

# COMPANIES HOUSE

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

A09 \*AEEW3GDU\* 243 COMPANIES HOUSE 10/11/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95 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		
ſ	1 3	1   1	9   5		

#### 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)

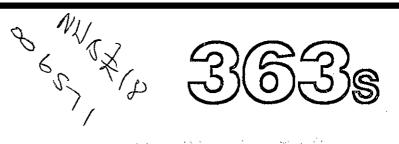
This is the address registered by Companies House.

2 BOULTON ROAD READING BERKS RG2 ONH

## Principal business activities (See note 4)

Trade classification is 3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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



# Annual Return

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			Day	М	onth [	Yea	ar				
			Day	М	onth	Yea	ar				
		<i>-</i>									

01197391	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	0  9 1   1   9  5 Date of any change.
SUSAN JENNIFER	
HAMMOND	
4 MURDOCH ROAD	
WOKINGHAM BERKSHIRE RG11 2DA	RG40 2DA
	•••••••••••••••••••••••••••••••••••••••
<i>,</i>	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
,	<u> </u>
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	0 19 11 1 915 Date of any change.
GEOGEOPHY AND DEKI	
GEOFFREY ANDREW HAMMOND	
4 MURDOCH ROAD	
WOKINGHAM	RG40_2DA
BERKSHIRE RG11 2DA	
Date of Birth:- 23/06/47	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
<del>-</del>	

01197391	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, ai riodiaio.	$0 \mid 9 \mid 1 \mid 1 \mid 9 \mid 5$ Date of any change.
SUSAN JENNIFER	
HAMMOND 4 MURDOCH ROAD	
WOKINGHAM	
BERKSHIRE RG11 2DA	RG40. 2DA
Data of Pirth. 12/02/50	
Date of Birth:- 12/02/50 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
Particulars.	Day Month Year
,	Date of any change.
NO WORD DIDECTIONS ADDITIONS CECTED NOTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2001	
•	
•	
If this never has seemed to be director inlesses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Other directorships.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

O1197391 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			
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.	There were no	changes in the pe	not on		
The last full members list was at 13/11/93	On paper 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.		7. 19 47 70 70 70			
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 £18.  Cheques should be made payable	Signed (L) How Sexx (All Mary/Director * *(delete as appropriate)  Date 9 November 1995				
to Companies House.	This return in Please ens all section	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	BENTHAM IN 2 BOULTON READING		••••••		
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