



Companies House

— for the record —

Company Name

ABER INSTRUMENTS LIMITED

363s Annual Return

108925/30

Company Type

Private Company Limited By
Shares

Company Number

2213855

Information extracted from
Companies House records on
2nd September 2006

- > 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: 2213855/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 5 Science Park Cefn Llan Aberystwyth Dyfed SY23 3AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 23 College Street Lampeter Ceredigion SA48 7DY	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <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>3320</td> <td>Mfr instruments for measuring etc</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Karen Elizabeth BARRATT Address Old School Chancery Llanfarian Aberystwyth SY23 4DF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Elizabeth BARRATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Phillip CARVELL Address Pant Y Celyn Rhos Y Garth Llanirar Aberystwyth Dyfed Date of birth 28/08/1955 Nationality British Occupation Sales And Marketing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Phillip CARVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Douglas Bruce KELL Address Llechwedd Melyn Pisgah Aberystwyth SY23 4NE Date of birth 07/04/1953 Nationality Uk Occupation University Reader	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Bruce KELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dr Robert William TODD Address Bryncaemeilir Ffriddgate Machynlleth Powys SY20 8QG Date of birth 25/05/1946 Nationality British Occupation Technical Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Robert William TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John David WILLIAMS Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG Date of birth 11/12/1951 Nationality British Occupation Design Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barry WISE Address 5 Y Gorlan Llanilar Aberystwyth Ceredigion SY23 4AH Date of birth 19/12/1950 Nationality British Occupation Commercial Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry WISE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 2,061,517 Aggregate Nominal Value of issued shares £20,615.17	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,061,517 Total Nominal value of shares issued £20,615.17	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name ABER INSTRUMENTS LIMITED EMPLOYEE BENEFIT TRUST		Name 		Shares transferred by ABER INSTRUMENTS LIMITED EMPLOYEE BENEFIT TRUST		
Address 5 Science Park Aberystwyth SY23 3AH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 290235		Number 317093 312086				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Lindsey AGATE		Name 		Shares transferred by Lindsey AGATE		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 5843		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Karen BARRATT		Name 		Shares transferred by Karen BARRATT		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 9918		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name John Phillip CARVELL		Name _____		Shares transferred by John Phillip CARVELL		
Address Pant Y Celyn Rhos Y Garth Llanirar Aberystwyth Dyfed		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class _____	Number _____			
		Class _____		Date of transfer ____/____/____		
> Shareholder Name John Phillip CARVELL		Name _____		Shares transferred by John Phillip CARVELL		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6015	Shares held Class _____	Number _____			
		Class _____		Date of transfer ____/____/____		
> Shareholder Name Linda GLADDING		Name _____		Shares transferred by Linda GLADDING		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 458	Shares held Class _____	Number _____			
		Class _____		Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mike JOLLANDS		Name 		Shares transferred by Mike JOLLANDS		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2609		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Douglas Bruce KELL		Name 		Shares transferred by Douglas Bruce KELL		
Address Llechwedd Melyn Pisgah Aberystwyth SY23 4NE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 404100		Shares held Class Number ORD 403192				
				Class	Number	Date of transfer
				ORD	908	25/11/2005
						__/__/__
> Shareholder Name Nick MARTIN		Name 		Shares transferred by Nick MARTIN		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8055		Shares held Class Number 0				
				Class	Number	Date of transfer
				ORD	8055	25/11/2005
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Tim PRYCE		Name _____		Shares transferred by Tim PRYCE		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1239	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name Alan ROBERTS		Name _____		Shares transferred by Alan ROBERTS		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3463	Shares held Class _____	Number 0			
				Class ORD	Number 3463	Date of transfer 25/11/2005
> Shareholder Name Johnny SEGERS		Name _____		Shares transferred by Johnny SEGERS		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6701	Shares held Class _____	Number 0			
				Class ORD	Number 6701	Date of transfer 25/11/2005

Current details		Amended details		Shares transferred		
> Shareholder Name Robert William TODD		Name _____		Shares transferred by Robert William TODD		
Address Bryncaemelir Ffridd Gate Machynlleth Powys SY20 8QG		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class o RD				
Number 404100		Number 403192				
				Class	Number	Date of transfer
				o RD	908	25/11/2005
				_____	_____	__/__/__
> Shareholder Name Carl WILLIAMS		Name _____		Shares transferred by Carl WILLIAMS		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 3039		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name John David WILLIAMS		Name _____		Shares transferred by John David WILLIAMS		
Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class o RD				
Number 404100		Number 403192				
				Class	Number	Date of transfer
				o RD	908	25/11/2005
				_____	_____	__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Barry WISE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>ORD</u> <u>403192</u>		Shares transferred by Barry WISE Class Number Date of transfer <u>ORD</u> <u>908</u> <u>25/11/2005</u> _____ _____ ____/____/____		
Address 5 Y Gorlan Llanilar Aberystwyth SY23 4AH Shares held Class Number Ordinary 404100						
> Shareholder Name Paul YEOMANS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Paul YEOMANS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Number Ordinary 7542						

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 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 £30.

Signature

Bany Wise
(Director/Secretary)

Date

09/09/2006

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

What to do now

*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 9/9/2006

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 **9th September 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
