



Companies House

for the record

Company Name

THE TINTOMETER.LIMITED

Company Type

Private Company Limited By
Shares

Company Number

45024

Information extracted from
Companies House records on
20th August 2005

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: 45024/03/10

| | 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> | The Colour Laboratory Waterloo Road Salisbury Wiltshire SP1 2JY | 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 At Registered Office | 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>2611</td> <td>Manufacture of flat glass</td> </tr> </tbody> </table> | SIC Code | Description | 3320 | Mfr instruments for measuring etc | 2611 | Manufacture of flat glass | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td><u>2615</u></td> <td><u>MANUFACTURE OTHER GLASS</u></td> </tr> <tr> <td>- - - - -</td> <td><u>INC TECHNICAL</u></td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | - - - - - | _____ | <u>2615</u> | <u>MANUFACTURE OTHER GLASS</u> | - - - - - | <u>INC TECHNICAL</u> | - - - - - | _____ | - - - - - | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 3320 | Mfr instruments for measuring etc | | | | | | | | | | | | | | | | | | | |
| 2611 | Manufacture of flat glass | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| - - - - - | _____ | | | | | | | | | | | | | | | | | | | |
| <u>2615</u> | <u>MANUFACTURE OTHER GLASS</u> | | | | | | | | | | | | | | | | | | | |
| - - - - - | <u>INC TECHNICAL</u> | | | | | | | | | | | | | | | | | | | |
| - - - - - | _____ | | | | | | | | | | | | | | | | | | | |
| - - - - - | _____ | | | | | | | | | | | | | | | | | | | |
| > 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 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 Company Secretary must be notified on form 288a. | Name Graham John BELBIN Address 18 Talbot Close Bishopdown Salisbury Wiltshire SP1 3EN | 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 Graham John BELBIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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 288a. | Name Benjamin Campbell BIRD BA HONS MA Address 56 Harnham Road Salisbury Wiltshire SP2 8JJ Date of birth 30/10/1970 Nationality British Occupation Industrial Designer | 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 <u>3 WOLFERSTAN DRIVE</u> <u>BISHOPDOWN</u> <u>SALISBURY</u> UK Postcode <u>SP1</u> <u>3XZ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin Campbell BIRD BA HONS MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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 288a.

Current details

Name
Christopher Anthony Hugh Malet
COUNSELL

Address
Vale View Downton Hill
Morgans Vale Redlynch
Salisbury
Wiltshire
SP5 2JF

Date of birth 04/12/1952

Nationality British

Occupation Managing Director

Amended details

Name

☐ 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 Christopher Anthony Hugh Malet
COUNSELL ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Name
Manfred Rolf NOWAK

Address
Hermann-Wember-Str 7
Luenen
44532
Germany

Date of birth 25/02/1946

Nationality German

Occupation Group Managing
Director

Name

☐ 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 Manfred Rolf NOWAK 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 Cay Peter VOSS Address Alter Hohlweg Hagen Berchum D-5800 Germany Date of birth 16/05/1942 Nationality German Occupation 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 Cay Peter VOSS 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 David James WHITE MIQA Address 7 Westbourne Close Milford Salisbury Wiltshire SP1 2RU Date of birth 18/05/1952 Nationality British Occupation Product Assurance | 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 David James WHITE MIQA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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 £0.50 Number of shares issued 11,000 Aggregate Nominal Value of issued shares £5,500.00 | 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 11,000 Total Nominal value of shares issued £5,500.00 | 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 333636. | | |

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 TINTOMETER GMBH | | Name <hr/> | | Shares transferred by TINTOMETER GMBH | | |
| Address Schleefstrasse 8A D-44287 Dortmund Germany | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 11000 | | | | Class Number Date of transfer <hr/> <hr/> | <hr/> <hr/> | |

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

(Director/ Secretary)

Date

12/10/2005

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 13/9/2005
- 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 **13th 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

MR & J BELBIN

Telephone number inc code

01722 327242

Address

THE TINTOMETER LTD

WATERLOO ROAD

SALISBURY

DX number if applicable

DX exchange

Postcode

SP1 2JY