

BB 115 710051



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



363s

Annual Return

of company number 00759148

K

company name
THERMOCOUPLE 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 24/09/98

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
10	10	98

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.

PENTWYN RD
PENTWYN
CARDIFF CF2 7XJ
SOUTH GLAMORGAN

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

9305

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

MANUFACTURE OF TEMPERATURE
AND FLOW SENSING EQUIPMENT

00759148

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

✓ CLIVE MEREDITH
MORGAN
17 CHARTWELL DRIVE
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5EZ

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

✓ LYNDON JOHN
BROWN
WHITECLIFFE BUNGALOW
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN

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

Date of Birth:- 02/02/44
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

..... RTA PRODUCTS LTD
.....
.....

00759148

Directors - continued

Particulars.

RICHARD HENRY
CORNELIUS
24 WESTMINSTER CRESCENT
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6SE

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/21

Nat:BRITISH

Occ:MANAGING 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.

~~RTD PRODUCTS LTD~~
~~CORNELIUS BROS (ENGINEERS) LTD~~

Particulars.

RICHARD EDWARD JULIAN
CORNELIUS
109 BLACKOAK ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6QW

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/56

Nat:BRITISH

Occ: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.

~~RTD PRODUCTS LTD~~
~~CORNELIUS BROS (ENGINEERS) LTD~~

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.

00759148

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

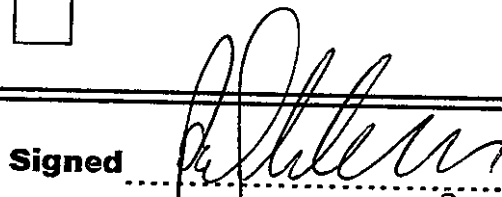
(Private companies only)

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

18/10/98This return includes NIL 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?----->S. HARRISTHERMOCOUPLE INSTRUMENTS LTDPENTWYNSCARDIFF

Postcode

CF2 7XJ

Telephone

012222

Ext

734121

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]