



C O M P A N I E S   H O U S E

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



A08 \*A90WVBAJ\* 297  
COMPANIES HOUSE 14/11/98

## Annual Return

of company number 01197391

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company name  
BENTHAM 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 29/10/98  
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
13	11	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

2 BOULTON ROAD  
READING  
BERKS RG2 0NH

### Principal business activities (See note 4)

Trade classification is  
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretary** (See note 7)

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

SUSAN JENNIFER  
HAMMOND  
4 MURDOCH ROAD  
WOKINGHAM  
BERKSHIRE RG40 2DA

Day Month Year  
Date of any change.

Day	Month	Year

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

Day Month Year  
Date of resignation.

Day	Month	Year

**Directors** (See note 7)

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

GEOFFREY ANDREW  
HAMMOND  
4 MURDOCH ROAD  
WOKINGHAM  
BERKSHIRE RG40 2DA

Day Month Year  
Date of any change.

Day	Month	Year

Date of Birth:— 23/06/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Day	Month	Year

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

SUSAN JENNIFER  
HAMMOND  
4 MURDOCH ROAD  
WOKINGHAM  
BERKSHIRE RG40 2DA

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/50

Nat:BRITISH

Occ: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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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)
ORDINARY	6695	6695
Totals	6695	6695

**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



on paper

not on paper

The last full members list was at 13/11/96

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.



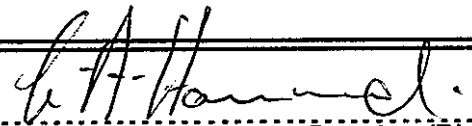
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£15**.Cheques should be made payable to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 13-11-98

This return includes 0 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? →

L HAMBRIDGE  
BENTHAM INST LTD  
2 BOULTON ROAD READING  
BERKS Postcode RG2 0NH

Telephone 0118 975 1355 Ext 10