

COMPANIES HOUSE



Annual Return

of company number 02481442

S

company name

NON-DESTRUCTIVE INSPECTION SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 05/03/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/02/98 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
1 5	0 13	9 8

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 18
CRAWLEY MILL INDUSTRIAL ESTATE
WITNEY
OXON OX8 5TJ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

if you are making the return up to an earner 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

L	
	i
<u> </u>	ı

02481442	If the information chown needs amondment in
•	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	
·	***************************************
0	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
JEFFREY ROBERT	
CORNACCHIA	
38 CROMWELL ROAD	
HENLEY ON THAMES	
OXFORDSHIRE RG9 1JH	
	· ·
If this person has reased to be constant places	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	,g.
EDWARD GEORGE	
BUGLER	
11 VALENCE CRESCENT WITNEY	
OXFORDSHIRE OX8 5GD	***************************************
OW OURDILINE ONG 199	

Date of Birth:- 14/02/52	
Nat:BRITISH	
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausans related to	
Show any relevant current and previous directorships.	
Page 2	***************************************

02481442	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year 1 1 Date of any change.			
PAUL RONALD GEORGE	Date of any change.			
HOWARTH R V M				
5 CHESTNUT CLOSE				
WITNEY OXFORDSHIRE OX8 6PD	•••••			
ONFORDSHIRE ONG GFD				
•				
Date of Birth:- 02/01/52				
Nat:BRITISH				
Occ : ENGINEER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Dankiautana	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02481442 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	GD i	100
			-
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🗍
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	Signed $-$	3526	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 3 98	\bigcup	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 🗥 🕒	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) 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?>		J. CARTER & CO bartered Accountants 22B HIGH STREET TNEY. Oxon. OX8 6H	В
	•••••	Postcode	9

Telephone 01993 703414 Ext 27

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	, 	SCHEDULE TO FORM 303			
Company Number: 02481442 Company Name: NON-DESTRUCTIVE INSPECTION SERVICES LIMITED	by existing	(a) persons who are still		S	
Name and address	Number currently held	ceased to	Date of	Remarks	
JR CORNACCHIA	2				
38 Connell Rd Herley in Thames				-	
0xm #249 1771					
Ch Bugler	49				
Li Bugler 11 Varence Cresient Instrucy Oxon 0x854B					
PRG Howarth	49				
PRG Howarth 5 Chestrut Close Witney					
0xm 0x8610					
				,	
	-				
	1				
· · · · · · · · · · · · · · · · · · ·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02481442	Account of Shares			
Company Number: 02481442		Particulars of		
Company Name:	Number of shares or	ferred since t last return, o	}	
	amount of	of the first r	eturn, since the	
NON-DESTRUCTIVE INSPECTION SERVICES	stock held	incorporation		
LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.			
	retuin,	(b) persons who have ceased to be members.		
	Mrimban			
	Number	Number	Date of	
Name and address	currently	Y	Registration	Remarks
	held	Transferred	of Transfer	
			:	
]
-		ŀ		
·				
			:	
			j	
				
				7177771
]
·				
				<u> </u>
·				
				
}				
				· · · · · · · · · · · · · · · · · · ·
		ļ		
			l	
				· · · · · · · · · · · · · · · · · · ·
		ļ		