

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/93 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	
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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 EAST MOLESEY SURREY KT8 OQX

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

014488 19623

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.

Month

Year

Day

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Register of members. (See note 5) 00832429	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	·
REGISTERED OFFICE	A REPORTED FOR MERCET BOTA - MARKET FOR ENGINEE ACCORDING MARKET BOTA AND BOTA COURSE TO ACCOUNT OF
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 ALASTAIR FLETCHER 12 DARNLEY PARK 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 Marth Ver
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	Doy Moth Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorsh	ips.
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If the information shown needs amendment, give details below and the date of any change. 00832429 Directors - continued Particulars. Date of any change. DAVID JOHN CHATTERTON PRIORY HOUSE COAST ROAD WEST MERSEA COLCHESTER ESSEX Date of Birth:- 21/05/49 Nat: BRITISH Occ: MANAGING DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. CHELSER FOUNDATION LOSTE MONEY TO THE AND THE MONEY TO THE MONEY HAWKE'S DEVELOPMENT HE CLARKES CARTER INTERPAIST NE Day Month Year Particulars. Date of any change. DAVID GRIFFITHS 14 GORDON ROAD CLAYGATE ESHER SURREY KT10 OPQ Date of Birth:- 29/07/35 Nat: BRITISH Occ:SCIENTIST If this person has ceased to be director, please Date of resignation. state when. CHELSCO ENVIRONENTAL INSTRUMENTE 2D Show any relevant current and previous directorships. eiman we astrice Chilegoa Technologies Day Month Year Particulars. Date of any change. MARTIN BERNARD KERSHEN 587 WATFORD WAY LONDON NW7 3JG

If this person has ceased to be director, please

Date of Birth:- 07/12/37

Occ: CHARTERED ACCOUNTANT

state when.

Show any relevant current and previous directorships.

PAGE 3

Nat: BRITISH

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Date of resignation.

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details below and the date of any change. 00832429 Directors - continued Day Month Particulars. Date of any change JOHN EDWARD GEORGE WHEATON 45 WALDEMAR AVENUE LONDON SW6 5LN Date of Birth: - 15/09/32 Nat: ENGLISH Occ: SCIENTIST Day Month Year If this person has ceased to be director, please state when. Date of resignation. CHELSEA ENVIRONEWTAL INSTAUMENTS LD Show any relevant current and previous directorships. f Waxue a sturius Ltd CHELSER TECHNOLOSIES LT Эау Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARKES OR DIRECTORS MUST BE NOTIFIED ON FORM 208. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give

fissued Share Capital (See note 5) 00832429	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate : nominal value (ur Number of share)
Enter datails of all shares in issue at the date of this return.	<i></i>	وت و د ک	issued multiplied inominal value per shere
			<i>d</i>
	Totals		
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. The last full members list was at 11/08/92	There were no cl	nanges in the perio	Please mask the appropriate box,
	A list of changes A full list of mem	is enclosed	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.	Signed		
I enclose the fee of £32.	Date /3/8/	73	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return incl	udes (enter number) e that you hav	continuation sheets.
	all sections	on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?			1945-0-1642p2-0-1127-284.revolgo-o-tapopp-0-6645-y-o-the
	Z/3 Ce	ntral Avenue Nesev	F-14
PAGE 5	Telephone ර		Ext