



**Companies House**

— for the record —

Company Name

**B.D.R. MICRO INSTRUMENTS  
LIMITED**

L.B  
£15  
009409

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2622761**

Information extracted from  
Companies House records on  
**7th June 2000**

### Section 1: Company details



Ref: 2622761/03/10

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Rochester House</b> <b>275 Baddow Road</b> <b>Chelmsford</b> <b>Essex CM2 7QA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2924</b></td> <td><b>Mfr of other general machinery</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2924</b>	<b>Mfr of other general machinery</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<b>2924</b>	<b>Mfr of other general machinery</b>															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____														

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mary MELVIN</b>  <b>Address</b> <b>41 Chelmerton Avenue</b> <b>Great Baddow</b> <b>Chelmsford</b> <b>Essex</b> <b>CM2 9RF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary MELVIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul BRYANT</b>  <b>Address</b> <b>13 Russell Gardens</b> <b>Chelmsford</b> <b>Essex</b> <b>CM2 8DB</b>  <b>Date of birth</b> 27/01/1956  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul BRYANT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Paul KIRCHER</b>  <b>Address</b> <b>2 Fambridge Hall Chase</b> <b>White Notley</b> <b>Witham</b> <b>Essex</b> <b>CM8 1RN</b>  <b>Date of birth</b> 21/08/1953  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Paul KIRCHER</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

## Name \_\_\_\_\_

**Michael Richard MELVIN**

**Address**

**41 Chelmsford Avenue  
Great Baddow  
Chelmsford  
Essex  
CM2 9RF**

**Date of birth** 26/05/1947

**Nationality** British

**Occupation**    **Engineer**

## Name \_\_\_\_\_

## Address

UK Postcode             Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Richard MELVIN ceased  
to be director (if applicable)

L i / L j / L k L n

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>99</b> <b>Aggregate Nominal Value of issued shares</b> <b>£99.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>99</b> <b>Total Nominal value of shares issued</b> <b>£99.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

## 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		
<b>&gt; Shareholder Name</b> <b>Mr Paul BRYANT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Paul BRYANT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>13 Russell Gardens</b> <b>Chelmsford</b> <b>Essex</b> <b>CM2 8DB</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>17</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>W. BRYANT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>W. BRYANT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>13 Russell Gardens</b> <b>Chelmsford</b> <b>CM2 8DB</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>16</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>J. KIRCHER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J. KIRCHER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>2 Fambridge Hall Chase</b> <b>White Notley Witham</b> <b>Essex</b> <b>CM8 1RN</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>16</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name M.P. KIRCHER		Name				
		Address				
Address 2 Farnbridge Hall Chase White Notley Witham Essex CM8 1RN						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by M.P. KIRCHER		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	17					__/__/____
						__/__/____
> Shareholder Name M.R. MELVIN		Name				
		Address				
Address 41 Chelmsford Avenue Chelmsford CM2 9RF						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by M.R. MELVIN		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	17					__/__/____
						__/__/____
> Shareholder Name M. MELVIN		Name				
		Address				
Address 41 Chelmsford Avenue Chelmsford CM2 9RF						
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by M. MELVIN		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	16					__/__/____
						__/__/____

**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 tick 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

M. S. John  
(Director / Secretary)

Date

14 / 06 / 2000.

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 **21/6/2000** 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 **21st June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

009409

*(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

D. Townsend

Telephone number inc code

01245 358955

Address

Rochester House,  
275 Basoon Road,  
Cusumford,

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

Essex  
CM2 7QA.