

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/07/99

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 :)
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This is the address registered by Companies House. 55 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.

PAGE 1

00832429 of company number

N

company name

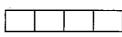
CHELSEA INSTRUMENTS LIMITED

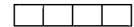
company type PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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00832429 Register of members (See note 5)	If the information shown needs amendment, given 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 ALASTAIR 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 WALTON-ON-THAMES SURREY KT12 2YH	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. PAGE 2			

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

Directors - continued	Day Month Year
Particulars.	Day Month Year , , Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	as BEFORE
Particulars. DAVID GRIFFITHS 14 GORDON ROAD CLAYGATE ESHER SURREY KT10 OPQ	Day Month Year
Date of Birth:- 29/07/35 Nat:BRITISH OCC:SCIENTIST If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	AS BE FORE
Particulars. MARTIN BERNARD KERSHEN 587 WATFORD WAY LONDON NW7 3JG	Day Month Year
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	Day Month Year Date of resignation.

00832429 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PHILLIP JOHN VESSEY CANNA FOREST ROAD EAST HORSLEY SURREY KT24 5BT Date of Birth: - 22/06/55 Nat: BRITISH Occ:SCIENTIST Month Year Day 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 288a. Month Day 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 288a. Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give

00832429

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

Directors - continued	Day	Month	Vaar	
Particulars.	Day	Month	Year	Date of any change.
	<u> </u>			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				······································
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

			·	
	Day	Month	Year	***************************************
If this person has ceased to be director, please state when.		Τ,	T ,	Date of resignation.
	<u></u>	1	<u></u>	, - a.o o, roonga
Show any relevant current and previous directorships.	•••••			
Particulars.	Day	Month	Year	
	<u> </u>		<u> </u>	Date of any change.
VA MODE STREETING ADSTREAMS ADSTREAMS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		·····		

If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.	LL	<u> </u>	Li	Date of resignation.
Show any relevant current and previous directorships.			/	
Particulars.	Day	Month	Year	
railiculais.				
				Date of any change.
				Date of any change.
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				Date of any change.
				Date of any change.
				Date of any change.
				Date of any change.
				Date of any change.
				Date of any change.
	Day	Month	Year	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day	Month	Year	Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day	Month	Year	

ssued Share Capital (See note 8)	Class (eg Ordinary/ , Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	11	50,000	issued multiplied by nominal value per share)
	<u> </u>		
	Totals	<u> </u>	15000
List of past and present members (See note 9)			Please mark the
(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	hanges in the per	appropriate box.
The last full members list was at 11/08/98			
		(not on on paper paper
	A list of changes		
	A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
f 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	Signed /		2
certify that the information given in this return is true to the best of my knowledge and belief.	Date Sols		Secretary/Director * (delete as appropriate)
enclose the fee of £ 15.	This return inclu	(udeo	continuation sheets.
Cheques should be made payable Companies House.	Please ensu	(enter number) ure that you had son this page	ave completed
	562678		
To whom should Companies House direct any enquiries about the information shown in this return?	#5 Ce:	Instruments tral Avenue Notesey ostcode KT8 2QZ	Fig
PAGE 6	Telephene	1 * ·	Ext