



COMPANIES HOUSE

696x3 NW
016223

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AWV6D3XK* 433
COMPANIES HOUSE 19/08/94

of company number 00832429

N

company name
CHELSEA INSTRUMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
11	08	94

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
2-3 CENTRAL AVENUE
EAST MOLESEY
SURREY
KT8 0QX

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

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)

Particulars of a new secretary must be notified on form 288.

SIMON ALISTAIR
FLETCHER
12 DARNLEY PARK
PORTMORE PARK ROAD
WEYBRIDGE
SURREY KT13 8EY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD JOHN
BURT
72 TELFORD DRIVE
WALTON-ON-THAMES
SURREY KT12 2YH

Day Month Year

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Date of any change.

Date of Birth:- 22/02/58

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00832429

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

RICHARD CHARLES
LEARNER
46 PRINCES GARDENS
LONDON
SW7 2PE

Date of Birth:- 09/02/35
Nat:BRITISH
Occ:SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

REMPLOY LTD
CIMA MANUFACTURING LTD

Particulars.

BRUCE MARTIN
SWALE
4 DANESROOD
LOWER EDGEBOROUGH ROAD
GUILDFORD
SURREY GU1 2EY

Date of Birth:- 01/03/47
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

30 THAMES COURT
VICTORIA AVENUE
EAST MOLESLEY
SURREY KT8 9TP

Day Month Year

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Date of resignation.

Particulars.

PHILLIP JOHN
VESSEY
CANNA
FOREST ROAD
EAST HORSLEY
SURREY KT24 5BT

Date of Birth:- 22/06/55
Nat:BRITISH
Occ:SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CHESEA ENVIRONMENTAL INSTRUMENTS LTD
CIMA MANUFACTURING LTD
CHESEA TECHNOLOGIES LTD

Directors - continued

00832429

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAVID JOHN
CHATTERTON
PRIORY HOUSE COAST ROAD
WEST MERSEA
COLCHESTER
ESSEX CO5 8LH

Date of Birth:- 21/05/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

DAVID
GRIFFITHS
14 GORDON ROAD
CLAYGATE
ESHER
SURREY KT10 0PQ

Date of Birth:- 29/07/35
Nat:BRITISH
Occ:SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MARTIN BERNARD
KERSHEN
587 WATFORD WAY
LONDON
NW7 3JG

Date of Birth:- 07/12/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

~~CHELSEA TECHNOLOGIES LTD~~
~~CHELSEA ENVIRONMENTAL INSTRUMENTS LTD~~
~~CHELSEA ENVIRONMENTAL LTD~~
~~MODELSIDE LTD~~
~~MARKER CARTER INTERFAC T~~
~~TAYLOR HAWKES~~
~~DEVELOPMENT LTD~~

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

~~CHELSEA ENVIRONMENTAL INSTRUMENTS LTD~~
~~C. MANUFACTURING LTD~~
~~CHELSEA TECHNOLOGIES LTD~~

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

~~HANLYN CONSULTANTS~~
~~HANLYN SECURITIES LTD~~
~~MODELSIDE LTD~~
~~C. MANUFACTURING LTD~~
~~CHELSEA TECHNOLOGIES LTD~~

Directors - continued

00832429

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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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.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>1</u>	<u>50,000</u>	<u>50000</u>
Totals	<u>50,000</u>	<u>50000</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 11/08/92

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members 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.

☐

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

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

[Signature]
Secretary/Director

*(delete as appropriate)

Date

13/9/94

This return includes continuation sheets
(enter number)

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?

S. A. GIERER

Chelsea Instruments Ltd.

2/3 Central Avenue

East Molesey

Surrey. KT8 0QX

Postcode