



300412/15

Companies House

for the record

Company Name

NON-DESTRUCTIVE INSPECTION
SERVICES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

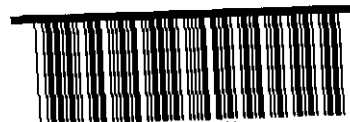
Company Number

2481442

Information extracted from
Companies House records on
23rd February 2002

- > 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

A37
COMPANIES HOUSE0505
24/05/02

Ref: 2481442/03/10

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 18
Crawley Mill Industrial Estate
Witney
Oxon ~~OX29 9SP~~

Address

UK Postcode OX29 9SP

- > 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

At Registered Office

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

7484

Other business
activities

SIC CODE Description

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

	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 Jeffrey Robert CORNACCHIA Address 38 Cromwell Road Henley On Thames Oxfordshire RG9 1JH	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Jeffrey Robert CORNACCHIA 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 Edward George BUGLER Address 11 Valence Crescent Witney Oxfordshire OX8 5GP Date of birth 14/02/1952 Nationality British Occupation Engineer	Name Address UK Postcode 0 X 2 8 5 6 0 Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Edward George BUGLER 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 Paul Ronald George HOWARTH R V M Address 52 Wadards Meadow Witney Oxfordshire OX8 6YJ Date of birth 02/01/1952 Nationality British Occupation Engineer	Name Address UK Postcode 0 X 2 8 3 Y J Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Paul Ronald George HOWARTH R V M ceased to be director (if applicable) _ / _ / _

	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 £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 E.G. BUGLER		Name 		Shares transferred by E.G. BUGLER		
Address 11 Valence Crescent Witney Oxon OX28 5GB		Address 				
		UK Postcode OX 2 8 5 4 D				
Shares held Class Ordinary		Shares held Class				
Number 49		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name P.R.G. HOWARTH		Name 		Shares transferred by P.R.G. HOWARTH		
Address 5 Chestnut Close Witney Oxfordshire OX28 3YJ		Address 				
		UK Postcode OX 2 8 3 Y J				
Shares held Class Ordinary		Shares held Class				
Number 49		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name A.G. NICHOLSON		Name 		Shares transferred by A.G. NICHOLSON		
Address Lower Woodlands Woodland Road Shiplake Henley-On-Thames		Address 				
		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 2		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

[Handwritten Signature]

(Director / Secretary)

Date

20/05/2003

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 **15/3/2002** 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 **15th March 2003** 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

Telephone number inc code

01993 703414

Address

DX number if applicable

A. J. CARTER & CO.

Chartered Accountants

22B HIGH STREET

WITNEY, Oxon. OX28 6RB

DX exchange

Postcode