



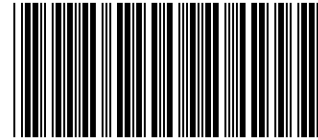
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CONAT INSTRUMENTS LIMITED

**Company Number:** 04891495



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XT05UTQ8

### Company Details

**Period Ending:** 08/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**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

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**Director 1:**

**Name:** GEOFF FARNIE  
**Date of Birth:** 20/01/1944  
**Nationality:** BRITISH  
**Occupation:** CALIBRATION ENGINEER

**Address:** 16 STRATFORD ROAD  
SANDY  
BEDFORDSHIRE SG19 2AB

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*Director 2:*

*Name:* **MARGARET FARNIE** *Address:* **16 STRATFORD ROAD**  
*Date of Birth:* **11/10/1944** **SANDY**  
*Nationality:* **BRITISH** **BEDFORDSHIRE SG19 2AB**  
*Occupation:* **LABORATORY TECHNICIAN**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, 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 08/09/2007**

*Name:* **GEOFF FARNIE**  
*Address:* **16 STRATFORD ROAD**  
**SANDY**  
**BEDFORDSHIRE SG19 2AB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **MARGARET FARNIE**  
*Address:* **16 STRATFORD ROAD**  
**SANDY**  
**BEDFORDSHIRE SG19 2AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**

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