



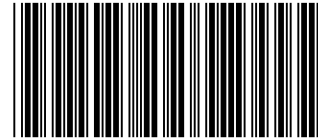
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Companies House
— for the record —

Annual Return

Company Name: R.I.S. INSTRUMENT & CONTROL SYSTEMS LIMITED

Company Number: 03321037



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Company Details

Period Ending: 19/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 JOHN STREET
KINGSTON SQUARE
KINGSTON UPON HULL
EAST YORKSHIRE
HU2 8DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANNE HELEN BRIGGS-SMITH

Address: SUNNYSIDE
BARROW ROAD GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE DN19 7LN

Director 1:

Name: DIANNE HELEN
BRIGGS-SMITH

Address: SUNNYSIDE
BARROW ROAD GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE DN19 7LN

Date of Birth: 05/05/1956

Nationality: BRITISH

Occupation: SALESPERSON

Director 2:

<i>Name:</i>	ROBERT IAN BRIGGS-SMITH	<i>Address:</i>	SUNNYSIDE BARROW ROAD GOXHILL BARROW UPON HUMBER SOUTH HUMBERSIDE DN19 7LN
<i>Date of Birth:</i>	13/07/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

<i>Name:</i>	DIANNE HELEN BRIGGS
<i>Address:</i>	SUNNYSIDE BARROW ROAD GOXHILL BARROW-UPON-HUMBER NORTH LINCOLNSHIRE DN19 7NL

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008

<i>Name:</i>	ROBERT IAN SMITH
<i>Address:</i>	SUNNYSIDE, BARROW ROAD GOXHILL BARROW-UPON-HUMBER NORTH LINCOLNSHIRE DN19 7NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**