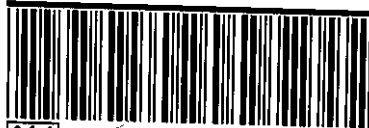




COMPANIES HOUSE

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



A14 *AKOVH071* 608
COMPANIES HOUSE 11/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97
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
10	10	97

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

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

--	--	--	--

--	--	--	--

--	--	--	--

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

MANUFACTURE OF TEMPERATURE
SENSING EQUIPMENT

--	--	--	--

363s

Bar. 708565 £15.

Annual Return

of company number 00759148

K

company name

THERMOCOUPLE INSTRUMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00759148

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

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

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.

LYNDON JOHN
BROWN
WHITECLIFFE BUNGALOW
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN

Day	Month	Year

Date of any change.

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.

RTP PRODUCTS LTD

00759148

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

Directors - continued

Particulars.

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

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.

CORNELIUS BROS (ENGINEERS) LTD
RTD PRODUCTS 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.

CORNELIUS BROS (ENGINEERS) LTD
RTD PRODUCTS 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)

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



on paper

not on
paper

The last full members list was at 10/10/95

A list of changes is enclosed



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

MMayer

Secretary/Director*

*(delete as appropriate)

Date

10/10/97This 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?----->

STEVE HARRIS

Postcode

Telephone

Ext