 5:*

*Name:* **ANDREW STEFANIK** *Address:* **4 HARVEY ROAD  
GUILDFORD  
SURREY GU1 3SG**  
*Date of Birth:* **18/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/03/2005**

*Name:* **MATERIAL MEASUREMENTS LTD**

*Address:* **61 ALBERT ROAD NORTH  
REIGATE  
SURREY RH2 9RS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS  
CHANGED REGISTER OF MEMBERS ADDRESS  
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**