

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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 15	0  3	919	

### 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.

of company number 02481442

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company name

NON--DESTRUCTIVE INSPECTION SERVICES

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.

Month

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Day		Month	Year	
			1	

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02481442 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Section of months (see note 3)	, and a state of any classical
The register is kept at	
REGISTERED OFFICE	
(x,y) = (x,y) + (x,y	
	***************************************
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.	Day Month Year        Date of any change.
JEFFREY ROBERT CORNACCHIA 38 CROMWELL ROAD HENLEY ON THAMES OXFORDSHIRE RG9 1JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
EDWARD GEORGE BUGLER 11 VALENCE CRESCENT WITNEY	
OXFORDSHIRE OX8 5GD	
	***************************************
Date of Birth:- 14/02/52 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

<b>▲</b>			
02481442	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.			
	$\bigcirc \bigcirc $		
PAUL RONALD GEORGE HOWARTH			
R V M	***		
5 CHESTNUT CLOSE	52 WADARDO MEADOW		
WITNEY	LAITNEY		
OXFORDSHIRE OX8 6PD	OxFORDSHIRE		
ONLONDSHIME ONO OLD			
	0×8 6/1		
	***************************************		
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.		
Show any relevant current and previous directorships.			
and the state of t			
	***************************************		
	Day Month Von		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
	***************************************		
	•••••		
•	***************************************		
	***************************************		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
	· ·		
Show any relevant current and previous directorships.			
·	***************************************		
· · · · · ·	Day Month Year		
Particulars.			
	Date of any change.		
	•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
	· · · · · · · · · · · · · · · · · · ·		
	***************************************		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		

Show any relevant current and previous directorships.

02481442 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Odinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
		106	
	Totals	100	)00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	not on
The last full members list was at 15/03/98	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	Signed	low A	S <del>coreta</del> ry/Director *
true to the best of my knowledge and belief.	Date 14-	5-99.	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Char 22 WITN	CARTER & COntered Accountants B HIGH STREET EY, Oxon. OX8 6HB Postcod	e
	rerephone 0/2	193 703414	Ext Σ¬