



C O M P A N I E S H O U S E

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 21/11/98

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
17	02	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FINCHDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 0AU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

1305 48x3
000633

363s

Annual Return

of company number 02688019

J

company name
DATUM PRECISION TOOLING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02688019

Register of members (See note 5)

The register is kept at

24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ROBIN
LOVETT
16 BIRDLIP CLOSE
HORNDEAN
WATERLOOVILLE
HAMPSHIRE PO8 9PW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

STEPHEN JAMES
~~LANGRISH~~
PYLE FARM
HORNDEAN
WATERLOOVILLE
HAMPSHIRE

Day	Month	Year

 Date of any change.

LANGRISH

Date of Birth:- 07/09/60
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.

02688019

Directors - continued

Particulars.

ROBIN
LOVETT
16 BIRDLIP CLOSE
HORNDEAN
WATERLOOVILLE
HAMPSHIRE PO8 9PW

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 24/12/59

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.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 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.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02688019

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 17/02/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.Signed 

Secretary/Director *

*(delete as appropriate)

Date 8/12/98This return includes 1 continuation sheets.
(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?----->

.....LEONARD GOLD CHARTERED ACCOUNTANTS.....
24 LAMPORT TERRACE.....
PORTSMOUTH.....
HANTS..... Postcode PO1 2RG.....

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02688019		Account of Shares			
Company Name: DATUM PRECISION TOOLING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
STEPHEN JAMES LANGRISH, PYLE FARM, HORNDEN, HANTS	43	6	1.8.95	from S.J. Lynn	
ROBIN J. LOVETT, 16 BIRDUP CLOSE, HORNDEN, HANTS PO8 9RW	28	3	1.8.95	from S.J. Lynn	
PG 2 SK LANGRISH, PYLE FARM, HORNDEN, HANTS.	20				
ROBERT BARRY TAYLOR, WOODSIDE HOUSE, BEGGARS HILL RD TWYFORD, READING, BERKS RG10 0UB	9	9	6.12.95	from G. White	
STEPHEN ROBERT LYNN 8 BRIDGET CLOSE, HORNDEN, HANTS	-	10	1.8.95	to S.J. Langrish, R.J. Lovett & G. White	
GRANT WHITE, 102 SILVERDALE DRIVE, WATERLOOVILLE HANTS PO7 6DU	-	1	1.8.95	from S.J. Lynn	
		9	6.12.95	to R.B. Taylor	

Continued overleaf

