

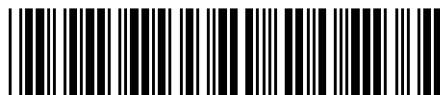


Companies House

— for the record —

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Annual Return



X101WZUC

Received for filing in Electronic Format on the: 19/05/2008

Company Name: **PERCEPTIVE INSTRUMENTS LIMITED**

Company Number: **02498351**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOIS MEADOW
BUSINESS CENTRE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7BN**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ANDREW WHITE**

Address: **11 THE CHASE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DR**

Director 1 :

Name: **DR PAUL STEPHEN POVER**

Address: **6 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0RB**

Date of Birth:

11/08/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **COLIN ANDREW WHITE**

Address: **11 THE CHASE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DR**

Date of Birth:

22/10/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

57 ORDINARY Shares held as at 02/05/2008

Name: **C.A. WHITE**
Address: **11 THE CHASE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DR**

Shareholding 2:

43 ORDINARY Shares held as at 02/05/2008

Name: **P.S. POVER**
Address: **6 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**