

— for the record — Company Name

AGMET INSTRUMENTATION LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1311857
Information extracted from
Companies House records on
20th December 2000

363s Annual Return

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37 COMPANIES HOUSE 1880 10<mark>/02/0</mark>1

		COMPANIES HOUSE 03/02/01	
Ref: 1311857/05/19	Current details	Amended details	
Registered Office Address It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	50-53 Rabans Close Rabans Lane Industrial Estate Aylesbury Bucks HP19 3RS	Address UK Postcode HP198TG	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sheila Mary NUTTALL	Name
	Address	Address
	Church Hill Farm Church Lane Mursley	
	Milton Keynes	
	MK17 0RS	UK Postcode
		Date of change / /
Particulars of a new		Date Sheila Mary NUTTALL
Company Secretary must be notified on form 288.	· · · · · · · · · · · · · · · · · · ·	ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Norman Frank LEY	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Streams West Kington	
	Chippenham	<u></u>
	Wiltshire SN14 7JE	UK Postcode
	3,114,702	Date of birth
	Date of birth 10/11/1930	Nationality
	Nationality British Occupation Company Director	Occupation
		Date of change / /
Particulars of a new Director		Date Norman Frank LEY ceased to be
must be notified on form		director (if applicable)
288. • Director	Name	Name
If any of the details for this	Sheila Mary NUTTALL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Church Hill Farm Church Lane	
	Mursley	
	Milton Keynes MK17 0RS	·
	WRI/ URS	UK Postcode
		Date of birth/ /
	Date of birth 06/02/1930	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Sheila Mary NUTTALL ceased to be director (if applicable)
288.		//

.·	•	Current details	Amended details .
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share
Ł	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100,00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued
Ĺ	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ A list of changes is e☐ A full list of member	
>	Changes to shareholder A full list of shareholder	er particulars or details of shares transferre is is required with the first and every third in habetical order or provide an index consecutively	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1311857

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
kannan and an			
UK Postcode			_
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		·	
		· ·	
L			
Name	UK Postcode LLLLL		<u> </u>
Address			
L	UK Postcode		<u> </u>
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
Name	UK Postcode		
L—			
Address			
		-	
	UK Postcode		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enclo		al return are correct as at the made-up-dateing fee of £15.
	Signature (Director / S	. Not	tal Date
	•	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 11/1/2001	•	making this return up to an earlier date, ve the date here
			_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		•
_		ere:	to a date earlier than 11th January 2002
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		. •
	ase give the name and addr e are any queries about this		person who should be contacted if
Con	tact Name		Telephone number <i>inc code</i> () 1 6 2 8 _ 4 8 <u>6</u> 467
Add	ress		DX number <i>if applicable</i>
	Double Marine Drie	Comme	
	MARIA Buis	1	DX exchange
os	tcode SL7 20	[]	

Postcode