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Annual Return

Company Name:

CONAT INSTRUMENTS LIMITED

Company Number:

04891495

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Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ST GEORGE'S HOUSE, 14

GEORGE

STREET, HUNTINGDON CAMBRIDGESHIRE

PE29 3GH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFF FARNIE Address: 16 STRATFORD ROAD

SANDY

BEDFORDSHIRE SG19 2AB

Director 1:

Name: GEOFF FARNIE Address: 16 STRATFORD ROAD

Date of Birth: 20/01/1944 SANDY

Nationality: BRITISH BEDFORDSHIRE SG19 2AB

Occupation: CALIBRATION ENGINEER

Director 2:

Name: MARGARET FARNIE Address: 16 STRATFORD ROAD

Date of Birth: 11/10/1944 SANDY

Nationality: BRITISH BEDFORDSHIRE SG19 2AB

Occupation: LABORATORY TECHNICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/09/2006

Name: GEOFF FARNIE

Address: 16 STRATFORD ROAD

SANDY

BEDFORDSHIRE SG19 2AB

Shareholding 2:

50 ORDINARY Shares held as at 08/09/2006

Name: MARGARET FARNIE

Address: 16 STRATFORD ROAD

SANDY

BEDFORDSHIRE SG19 2AB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/11/2006** Authenticated: **Yes (E/W)**