

202985/30



363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 04614447

Company Name in full THE INSTRUMENT COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 1 / 1 2 / 2 0 0 7

### Date of next return

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

Show here the address at the date of  
this return.

136-140 BEDFORD ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town KEMPSTON  
County / Region BEDFORDSHIRE

UK Postcode M K 4 2 8 B H

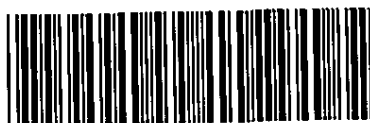
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A17 21/12/2007 516  
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

MR

Forename(s)

DUNCAN JAMES

Surname

WARD

Address ††

30 POTTERS CROSS

Post town

WOOTTON

County / Region

BEDS

UK Postcode

M K 4 3 9 J G

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

04614447

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	0	9	0 3 / 1 9 6 2
Forename(s)	CAROLYN DIANA		
Surname	LONDER-WARD		
Address ††	30 POTTERS CROSS		
Post town	WOOTTON		
County / Region	BEDS	UK Postcode	M K 4 3 9 J G
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	1	0 5 / 1 9 7 0
Forename(s)	DUNCAN JAMES		
Surname	WARD		
Address ††	30 POTTERS CROSS		
Post town	WOOTTON		
County / Region	BEDS	UK Postcode	M K 4 3 9 J G
Country		Nationality	BRITISH
Business occupation	ELECTRONICS ENGINEER		

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

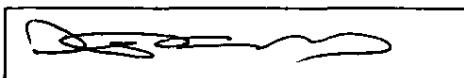
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

**Signed**



**Date**

10/12/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes 0 continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 04614447

**Company Name in full** THE INSTRUMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MR DUNCAN JAMES WARD <hr/> <b>Address</b> 30 POTTERS CROSS <hr/> WOOTTON <hr/> BEDS <hr/> <b>UK Postcode</b> M K 4 3 9 J G	ORD 1		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			