



Companies House

for the record

Company Name

INSTRUMENTEL LIMITED

363s Annual Return

000818/30

- > 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 ca

Company Type

Private Company Limited By Shares

Company Number

4325633

Information extracted from Companies House records on 29th October 2005

Section 1: Company details



Ref: 4325633/03/10

Current details

Amended details

<p>> 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></p>	<p>Wgn Convention House Saint Marys Street Leeds West Yorkshire LS9 7DP</p>	<p>Address UK Postcode</p>																
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>3210</td><td>Mfr of electronic components</td></tr></tbody></table>	SIC Code	Description	3210	Mfr of electronic components	<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></tbody></table>	SIC CODE	Description										
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3210	Mfr of electronic components																	
SIC CODE	Description																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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

Name

Gregory Douglas HORLER

Address

Low Fold
Doctor Lane Shelley
Huddersfield
West Yorkshire
HD8 8HQ

Particulars of a new Company Secretary must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Gregory Douglas HORLER
ceased to be secretary (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.

Name

Dr Michael Antony BOWES

Address

~~Fosse Beck
Bewerley
Harrgate
North Yorkshire
MG3 5HX~~

Date of birth 23/10/1957

Nationality British

Occupation Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CLEUGHHEAD HOUSE

DUNS

BERWICKSHIRE

UK Postcode TD11 3RE

Date of birth

Nationality

Occupation

Date of change

Date Dr Michael Antony BOWES
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 288a.

Current details

Name
Stephen William COUCHMAN

Address
113 Blackfriars
Rushden
Northamptonshire
NN10 9PF

Date of birth 21/08/1954

Nationality British

Occupation Ceo

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen William COUCHMAN 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 288a.

Name
Gregory Douglas HORLER

~~Address~~
~~Lowfield~~
Doctor Lane, Shelley
Huddersfield
West Yorkshire
HD8 8HQ

Date of birth ~~08/10/1962~~

Nationality British

Occupation University Lecturer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Low Field

UK Postcode

Date of birth 18/10/1962

Nationality

Occupation

Date of change

Date Gregory Douglas HORLER ceased to be director (if applicable)

	Current details	Amended details
> 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>	Name Professor Roger David POLLARD Address 1 Sandhill Crescent Leeds West Yorkshire LS17 8DY Date of birth 01/06/1946 Nationality British Occupation University Professor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Roger David POLLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	13,333	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,333.30	_____
	Class of share	Class of share
	Wr	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13,334	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,334.30	_____

> 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 333636.

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 Gregory Douglas HORLER		Name _____		Shares transferred by Gregory Douglas HORLER		
Address Lomfield Doctor Lane Shelley Huddersfield HD8 8HQ		Address Low Field _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 4000		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name LEEDS UNIVERSITY		Name _____		Shares transferred by LEEDS UNIVERSITY		
Address Leeds University University Of Leeds Leeds LS2 9JT		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 2500		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name SOUND CEILINGS LIMITED		Name _____		Shares transferred by SOUND CEILINGS LIMITED		
Address 4 Levens Road Newby Road Industrial Estate Hazel Grove Stockport SK7 5DL		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1333		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name THOMAS ROBERTS INDUSTRIES LIMITED		Name THOMAS ROBERTS LIMITED		Shares transferred by THOMAS ROBERTS INDUSTRIES LIMITED		
Address 5-6 The Square Winchester Hampshire SO23 9WE		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary	Number 1333	Shares held Class	Number	Class Ordinary	Number 1333	Date of transfer 22/07/2005
> Shareholder Name WHITE ROSE TECHNOLOGY LTD		Name 		Shares transferred by WHITE ROSE TECHNOLOGY LTD		
Address Aberdeen Murray Johnstone 3 The Embankment Sovereign Street Leeds LS1 4BJ		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary	Number 4167	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name WHITE ROSE TECHNOLOGY LTD		Name 		Shares transferred by WHITE ROSE TECHNOLOGY LTD		
Address 12 Park Square Leeds LS1 2LF		Address 				
UK Postcode		UK Postcode				
Shares held Class Wr	Number 1	Shares held Class	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 <u>THOMAS ROBERTS LIMITED</u> Address <u>5-6 THE SQUARE</u> <u>WINCHESTER</u> <u>HAMPSHIRE</u> UK Postcode <u>SO23 9WE</u>	1333 ORDINARY		22/07/2005
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 £30.

Signature

(Director / Secretary)

Date

20/11/2005

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 20/11/2005
- 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 **20th November 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

James Lister

Telephone number inc code

Address

CONVENTION HOUSE
ST MARY'S STREET
LEEDS

DX number if applicable

DX exchange

Postcode

LS9 7DP