

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A03 \*AAF8Y7JV\* 292
COMPANIES HOUSE 23/207

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98 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		
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#### 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)

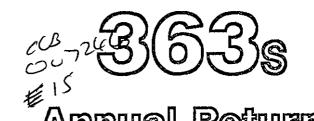
This is the address registered by Companies House.

ROCHESTER HOUSE 275 BADDOW ROAD CHELMSFORD ESSEX CM2 7QA

## Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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



of company number 02022/01	
company name B.D.R. MICRO INSTRUMENTS 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.

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02622761 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.			
The register is kept at				
REGISTERED OFFICE				
	•••••			
	***************************************			
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	Day Month Year			
form 288.	Date of any change.			
MARY				
MELVIN				
41 CHELMERTON AVENUE				
GREAT BADDOW	•••••			
CHELMSFORD	***************************************			
ESSEX CM2 9RF				
· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
·	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
PAUL	***************************************			
BRYANT				
13 RUSSELL GARDENS CHELMSFORD	***************************************			
ESSEX CM2 8DB				
Date of Birth:- 27/01/56	•••••			
Nat:BRITISH	***************************************			
Occ:ENGINEER	Day Markh Was			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Observation of a second				
Show any relevant current and previous directorships.				

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02622761	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL PAUL	·
KIRCHER 2 FAMBRIDGE HALL CHASE	
WHITE NOTLEY	***************************************
WITHAM	
ESSEX CM8 1RN	
Date of Birth:- 21/08/53	
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.	
Particulars	Day Month Year
rai (louidis.	Date of any change.
MICHAEL RICHARD	
Particulars.  MICHAEL RICHARD  MELVIN  41 CHELMERTON AVENUE  GREAT BADDOW  CHELMSFORD  ESSEX CM2 9RF	
CHELMSFORD	AT BADDOW LMSFORD EX CM2 9RF
ESSEX CM2 9RF	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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.	
	Day Markh Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charles and relevant autrent and previous directorships	

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02622761 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	99	<u> </u>	
	Totals	99	£99	
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	changes in the pe	Please mark the appropriate box.	
The last full members list was at 21/06/97	on paper paper  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, <i>mark this box</i> .				
Certificate	Signed	ns. Jah	, \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/0		Secretary/ <del>Director</del> * *(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?>		·	•••••	
	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	
Company Number: 02622761		Particulars of	shares trans- he date of the	,
	Number of	last return, o	r. in the case	
Company Name:	shares or amount of	of the first re	turn, since the	
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B.D.R. MICHO MINDENDE	stock held by existing	company, by		
	members at	(a) persons	who are still	l l
	date of this	members		
•	return.	(b) persons	o be members.	
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	Number	<b>.</b>	Date of	
t address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02622761 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case B.D.R. MICRO INSTRUMENTS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer