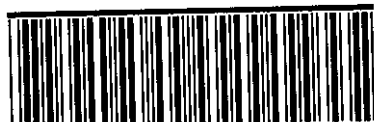




COMPANIES HOUSE

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



A38 *A63YB99A* 344
COMPANIES HOUSE 02/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98
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	98

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.

2-3 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

Sub
£75x5
0022120

363s

Annual Return

of company number 00832429

N

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.

Day	Month	Year

Day	Month	Year

55 CENTRAL AVENUE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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 ALASTAIR
FLETCHER
12 DARNLEY PARK
PORTMORE PARK ROAD
WEYBRIDGE
SURREY KT13 8EY

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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. *MARSHALLS ADVERTISING LTD, CLARKE & CARTER INTERIORS LTD, TAYLOR HAWKES DEVELOPMENT LTD, MODEL SIDE LTD, CIMANUFACTURING LTD, BLACKWATER MANAGEMENT LTD, CHELSEA ENVIRONMENTAL LTD, LEHIRE LTD, MARINE ACOUSTICS LTD*

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.

PAGE 3 *GANDERBACH MANAGEMENT LTD, CHELSEA ENVIRONMENTAL LTD, MARINE ACOUSTICS LTD, HAMLYN CONSULTANTS, HAMLYN SECURITIES LTD, VAUXHALL HOLIDAY PARK LTD, CHELSEA TECHNOLOGIES LTD, CIMANUFACTURING LTD, LEHIRE LTD, MODEL SIDE LTD*

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

*CHELSEA TECHNOLOGIES LTD, C/ MANUFACTURING &
C/ CHELSEA ENVIRONMENTAL INSTRUMENTS LTD*

Particulars.

BRIAN
WARDHAUGH
1 BURNSALL CLOSE
FARNBOROUGH
HAMPSHIRE GU14 8NN

Date of Birth:- 08/03/50

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00832429

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1</u>	<u>50000</u>	<u>£50000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50000</u>	<u>£50000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒

on paper

not on
paper☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

1.12/98

This return includes

(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?

S A FLETCHER
CHelsea INSTRUMENTS LTD
55 CENTRAL AVENUE
WEST MOLESEY
SURREY Postcode KT8 2QZ

Telephone 01819410044 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]