



NW tir
000186

Companies House

— for the record —

Company Name

**CAVENDISH INSTRUMENTS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3563914

Information extracted from
Companies House records on
27th April 2001

Section 1: Company details



A14
COMPANIES HOUSE

0687
31/05/01

Ref: 3563914/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Department Of Finance University Of Sheffield Western Bank Sheffield S10 2TN	Address UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3320</td> <td>Mfr instruments for measuring etc</td> </tr> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	7210	Hardware consultancy	7220	Software consultancy and supply	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Mark BIRTLES Address Daleside Cottage The Dale Eyam Derbyshire S32 5QU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Mark BIRTLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John CATTON Address The Old Hall Farm Main Road Cutthorpe Chesterfield Derbyshire S42 7AJ Date of birth 18/04/1944 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John CATTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Robin DEVONSHIRE Address 11 Slayleigh Lane Fulwood Sheffield South Yorkshire S10 3RF Date of birth 01/01/1943 Nationality British Occupation University Academic	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Robin DEVONSHIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Pamela Edwards ~~LIVERSIDE~~

Address
309 Ecclesall Road South
Sheffield
South Yorkshire
S11 9PW

Date of birth 23/12/1949

Nationality British

Occupation Director

Amended details

Name
LIVERSIDE

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Pamela Edwards LIVERSIDE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Doctor Robin DEVONSHIRE		Name _____		Shares transferred by Doctor Robin DEVONSHIRE		
		Address _____ _____ _____				
Address 11 Slayleigh Lane Fulwood Sheffield South Yorkshire S10 3RF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 121	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name David S. PAYNE		Name _____		Shares transferred by David S. PAYNE		
		Address _____ _____ _____				
Address 21 Bole Hill Lane Sheffield S10 1SA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 93	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Arturo Keer RENDON		Name _____		Shares transferred by Arturo Keer RENDON		
		Address _____ _____ _____				
Address 2104 J Dominguez De Menoza Street Chihuahua Mexico		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 93	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name SHEFFIELD UNIVERSITY ENTERPRISES LTD		Name _____		Shares transferred by SHEFFIELD UNIVERSITY ENTERPRISES LTD		
		Address _____				
Address Finance Department Firth Court Western Bank Sheffield S10 2TN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 600		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		

> Shareholder Name Graham J. WILSON		Name _____		Shares transferred by Graham J. WILSON		
		Address _____				
Address 153 Mulehouse Road Sheffield S10 1TD		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 93		Number _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th May 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number 186

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIE MOWBRAY

Telephone number inc code

0114 2221514

Address

FINANCE DEPARTMENT

FIRTH COURT

WESTERN BANK STEFFIELD

DX number if applicable

DX exchange

Postcode

S10 2TN