



COMPANIES HOUSE

COMPANIES
PR35
26 AUG 1993

363s

Annual Return

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

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 21/07/93
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
11	08	93

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

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

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

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
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

 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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships. CHELSEA TECHNOLOGIES LTD, C/MANUFACTURING LTD
CHELSEA ENVIRONMENTAL INSTRUMENTS LTD, TAYLOR
INTERAINT LTD, HAWKEY DEVELOPMENT LTD, CLARKES CARTER

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CHELSEA ENVIRONMENTAL INSTRUMENTS LTD
C/MANUFACTURING LTD, CHELSEA TECHNOLOGIES
CB

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HAMLYN CONSULTANTS, TIGERHARTS LTD
HAMLYN RECURTILES LTD, CHELSEA TECHNOLOGIES
CB
C/MANUFACTURING LTD

Directors - continued

00832429

Particulars.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REMPLOY LTD
CIMANUFACTURING 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

Date of any change.

Day	Month	Year

Date of resignation.

PROTECT-A-BRAT LTD

Particulars.

PHILLIP JOHN
VESSEY
6 SINMIL ROAD
CLAYGATE
ESHER
SURREY KT10 0RT

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.

CANNA
FOREST ROAD
EAST HOUSLEY
SURREY KT24 5BT

Day	Month	Year

Date of resignation.

CHESEAERIAL INSTRUMENTS
CIMANUFACTURING
CHESEAERIAL INSTRUMENTS LTD

* Directors - continued
Particulars.

00832429

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

Day	Month	Year

Date of any change.

JOHN EDWARD GEORGE
WHEATON
45 WALDEMAR AVENUE
LONDON
SW6 5LN

Date of Birth:- 15/09/32

Nat: ENGLISH

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 resignation.

CHELSEA ENVIRONMENTAL INSTRUMENTS LTD
E. MANUEL A. ESTRELLA, MD
CHELSEA TECHNOLOGIES LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00832429

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>50000</u>	<u>£50000</u>
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

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.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

I enclose the fee of £32.

Date 13/8/93

Cheques should be made payable to Companies House.

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 Fletcher

Chelsea Instruments Ltd.

2/3 Central Avenue

East Molesey

Surrey. KT8 8BX