



Companies House

— for the record —  
Company Name

ANTHONY BEST DYNAMICS  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
1658222

Information extracted from  
Companies House records on  
12th January 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1658222/03/10

|   | Current details  | Amended details  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Holt Road</b><br><b>Bradford On Avon</b><br><b>Wiltshire</b><br><b>BA15 1AJ England</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table> | SIC Code   | Description | 7430 | Technical testing and analysis | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 7430  | Technical testing and analysis   |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Naemi BEST<br><br><b>Address</b><br>Vale Cottage<br>Coulston<br>Westbury<br>Wiltshire<br>BA13 4NY  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Naemi BEST</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Anthony BEST<br><br><b>Address</b><br>Vale Cottage<br>Coulston<br>Westbury<br>Wiltshire<br>BA13 4NY<br><br><b>Date of birth</b> 10/06/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony BEST</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Naemi BEST<br><br><b>Address</b><br>Vale Cottage<br>Coulston<br>Westbury<br>Wiltshire<br>BA13 4NY<br><br><b>Date of birth</b> 09/06/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Naemi BEST</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Andrew Henry MIDDLETON<br><br><b>Address</b><br>89 College Road<br>Woolston<br>Southampton<br>SO19 9GD<br><br><b>Date of birth</b> 20/11/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Andrew Henry MIDDLETON<br>ceased to be director (if applicable)<br>____ / ____ / ____            |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Anne Gabrielle MIDDLETON<br><br><b>Address</b><br>89 College Road<br>Woolston<br>Southampton<br>SO19 9GD<br><br><b>Date of birth</b> 20/06/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director          | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Anne Gabrielle MIDDLETON<br>ceased to be director (if applicable)<br>____ / ____ / ____          |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><del>Doctor Stephen NEADS</del><br><br><b>Address</b><br>Studio House 23 Ash Lane<br>Wells<br>Somerset<br>BA5 2LR<br><br><b>Date of birth</b> 30/08/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer | <b>Name</b><br>STEPHEN JOHN NEADS<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Doctor Stephen NEADS<br>ceased to be director (if applicable)<br>____ / ____ / ____ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Andrew Walter RUMBLE

**Address**  
76 The Common  
Broughton Gifford  
Melksham  
Wiltshire  
SN12 8ND

**Date of birth** 25/03/1961

**Nationality** British

**Occupation** Director

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew Walter RUMBLE ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|   | Current details                                 | Amended details                                 |
|---|---|---|
| <b>&gt; Issued Share Capital</b>  | <b>Class of share</b>                           | <b>Class of share</b>                           |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | Ordinary  | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £1.00   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 64,000  | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £64,000.00                                      | _____   |
|   | <b>Class of share</b>                           | <b>Class of share</b>                           |
|   | Ordinary A                                      | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £1.00   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 15,000  | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £15,000.00                                      | _____   |
| <b>&gt; Total shares issued and value</b>   | <b>Total number of shares issued</b>            | <b>Total number of shares issued</b>            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | 79,000  | _____   |
|   | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|   | £79,000.00                                      | _____   |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |   | Amended details  |  | Shares transferred |  |  |
|-----------------|---|--|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Anthony BEST<br><br><b>Address</b><br>Vale Cottage<br>Coulston Westbury<br>Wiltshire<br>BA13 4NY<br><br><b>Shares held</b><br>Class Ordinary<br>Number 44752             | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br>               | <b>Shares transferred by</b><br>Anthony BEST<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                 |                    |  |  |
| >               | <b>Shareholder Name</b><br><del>Naomi BEST</del><br><br><b>Address</b><br>Vale Cottage<br>Coulston Westbury<br>Wiltshire<br>BA13 4NY<br><br><b>Shares held</b><br>Class Ordinary<br>Number 248      | <b>Name</b><br>NAEMI BEST<br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br> | <b>Shares transferred by</b><br>Naomi BEST<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                   |                    |  |  |
| >               | <b>Shareholder Name</b><br>Mr Andrew Henry<br>MIDDLETON<br><br><b>Address</b><br>89 College Road<br>Woolston<br>Southampton<br>SO19 9GD<br><br><b>Shares held</b><br>Class Ordinary<br>Number 12500 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br>               | <b>Shares transferred by</b><br>Mr Andrew Henry<br>MIDDLETON<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br> |                    |  |  |

