

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 353 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

832429

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **CHERSEA INSTRUMENTS LIMITED**

* Insert full name
of company

The information in this return is as at

22nd June 1987 † (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

**9 AVON BUSINESS CENTRE
AVONMORE ROAD LONDON** Postcode **W14 8TS**

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ **33,000**

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

[]

Register of debenture holders

[]

Particulars of the secretary

Name (notes 3 and 4) **MARIONA LEGBRIDGE WHEATON**
Previous name(s) (note 3) **NONE**
Address (notes 4 and 5) **45 WALDENMAR AVENUE
LONDON** Postcode **SW6 5TA**

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

Presentor's name address and
reference (if any):

KERSHEN, FAIRFAX & CO.
Chartered Accountants
Walkden House
3/10 Melton St., Euston Square
London NW1 2ED

For official Use
General Section

Post room **LL 260 P3
420406**

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <u>JAMES EDWARD GEORGE</u>		Business Occupation <u>Research Scientist</u>
<u>WIMBORNE</u>		
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>45 WIMBORNE AVENUE</u>		Date of birth (note 9)
<u>LONDON</u>		
Postcode <u>SW6 5LN</u>		
Other relevant past or present directorships* (note 8) <u>Chelsea Environmental</u>		
<u>Instrumentation, Fomajac Ltd, Chelsea</u>		
<u>Technologies Ltd</u>		

Name (note 3) <u>MARLETA LEONARD</u>		Business Occupation <u>Company Secretary</u>
<u>WIMBORNE</u>		
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>45 WIMBORNE AVENUE</u>		Date of birth (note 9)
<u>LONDON</u>		
Postcode <u>SW6 5LN</u>		
Other relevant past or present directorships* (note 8) <u>Chelsea Environmental</u>		
<u>Instrumentation, Fomajac Ltd, Chelsea</u>		
<u>Technologies Ltd</u>		

Name (note 3) <u>DAVID GRIFFITHS</u>		Business Occupation <u>Scientist</u>
<u>NONE</u>		
Address (note 5) <u>14 GORDON ROAD</u>		Date of birth (note 9)
<u>CROYDON</u>		
Postcode <u>CR9 3EP</u>		
Other relevant past or present directorships* (note 8) <u>Chelsea Environmental</u>		
<u>Instrumentation, Fomajac Ltd, Chelsea</u>		
<u>Technologies Ltd</u>		

Name (note 3) <u>RICHARD CHARLES</u>		Business Occupation <u>Scientist</u>
<u>LEATHER</u>		
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>46 PRINCE'S GARDENS</u>		Date of birth (note 9)
<u>LONDON</u>		
Postcode <u>SW7</u>		
Other relevant past or present directorships* (note 8) <u>Fomajac Ltd</u>		
<u>Chelsea Technologies Ltd</u>		

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Please legibly, in black bold ink

* delete inappropriate entries of other directorships previously provided if this insufficient

Summary of share capital and debentures

Nominal share capital

£100,000

divided into:-

Number of shares	Class	Nominal value of each share
1	100,000	£1
2		£
3		£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	50,000
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	15,000
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	35,000
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1	£ Nil
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	Nil
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	CHLOEIA TECHNOLOGIES LTD
	Walsley House, 3/10 Mutton Street, Walsley
	CHLOEIA Technologies Ltd. + Ian Walsley
	as above
	Ian Edward George Walsley - as before
	Ricardus Charles Warner
	Martin Bernard Warner
	David Phipps
	Phillip John Vasey
	David John Carter
	Monica Lynne Walsley

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as part, paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	15,000	£ 1
£		
£		
£ 15,000		
£ 35,000	35,000	£ 1
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
49,999	+ 15,000	10.6.87		
1				
-	- 25,833	10.6.87		Transfer to Chapman Technology Ltd
-	- 3,500	10.6.87		
-	- 5,000	10.6.87		
-	- 5,000	10.6.87		
-	- 2,500	10.6.87		
-	- 5,000	10.6.87		
-	- 2,667	10.6.87		
5,000				

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

832429

Please complete
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* insert full name
of company

Name of company

* CHERSEA INSTRUMENTS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>MARTIN BENNARD</u>	Business Occupation	<u>CHARITABLE</u> <u>ADMINISTRATOR</u>
Previous name(s) (note 3)	<u>NONE</u>	Nationality	<u>BRITISH</u>
Address (note 5)	<u>557 WATFORD WAY,</u> <u>MICE HILL</u>	Date of birth (note 9)	
<u>London</u>	Postcode	<u>NW7 3JR</u>	
Other relevant past or present directorships* (note 8)			
<u>Remedy Ltd.</u>			
<u>Chelsea Technology Ltd. Hamey Financial</u>			
<u>Consultants Ltd. Tegera Ltd. et al</u>			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	<u>PHILIP JOHN VETTER</u>	Business Occupation	<u>SCIENTIST</u>
Previous name(s) (note 3)	<u>NONE</u>	Nationality	<u>BRITISH</u>
Address (note 5)	<u>166 BRYTHOR ROAD</u>	Date of birth (note 9)	
<u>London</u>	Postcode	<u>W14</u>	
Other relevant past or present directorships* (note 8)			
<u>Remedy Ltd.</u>			
<u>Chelsea Environmental Instruments Ltd</u>			
<u>Chelsea Technology Ltd</u>			

Name (note 3)	<u>DAVID JOHN CHATTERSEA</u>	Business Occupation	<u>MARKETING</u> <u>DIRECTOR</u>
Previous name(s) (note 3)	<u>NONE</u>	Nationality	<u>BRITISH</u>
Address (note 5)	<u>PLUMLY HOUSE GARDEN</u>	Date of birth (note 9)	
<u>WEST MIDDLESEX COUNCIL</u>	Postcode	<u>W5 5PX</u>	
Other relevant past or present directorships* (note 8)			
<u>Chelsea Environmental</u>			
<u>Instruments Ltd. Remedy Ltd. Chelsea</u>			
<u>Technology Ltd. Tegera Ltd. Taylor Hester</u>			
<u>Government Ltd</u>			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
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Continuation sheet No. 2
to Form No. 363

Company number

832429

* insert full name
of company

Name of company

* <u>CITIZEN INSTRUMENTS LIMITED</u>

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>RICHARD DAVID FROOK</u>	Business Occupation <u>SCIENTIST</u>
Previous name(s) (note 3) <u>NONE</u>	Nationality <u>BRITISH</u>
Address (note 5) <u>37 SACRENTS STATION</u>	Date of birth (note 9)
<u>SEA STREET GARDEN</u>	
<u>KENT</u>	Postcode
Other relevant past or present directorships* (note 8) <u>Emirates Bank</u>	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	