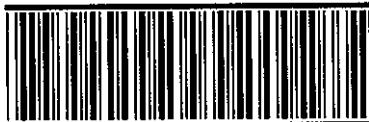




COMPANIES HOUSE

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



A22 \*AN9FATYM\* 366  
COMPANIES HOUSE 13/03/97

LB 730  
x2  
005779

363s

## Annual Return

of company number 00525973

J

company name  
H.L.INSTRUMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 04/02/97

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
18	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

EROS HOUSE  
CALLEVA INDUSTRIAL PARK  
ALDERMASTON  
READING RG7 8LN

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00525973

**Register of members** (See note 5)

If the information shown needs amendment, give 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 form 288.

WILLIAM BRIAN ALEXANDER  
OLIVER  
AMBALA ASHMORE GREEN ROAD  
COLD ASH  
NEWBURY  
BERKSHIRE RG16 9JD

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID HENRY  
DAVIES  
539 WIMBORNE ROAD EAST  
FERNDOWN  
DORSET BH22 9NJ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 19/01/43

Nat:BRITISH

Occ:MANUFACTURING

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM BRIAN ALEXANDER  
OLIVER  
AMBALA ASHMORE GREEN ROAD  
COLD ASH  
NEWBURY  
BERKSHIRE RG16 9JD

Day	Month	Year

 Date of any change.

Date of Birth:- 11/10/50  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GILBERT ROGER  
SWAINSTON  
DUMBLEDORE FLOWERS HILL  
PANGBOURNE  
READING  
BERKSHIRE RG8 7BD

Day	Month	Year

 Date of any change.

Date of Birth:- 23/11/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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	1120	£1120
<b>Totals</b>	<b>1120</b>	<b>£1120</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/02/96

A list of changes is enclosed ☐

on paper

not on paper

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*.

☒
**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 **£15**.

Cheques should be made payable to **Companies House**.

**Signed**


Secretary/Director  
\*(delete as appropriate)

Date 12.3.97

This return includes - continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr W B Oliver  
Electro Mechanical Systems Ltd  
1 Eros House, Calleva Park, Aldermaston  
READING Postcode RG7 8LN

Telephone 0118-9817391

Ext