

### COMPANIES HOUSE

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 02/12/95 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	
3 :1	1 12	9.15	

#### 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.

7B FARADAY ROAD NEWBURY BERKSHIRE RG13 2AD

#### **Principal business activities** (See note 4)

Trade classification is 8622 UNIT AND INVESTMENT TRUSTS

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

# 3638

E18/11/12/108001

of company number

## Annual Return

02725710

company name MEASUREMENT SYSTEMS TRUSTEE COMPANY 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.
Day Month Year
Day Month Year
·
R914 2AD

02725710  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.
MARTIN LESLIE WILLIAM	·
NEWMAN	
18B NEWTOWN BRADFORD ON AVON	
WILTSHIRE BA15 1NE	
•	
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	Day Month Year
form 288.	Date of any change.
DAVID STANLEY	••••
DAVIES SUMMERHILL	
REDENHAM	
ANDOVER HAMPSHIRE SP11 9AN	
TEMEDITION DITT SERVE	
Date of Birth:- 21/10/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	
·	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	EUROSOFT TECHNOLOGY LTD
Page 2	MUVISTA ATD

Page 2

02725710	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotario botow and the date of any shange.			
Particulars.	Day Month Year  Date of any change.			
MARTIN LESLIE WILLIAM NEWMAN 18B NEWTOWN BRADFORD ON AVON WILTSHIRE BA15 1NE				
Date of Birth:- 07/02/49 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	EUROSOFT TECTWOLDGY LTD			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	·································			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	**************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
rauc 3				

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares
return.			issued multiplied by nominal value per share)
	ORDINARY	(00	<u> 2100</u>
	·		<u></u>
		**************************************	· · · · · · · · · · · · · · · · · · ·
	g	**************************************	•
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed _
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, <i>mark this box</i> .			
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.	Signed		
I enclose the fee of £18.	Date 4/1/	/36	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	neludes /	MEMORIUS LIST
	Please ens	(enter numb	have completed
To whom should Companies House direct any enquiries	MARTIN	NEWMAN	
about the information shown in this return?		ent. Storens	,
		007 ROAD,)	,
			RG142AD
Printed on Recycled Paper	Telephone 🔾	63 ( 42677	Ext

LIST OF PAST AND PRESENT MEMBERS			<u> </u>	TO FORM 363
Company Number: 02725710			ount of Share	S
· · · · · · · · · · · · · · · · · · ·	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
MEASUREMENT SYSTEMS TRUSTEE COMPANY	amount of stock held	of the first r incorporation	eturn,since the	
LIMITED	by existing	company, by	0, 1,,,,	,
	members at		who are still	
1	date of this return.	members (b) persons		
		ceased t	o be members.	
. ,	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tielliallio
MRDSDATIES, SUMMERTILL, REDENTAM HAVIS	}			
MEARING MENT SYLTEMS LIMITED				
MRDSDATIES, SUMMERHILL, REDENHAM HANTS MEASUREMENT SYSTEMS LIMITED TO FARADAY ROAD, NEWDURY, BIERKS.	99			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02725710 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the MEASUREMENT SYSTEMS TRUSTEE COMPANY amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held