| Current details   |                       | Amended details  |  | Shares transferred  |               |                         |
|---|-----------------------|--|--|---|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><del>Mrs Anne Gabrielle MIDDLET</del>                     |                       | <b>Name</b> <u>MRS ANNE GABRIELLE MIDDLETON</u>                                |  | <b>Shares transferred by</b><br><b>Mrs Anne Gabrielle MIDDLETON</b> |               |                         |
|   |                       | <b>Address</b><br>_____<br>_____<br>_____                                      |  |   |               |                         |
| <b>Address</b><br>89 College Road<br>Woolston<br>Southampton<br>SO19 9GD                  |                       | <b>UK Postcode</b> _ _ _ _ _   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br>Ordinary  | <b>Number</b><br>2500 | <b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br>_____<br>_____ |  |   |               |                         |
|   |                       |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |                       |  |  | _____   | _____         | __/__/____              |
|   |                       |  |  | _____   | _____         | __/__/____              |
| <b>&gt; Shareholder Name</b><br><del>Doctor Stephen NEADS</del>                           |                       | <b>Name</b> <u>STEPHEN JOHN NEADS</u>  |  | <b>Shares transferred by</b><br><b>Doctor Stephen NEADS</b>         |               |                         |
|   |                       | <b>Address</b><br>_____<br>_____<br>_____                                      |  |   |               |                         |
| <b>Address</b><br>Studio House 23 Ash Lane<br>Wells Somerset<br>BA5 2LR                   |                       | <b>UK Postcode</b> _ _ _ _ _   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br>Ordinary  | <b>Number</b><br>2000 | <b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br>_____<br>_____ |  |   |               |                         |
|   |                       |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |                       |  |  | _____   | _____         | __/__/____              |
|   |                       |  |  | _____   | _____         | __/__/____              |
| <b>&gt; Shareholder Name</b><br>Andrew Walter RUMBLE                                      |                       | <b>Name</b><br>_____   |  | <b>Shares transferred by</b><br><b>Andrew Walter RUMBLE</b>         |               |                         |
|   |                       | <b>Address</b><br>_____<br>_____<br>_____                                      |  |   |               |                         |
| <b>Address</b><br>76 The Common<br>Broughton Gifford<br>Melksham<br>Wiltshire<br>SN12 8ND |                       | <b>UK Postcode</b> _ _ _ _ _   |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br>Ordinary  | <b>Number</b><br>2000 | <b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br>_____<br>_____ |  |   |               |                         |
|   |                       |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |                       |  |  | _____   | _____         | __/__/____              |
|   |                       |  |  | _____   | _____         | __/__/____              |

| Current details |                    | Amended details              |               | Shares transferred           |               |                         |
|-----------------|--------------------|------------------------------|---------------|------------------------------|---------------|-------------------------|
| >               | <b>Shareholder</b> |                              |               |                              |               |                         |
|                 | <b>Name</b>        | <b>Name</b>                  |               |                              |               |                         |
|                 | 3I PLC             |                              |               |                              |               |                         |
|                 |                    |                              |               |                              |               |                         |
|                 | <b>Address</b>     | <b>Address</b>               |               |                              |               |                         |
|                 | 91 Waterloo Road   |                              |               |                              |               |                         |
|                 | London             |                              |               |                              |               |                         |
|                 | SE1 8XP            |                              |               | <b>Shares transferred by</b> |               |                         |
|                 |                    | <b>UK Postcode</b> _ _ _ _ _ |               | <b>3I PLC</b>                |               |                         |
|                 | <b>Shares held</b> | <b>Shares held</b>           |               |                              |               |                         |
|                 | <i>Class</i>       | <i>Class</i>                 | <i>Number</i> | <i>Class</i>                 | <i>Number</i> | <i>Date of transfer</i> |
|                 | Ordinary A         |                              |               |                              |               | _ _ / _ _ / _ _ _ _     |
|                 |                    |                              |               |                              |               | _ _ / _ _ / _ _ _ _     |
|                 |                    |                              |               |                              |               |                         |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Naemi Best

(Director / Secretary)

Date

04 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 28/1/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th January 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order
☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Tony Best

Telephone number inc code

01225 867575

Address

ANTHONY BEST DYNAMICS  
HOLT ROAD

DX number if applicable

\_\_\_\_\_

DX exchange

BRADFORD ON AVEN

Postcode

BA15 1AT