

COMPANIES HOUSE



Annual Return

of company number

03243344

W

company name

BENCHMARK PHYSICAL LABORATORIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTP**
COMPANIES !
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A6SSSZ4V* 384 COMPANIES HOUSE 15/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97

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 |
|-----|-------|------|
| 212 | 0 18 | 917 |

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. 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 | y Month | |
|-----|---------|--|
|] | j | |

| Day | Month | Year |
|-----|-------|------|
| | 1 | i |

Registered Office (See note 3)

This is the address registered by Companies House.

59 UNION STREET DUNSTABLE BEDFORDSHIRE LU6 1EX

Principal business activities (See note 4)

Please enter trade classification(s).

SPECIALIST METERING EQUIPMENT.

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

| 03243344 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 | • |
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| | |
| Company Secretaries (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| ELEANOR MAY | |
| HIGGINSON | *************************************** |
| 80 NEW PARK DRIVE | |
| ADEYFIELD | |
| HEMEL HEMPSTEAD | |
| HERTFORDSHIRE HP2 4QJ | *************************************** |
| TEMPERATURE IN 2 TO | |
| • • • | |
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| | *************************************** |
| | |
| | • |
| | Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | 215 019 916 Date of resignation. |
| | |
| | |
| • | |
| Portiouloro | Day Month Year |
| Particulars. | Date of any change. |
| | |
| IAN COUPER | *************************************** |
| MITCHELL | |
| 49 PARKFIELD CRESCENT | |
| KIMPTON | |
| HITCHIN | *************************************** |
| HERTFORDSHIRE SG4 8EQ | |
| | |
| • | |
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| | |
| | |
| | |
| f this person has ceased to be secretary, please | Day Month Year |
| tate when. | Date of resignation. |
| • | La |

| | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| ctors (See note 7) iculars of a new director must be notified on orm 288. | Day Month Year Date of any change. |
| BRIAN EDWARD | |
| COOK GOSMORE BURY MAYDENCROFT LANE GOSMORE HITCHIN | |
| HERTFORDSHIRE SG4 7QD | |
| Date of Birth:- 03/05/44 Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| f 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. |
| IAN COUPER MITCHELL 49 PARKFIELD CRESCENT KIMPTON | |
| HITCHIN HERTFORDSHIRE SG4 8EQ | |
| | *************************************** |
| Date of Birth:- 14/12/53 Nat:BRITISH Occ:ACCOUNTANT | Day Month Year |
| 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. | |
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| | |
| | Day Month Var |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 3

| 03243344 Issued Share Capital (See note 8) | Class | Number of shares issued | Ag. | |
|---|---|-------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | 31141 63 1350 80 | nominal vaic (ie Number of issued multiplied nominal value per share | |
| | OLDINBRY | | | |
| | Totals | | | |
| List of past and present members (See note 9) | iotais | | <u> </u> | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of me | mbers is enclose | 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, 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 | Signed 1 | ntill | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 12/9/ | / 97 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable | This return inclu | des | continuation sheets. | |
| to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | |
| | 1.C. W170 | HELL | | |
| To whom should Companies House direct any enquiries about the information shown in this eturn?> | S9 & UNION DUNSTABL | £ | ••••••••••••••••••••••••••••••••••••••• | |
| | BF05 | | LUB IEN | |
| | Telephone A/5 | 12 668305 | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| EIST OF PAST ARD PRESERT MEMBERS | SCHEDULE 10 FORIVI 303 | | | |
|--|----------------------------|--|---------|--|
| Company Number: 03243344 | Account of Shares | | | |
| | Number of | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| BENCHMARK PHYSICAL LABORATORIES LIMITED | amount of stock held | of the first return, since the incorporation of the | | |
| | by existing | company, by | | |
| • • | members at date of this | | | |
| | return. | (b) persons who have | | |
| | Number | ceased to be members. | | |
| | 1 | Number Date of | • | |
| Name and address | currently | Transformal Registration | Remarks | |
| | held | of Transfer | | |
| BRIAN EDWALD COOK | | | | |
| (DSMARE BULLY | | | | |
| MANDENCLUFF LANG | | | | |
| (OSMORE | | | | |
| KITCHIN NHU 700 | 99 | | | |
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| IAN COUPER NITCHELL | <u>.</u> | | | |
| IAN COUPER NITCHELL LG PALKFIELD CLESCENT | | | | |
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| | Account of Shares - | | | |
|---|---------------------------|--|-------------------------|--|
| Company Number: 03243344 | | Particulars of shares trans- ferred since the date of the | | · • |
| Company Name: | Number of shares or | | r, in the case | |
| BENCHMARK PHYSICAL LABORATORIES LIMITED | amount of | of the first r | eturn,since the | : |
| | stock held by existing | incorporation company, by | | |
| | members at date of this | (a) persons members | who are still | |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | N Is sue le su | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | |
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