

Please complete in typescript,  
or in bold black capitals.

22  
006503  
1415

# 363a

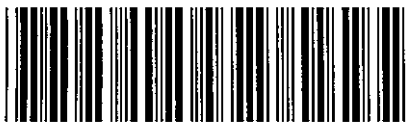
## Annual Return

Company Number

899450

Company Name in full

DIXEY INSTRUMENTS LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 08 98

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

P.O. BOX 14

DIPLOCKS WAY

HAILSHAM

EAST SUSSEX

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

BN27 3JF

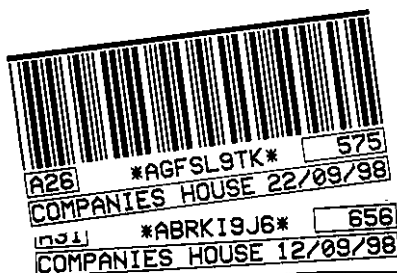
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

3 5 3 0

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Details of a new company secretary must be notified on form 288a**

MRS

\*Honours etc

ROSEMARY KATHERINE

PALMER

21 THE BARTON

COBHAM

SURREY

KT11 2NJ

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>			Date of birth	28	08 45
<b>Forename(s)</b>	STUART				
<b>Surname</b>	HUMPHREYS				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	87 SKETTY ROAD				
<b>Post town</b>	ENFIELD				
<b>County / Region</b>	MIDDLESEX	<b>Postcode</b>	EN1 3SH		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	MANAGER				
<b>Other directorships</b>	None				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>	MRS	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>			Date of birth	11	08 32
<b>Forename(s)</b>	ROSEMARY KATHERINE				
<b>Surname</b>	PALMER				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	21 THE BARTON				
<b>Post town</b>	COBHAM				
<b>County / Region</b>	SURREY	<b>Postcode</b>	KT11 2NJ		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

899450

DIXEY INSTRUMENTS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C.W. DIXEY & SON LIMITED P.O. BOX 14 DIPLOCKS WAY HAILSHAM, EAST SUSSEX BN27 3JF	ORD 100			

**Other Directorships**

Continuation sheet number: 2

**Company**

**Company Number**

DIXEY INSTRUMENTS LIMITED

899450

**Director / Directorships**

**Date Resigned**

PALMER, ROSEMARY KATHERINE

BONDWEL OPTICAL CO. LIMITED

C.W. DIXEY & SON LIMITED

ORACLE BUSINESS INFORMATION LIMITED

21/10/1997

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(See note 10)*

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

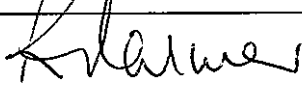
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

8.9.98

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MACINTYRE & CO	
28 ELY PLACE	
LONDON, , EC1N 6RL	Tel 0171 242 0242
DX number	DX exchange