

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

1058162

CRESSINGTON SCIENTIFIL

INSTRUMENTS LIM ITED

Day

Date of this return

The information in this return is made up to

30/11/12008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

34 CHALK HILL

OXHEY

WATFORD

HERTS

L4 B X

Principal business activities

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

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

7310

21/02/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1



07/08

S-riter of s	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limitéd company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Fittle Forename(s	
†† Tick the box if the Surname	<u> </u>
service address for the beneficiary of a Address † Confidentiality Order	4 RIVERS HOUSE
granted under section 723B of the Companies	FENTIMAN WALK
Act 1985, Otherwise, give your usual Post town residential address, In	HERT FORD
the case of a corporation or Scottish firm, give the County/Region	HERTS
	SGIU LA LIDIB
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	
· · ·	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *6tyle/Title	
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	
Forename(s)	
. Surname	· ·
address shown is a service address for the Address ††	8 GRANGE ROAD
beneficiary of a Confidentiality Order granted under section	BUSHY
723B of the Companies Act 1985. Otherwise, Post town give your usual	WAT FORD
residential address. In the case of a County/Region	HERTS
corporation or Scottish firm, give the registered or principal office UK Postcode	WDBL BLE
address. ¹ Country	
. Nationality	BRITISH
Business occupation	PHYSICIST
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Voluntary details	•
In the case of a Name *Style/Title director that is a	
In the case of a Name *Style/Title director that is a Name *Style/Title corporation or a Scottish firm, the	Day Month Year
In the case of a Name *Style/Title director that is a corporation or a	Day Month Year
In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birt	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s	Day Month Year
In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birtiname Forename(s The Tick the box if the address shown is a service address for the Date *Style/Title *St	Day Month Year / /
In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order *Style/Title	Day Month Year
In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm Date of birth name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Name *Style/Title *Styl	Day Month Year
In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birtiname The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered **Style/Title* **Pare of birt* **Surnam* **Address † **Address † **Post tow **County/Region* **County/Region* **County/Region* **UK Postcoon* **UK Postcoon* **UK Postcoon* **Pare of birt* **Pare of birt* **Address † **Pare of birt* **County/Region* **County/Region* **Pare of birt* **Address † **Pare of birt* **County/Region* **Count	Day Month Year
In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Regional C	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Title ** Surnam* Address † Address † Post tow County/Region Cou	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares Ordinary/Preference) Issued Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	EI ORDINARY B 3 L3
	Totals 40,000 1640,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.
provided with either of the last two returns.	A list containing shareholder changes is enclosed
	→ For private or non-traded public companies, please complete Schedule A
• •	→ For traded public companies, please complete Schedule B
	There were no shareholder changes in this period
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief
Signed	Date 19/2/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / continuation sheets (enter number)
You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	TYLER-WADDINGTON CHARTERED ACCOUNTANTS The Gables, Old Watling Street Flamstead Herts AL3 8HL Tel: 01582 841785 DX number DX exchange Page 4

Directors Please list the directors in alph * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Nam corporation or a Scottish firm, the	e *Style/Title	
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	iness occupation	
Directors Please list the directors in alph Voluntary details	a habetical order .	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
nania	Forename(s)	
†† Tick the box'if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	у
	Nationalit	y
Bu	siness occupatio	n [
		Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/T	itle
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of bi	irth
	. Forename	e(s)
AA That also benefits a	Surna	me L
†† Tick the box if the address shown is a service address for the	Address	++
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		wn
residential address. In the case of a	County/Reg	ion
corporation or Scottis firm, give the registere or principal office		ode
address.	Coun	itry [
	Nationa	Sity [
•	Business occupat	ion
Directors		D_4-11
* Voluntary details	în alphabetical order	Details of new directors must be notified on form 288a
	in alphabetical order Name *Style/T	
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* Voluntary details In the case of a director that is a corporation or a		itle Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/T	itle
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/T	itle
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/T Date of be	itle
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/T Date of bit Forename Surna Address	itle
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/T Date of bit Forename Surnate Address Post to County/Reg hed UK Postce	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/T Date of bit of post to the county/Reg hed UK Postce	itle Day Month Year Day Month Year Day Month Year Day Month Day Day Month Da
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	•	(Please use a continuation sheet if required)
Company number	<u> </u>	
Company name in full	· . L	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name ·			· ·
Name		:	
Name	·		
Name			
Name			
Name			
Name			
	1	1	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1	,	•
Company number	[_ /		

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		•	
Name			· · · · ·
Name			
Name			··
Name			1.6.
	·		
Name			
:	•	·	•
Name		-	
			e e
Name			
			•
Name			· · · · · ·
			•
Name		·	
·	,		
Name			<u>.</u>
			-
Name			
			*
	<u> </u>		<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and number	er of	(if	appropriate)		
Shareholder's name and address	shares or amour	it of	Class and nun	nber of t of stock '	Date of registration	n '
Anna Carlos			transferre	ed ,	of transfe	T.
Name				ļ		
Address						
			•	1		
UK Postcode L L L L L L L						
Name		-	,			
Address						
			}		I	
	·					
UK Postcode L L L L L L L L			·			
Name				•		
Address				•		
						•
UK Postcode L L L L L L L						
Name						•
Address						
Address						
			1	,		
UK Postcode L L L L L L L L		·			<u> </u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name		nansieneu	.ortizinaler .
Address			
UK Postcode L L L L L L L	•	·	
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	•		
UK Postcode L L L L L L L			
Name ·			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			