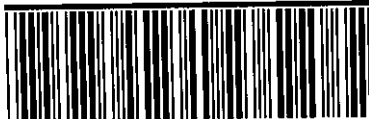




COMPANIES HOUSE

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



A21 *AMNCWC03* 127
COMPANIES HOUSE 10/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98

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	98

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.

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1805 15x3
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

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.

Day	Month	Year

 Date of any change.

ROBIN
LOVETT
16 BIRDLIP CLOSE
HORNDEN
WATERLOOVILLE
HAMPSHIRE PO8 9PW

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.

Day	Month	Year

 Date of any change.

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

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.

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

Directors - continued

Particulars.

ROBIN
LOVETT
16 BIRDLIP CLOSE
HORNDEAN
WATERLOOVILLE
HAMPSHIRE PO8 9PW

Date of Birth:- 24/12/59

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 issued

Aggregate,
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	100	£100
Totals	100	£100

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
96

on paper not on 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, 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 8/12/98

This return includes (enter number) continuation sheets.

**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 LANDPORT TERRACE
PORTSMOUTH
HANTS Postcode PO1 2RG

Telephone Ext