



Companies House

— for the record —

Company Name

ABER INSTRUMENTS LIMITED

363s Annual Return

108765/30

Company Type

Private Company Limited By
Shares

Company Number

2213855

Information extracted from
Companies House records on
13th August 2005

- > 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> </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> </tbody> </table>	SIC CODE	Description												
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3320	Mfr instruments for measuring etc																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> 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 British 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 Bryncaemeillir 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>	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>	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) _ _ / _ _ / _ _ _ _

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

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

Section 3: Share Capital

	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 Address 5 Science Park Aberystwyth SY23 3AH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 145205		Shares transferred by ABER INSTRUMENTS LIMITED EMPLOYEE BENEFIT TRUST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lindsey AGATE Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 5843		Shares transferred by Lindsey AGATE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Karen BARRATT Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 9918		Shares transferred by Karen BARRATT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details	Shares transferred		
> Shareholder Name John Phillip CARVELL		Name	Shares transferred by John Phillip CARVELL		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 100000				
> Shareholder Name John Phillip CARVELL		Name	Shares transferred by John Phillip CARVELL		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 6015				
> Shareholder Name Julie DOWNSBOROUGH		Name	Shares transferred by Julie DOWNSBOROUGH		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 3030		ORD	1955	23/12/2004
			ORD	1075	31/03/2005

Current details		Amended details	Shares transferred		
> Shareholder Name Linda GLADDING		Name	Shares transferred by Linda GLADDING		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 458				
> Shareholder Name Mike JOLLANDS		Name	Shares transferred by Mike JOLLANDS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 2609				
> Shareholder Name Douglas Bruce KELL		Name	Shares transferred by Douglas Bruce KELL		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 439600	ORD	ORD	35500	23/12/2004

Current details		Amended details		Shares transferred											
> Shareholder Name Nick MARTIN Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary Number 8055		Name		Shares transferred by Nick MARTIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Tim PRYCE Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary Number 1239		Name		Shares transferred by Tim PRYCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Alan ROBERTS Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary Number 3463		Name		Shares transferred by Alan ROBERTS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										

Current details		Amended details		Shares transferred		
>	Shareholder Name Johnny SEGERS Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary Number 6701	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Johnny SEGERS Class Number Date of transfer _____ _____			
>	Shareholder Name Robert William TODD Address Bryncaemelir Ffridd Gate Machynlleth Powys SY20 8QG Shares held Class Ordinary Number 439600	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 02D 404100 	Shares transferred by Robert William TODD Class Number Date of transfer 02D 35500 31/12/2004 _____			
>	Shareholder Name Carl WILLIAMS Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH Shares held Class Ordinary Number 3039	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Carl WILLIAMS Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name John David WILLIAMS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by John David WILLIAMS		
Address 1 Glan Gwynedd Ffriddgate Machynlleth Powys SY20 8QG		Shares held Class Number Ordinary 439600		Class Number Date of transfer ORD 35500 31/12/2004		
> Shareholder Name Barry WISE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Barry WISE		
Address 5 Y Gorlan Llanilar Aberystwyth SY23 4AH		Shares held Class Number Ordinary 439600		Class Number Date of transfer ORD 35500 31/12/2004		
> Shareholder Name Paul YEOMANS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Paul YEOMANS		
Address C/O 5 Science Park Cefn Llan Aberystwyth SY23 3AH		Shares held Class Number Ordinary 7542		Class Number Date of transfer _____ _____ ____/____/____		

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

20 / 10 / 2005

*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
9/9/2005

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 2006** 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