

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 19/08/94

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/07/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,1	018	9 4

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2-5 CENTRAL AVENUE EAST MOLESEY SURREY KTS OOX

Principal business activities (See note 4)

Trade classification is

8760 RESEARCH/DEVELOPMENT SERVICES

3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

00832429

company name

CHELSEA INSTRUMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

D avi	8 d m - 41v	W
Dav	Month	Year

Month

Year

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Register of members (See note 5)	If the information shown needs attendinent, give details below and, for secretary and director particulars, the date of any change,
The register is kept at REGISTERED OFFICE	**************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SIMON ALISTAIR FLETCHER 12 DARNLEY PARK PORTMORE PARK ROAD WEYBRIDGE SURREY KT13 8EY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD JOHN BURT 72 TELFORD DRIVE	Date of any change.
WALTON-ON-THAMES SURREY KT12 2YH	
Date of Birth:- 22/02/58	
Nat:BRITISH OCC:MARKETING DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	entotibilianiae difeteorimentimeentoriscussiviscus probabilistica por probabilismos de model dis

Directors - continued 00832429	If the information shown needs amendment, give details below and the date of any change,
	Day Month Year
Particulars.	Date of any change,
RICHARD CHARLES	
LEARNER	
46 PRINCES GARDENS	nessesses proceedings of the contract of the c
LONDON	######################################
SW7 2PE	anatananan kanatan kan
	насти при при при при при при при при при пр
Date of Birth:- 09/02/35	**************************************
Nat: BRITISH	######################################
Occ:SCIENTIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	REMERRY LIZ
Show any relevant current and previous directorships.	CIMATUEA HINRING LID
Particulars.	Day Month Year
	Date of any change.
	I—————————————————————————————————————
BRUCE MARTIN	24 51/2000 000
swale 4\dakesrood	36 THAMES COURT VICTORIA AYENGE
LOWER EDGEBOROUGH ROAD	EAST MOLESCY
GUILOFORD	SURREY (KT89TP
SURREY GIT ZEY	the feature of the second
` \	(0.144,141,141,141,141,141,141,141,141,141
Date of Birth:- Gl/03/47 Nat:BRITISH	
Occ:SALES DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
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PHILLIP JOHN	499794444441444444444444444444444444444
VESSEY	altegritetengengelilletenglellteattengletisteattelltegritetengleten (1900-1900)
CANNA	***************************************
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SURREY KT24 5BT	deletagerennikarintalenjitarrikintenikati, propositugen tekstalandarilika deletakan propositionalis Henria ikunstintala pad
4	
Date of Birth:- 22/06/55	
Nat: BRITISH	***************************************
Occ: SCIENTIST	
If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
Show any salayant ourrant and provious disconniction	CHELSES EN YIREMENTAL METRUMENTS LES
Show any refevant current and previous directorships.	CIMANU FACTURING LA

Directors - continued 00832429	details below and the date of any change,
Particulars.	Day Month Year
	Date of any change.
DAVID JOHN	
CHATTERTON	
PRIORY HOUSE COAST ROAD	manifering (Second Color) by profession (Second Color) by the second color of the seco
WEST MERSEA	southelesson (Southernoughearn) (Southernoughearn) (Southernoughearn) (Southernoughearn) (Southernoughearn) (Southernoughearnoughearn)
COLCHESTER ESSEX CO5 8LH	derfices (antic and appears account account account and a constitution of the contract of the contract and a contract of the c
2002.1 GGS GEN	
	allentered transferanteres and the control of the c
Date of Birth:- 21/05/49	
Nat:BRITIZH	***************************************
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HELLER TELLIVOLOSIES LADA
Her Marie Constitution of the Marie Constitu	SEA ENVIRONENTALLES MARKER CARTECT WIERFACE SEA ENVIRONENTALLES MARKER CARTECT WIERFACE SEDE ETS MANUFACTALISMENTE LA
	DEVELOPMENT
Particulars.	Day Month Year
	Date of any change.
DAVID	
GRIFFITHS	
14 GORDON ROAD	antegorillar, particular, part
CLAYGATE	(**),**********************************
ESHER SURREY KT10 OPQ	***************************************
Downer Kito Org	
Date of Birth:- 29/07/35	
Nat:BRITISH	***************************************
Occ: SCIENTIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and valences are seen and are described at the	CHESSER EXPREMENTALINSTRUMENTS ID
Show any relevant current and previous directorships. $\;\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$	MARWERITURINGLAS
	CHEUSER FECHNOLOSIES AS
Particulars.	Day Month Year
	Date of any change.
MARTIN BERNARD	***************************************
KERSHEN 587 WATFORD WAY	
LONDON	
NW7 3JG	***************************************

;	
Date of Birth:- 07/12/37	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Doy Month Year
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
thow any relevant current and previous directorships.	NAMEYON CONSULTANT L TO SASSTHESTATES 2 AMENY SECURITIES LO CHELSEA TELHOLOSIS
The Back of the Ba	MENY SECURITIES LA CHELSER TELHOLOSIS

Directors - continued 00832429	If the information shown needs amendment, give details below and the date of any change,
Particulars.	Day Month Year
· ditionals,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rairculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Springerstrafficiered professionalistications of the control of th
PAGE 5	

Issued Share Capital (See note 8) 00832429	Class (eg Ordinary/ Prefetence etc.)	Number of shares issued	Aggr∌gata - nominal value (le Number of shar
Enter details of all shares in issue at the date of this return.	/		issued multiplied i nomifial value per share
	A	20,000	Jeoost .
		· · · · · · · · · · · · · · · · · · ·	
	Totals	50,000	450000
List of past and present members			
(See note 9) (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 c	changes in the perio	Please mark the appropriate box.
The last full members list was at 11/08/92		,	
		O!	not on paper paper
	A list of change		
	rem to tail lluf A	mbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	\(\frac{1}{2}\)		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			2
I certify that the information given in this return is true to	Signed 1	121	
I enclose the feu of £32.	nos la la		Secretary/Director' *(delete as appropriate)
Cheques should be made payah's	Date 1/2/8/9.	· · · · · · · · · · · · · · · · · · ·	
to Companies House.	This return inc	ludes (enter number)	continuation sheets
	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?	Che	ટલ્ટ isea Instrumen Central Avenue	ts Ltd.
	East	Molesey ey. KT8:008	••••••••••••••••••••••••••••••••••••••
PAGE 6	Telephone ne	19410044	Ext