



COMPANIES HOUSE

363s

Annual Return

of company number 00759148

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company name

THERMOCOUPLE INSTRUMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDI'
CF4 3

THE REGISTRAR OF COMPANIES

A13 *AS9W1AGY* 196 COMPANIES HOUSE 15/10/98

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
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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
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Day	Month	Year
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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.

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 TO AND FLOW SENSING EQUIPU

Page 1

	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
	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
-	Directors (See note 7)	Day Month Year
	Particulars of a new director must be notified on form 288. LYNDON JOHN	Date of any change.
/	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 Date of resignation.
	Show any relevant current and previous directorships.	PTA BEDDUCTS /TA

Page 2

00759148	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. • RICHARD HENRY	Date of any change.
CORNELIUS 24 WESTMINSTER CRESCENT CYNCOED CARDIFF	
SOUTH GLAMORGAN CF2 6SE	
Date of Birth:- 05/08/21 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. ETD PRODUCTS LTD CORNELIUS BROS (ENVINEERS) LTD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
RICHARD EDWARD JULIAN CORNELIUS 109 BLACKOAK ROAD CYNCOED CARDIFF SOUTH GLAMORGAN CF2 6QW	
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. Products LTD
Show any relevant current and previous directorships.	CORNELIUS BOS (ENGINEERS) LO
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(ez Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	ORDINARU	100	nominal value per share)
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	7		Please mark the appropriate box.
A full list is required.		c	not on paper
	A full list of mem	nbers 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.		\bigcap_{A}	
Certificate	Signed /4	Meler	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/10		Secretary/Director * lelete as appropriate)
l enclose the fee of £15.	This return include	los Núl o	ontinuation sheets.
Cheques should be made payable to Companies House.		(enter number) re that you ha	ave completed
	S. HARR	15	
To whom should Companies House direct any enquiries about the information shown in this return?>	THERMO	COUPLE)	STELLIENS LID
	CARDOTF	Postcode	CF27XJ
Page 4	Telephone QIZ	222_ E 734121	xt

SCHEDULE TO FORM 363

ST OF PAST, AND PRESENT MEMBERS				TO FORM 303
			unt of Shares	
ompany Number: 00759148		Particulars of s	ne date of the	
	shares or	lest return. Of	in the case	l
ompany Name:	amount of	of the first re	turn, since the	ļ
THERMOCOUPLE INSTRUMENTS LIMITED	stock held	incorporation of	of the	!
	by existing	(a) persons V	vho are still	
	land of this	members,	, and	
	return.	(b) persons \	who have be members.	
		ceased to		
	Number	K 1	Date of	
	rontly	Number	Designation	Remarks
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DAMESTON DESTERNA	100	<u></u>		- went
CORNELLES BOS (ENGINEERING)			Į	Į
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LIST OF PAST AND PRESENT MEMBERS (co				
Company Number: 00759148		Account of Shares		
Company Name: THERMOCOUPLE INSTRUMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first incorporation company, by (a) persons member (b) persons	of shares trans the date of the or, in the case return, since the n of the who are still s, and	
Name and address	Number currently held		Date of	Remarks
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