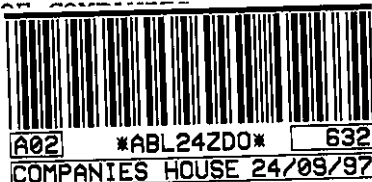




COMPANIES HOUSE

THE REGISTRAR
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A02 *ABL24ZD0* 632
COMPANIES HOUSE 24/09/97

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

BB 45
100527

363s

Annual Return

of company number 03243344

W

company name

BENCHMARK PHYSICAL LABORATORIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
22	08	97

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

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

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.

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

03243344

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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 Secretaries (See note 7)

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

ELEANOR MAY
HIGGINSON
80 NEW PARK DRIVE
ADEYFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4QJ

Day Month Year

--	--	--

 Date of any change.

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

Day Month Year

25	09	96
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 Date of resignation.

Particulars.

IAN COUPER
MITCHELL
49 PARKFIELD CRESCENT
KIMPTON
HITCHIN
HERTFORDSHIRE SG4 8EQ

Day Month Year

--	--	--

 Date of any change.

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

Day Month Year

--	--	--

 Date of resignation.

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

Particulars (See note 7)
Particulars of a new director **must** be notified on
form 288.

BRIAN EDWARD
COOK
GOSMORE BURY MAYDENCROFT LANE
GOSMORE
HITCHIN
HERTFORDSHIRE SG4 7QD

Date of Birth:- 03/05/44
Nat:BRITISH
Occ:DIRECTOR

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.

IAN COUPER
MITCHELL
49 PARKFIELD CRESCENT
KIMPTON
HITCHIN
HERTFORDSHIRE SG4 8EQ

Date of Birth:- 14/12/53
Nat:BRITISH
Occ:ACCOUNTANT

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.

03243344

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	Agg. nominal value (ie Number of issued multiplied 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)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

12/9/97

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?----->

I.C. MITCHELL59 UNION STREETWINSTABLEBF23

Postcode

L46 1EX

Telephone

01582 669305

Ext

1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]