



Companies House

— for the record —

Company Name

**DATUM PRECISION TOOLING
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2688019

Information extracted from
Companies House records on
16th February 2000

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.



A07
COMPANIES HOUSE

A2MES0TL

0361
15/03/00

Section 1: Company details

Ref: 2688019/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Finchdean Waterlooville Hampshire PO8 0AU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 24 Landport Terrace Portsmouth Hampshire PO1 2RG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>3663</td><td>Other manufacturing</td></tr></tbody></table>	SIC Code	Description	3663	Other manufacturing	<table><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	_____	_____	_____	_____	_____	_____	_____	_____
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3663	Other manufacturing															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> <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></p>																

LLOYDS
L15
003036

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Robin LOVETT Address 16 Birdlip Close Horndean Waterlooville Hampshire PO8 9PW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin LOVETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Stephen James LANGRISH Address Pyle Farm Horndean Waterlooville Hampshire Date of birth 07/09/1960 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen James LANGRISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Robin LOVETT Address 16 Birdlip Close Horndean Waterlooville Hampshire PO8 9PW Date of birth 24/12/1959 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin LOVETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

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 P.G. LANGRISH Address Pyle Farm Horndean Waterlooville Hampshire Shares held Class Ordinary	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P.G. LANGRISH <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td>20</td> <td>16/05/1999</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </table>			Class	Number	Date of transfer		20	16/05/1999			_/_/_/_/____
Class	Number	Date of transfer													
	20	16/05/1999													
		//_/_/____													
>	Shareholder Name S.K. LANGRISH Address Pyle Farm Horndean Waterlooville Hampshire Shares held Class Ordinary	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NIL	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.K. LANGRISH <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td>20</td> <td>16/05/1999</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </table>			Class	Number	Date of transfer		20	16/05/1999			_/_/_/_/____
Class	Number	Date of transfer													
	20	16/05/1999													
		//_/_/____													
>	Shareholder Name Stephen James LANGRISH Address Pyle Farm Horndean Waterlooville Hampshire Shares held Class Ordinary	Number 43	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 51	Shares transferred by Stephen James LANGRISH <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </table>			Class	Number	Date of transfer			_/_/_/_/____			_/_/_/_/____
Class	Number	Date of transfer													
		//_/_/____													
		//_/_/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Robin J. LOVETT		Name <hr/>		Shares transferred by Robin J. LOVETT		
		Address <hr/>				
Address 16 Birdlip Close Waterlooville Hampshire PO8 9PW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 28	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Robert Barry TAYLOR		Name <hr/>		Shares transferred by Robert Barry TAYLOR		
		Address <hr/>				
Address Woodside House Beggars Hill Road Twyford Reading Berks RG10 0UB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9	Shares held Class	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 <u>P. J. LANGRISH</u> Address <u>23, STALYBRIDGE CLOSE,</u> <u>PARK-GATE, SOUTHAMPTON,</u> <u>HAMPSHIRE</u> UK Postcode <u>SO3L 7EY</u>	ORDINARY 12		16.5.99
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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 S.J. [Signature]
(Director / Secretary)

Date 08/03/2000

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 **17/2/2000** 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 **17th February 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 003936

(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

LEONARD GOLD CHARTERED
ACCOUNTANTS

Address

24 LANDBOLT TERRACE
PORTSMOUTH
HAMPSHIRE

Postcode

PO1 2RG

Telephone number *inc code*

DX number *if applicable*

DX exchange
