



C O M P A N I E S   H O U S E

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



A17 \*AZ2KWCHK\* 357  
COMPANIES HOUSE 23/06/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/05/95  
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
2   0	0   6	9   5

**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.

ABINGTON HALL,  
ABINGTON,  
CAMBRIDGE.  
CB1 6AL

**Principal business activities** (See note 4)

Trade classification is  
8796 INDUSTRIAL SCIENTISTS

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

RD 118  
701026

363s

## Annual Return

of company number 02513984

P

**company name**

THE TEST HOUSE (CAMBRIDGE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

ROBERT VICTOR MICHAEL  
DAWKINS  
FCA FCMA  
POND HOUSE  
HEYDON ROAD GREAT CHISHILL  
ROYSTON  
HERTS SG8 8SR

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.

DR  
STEPHEN JOHN  
GARWOOD  
SUMMERFIELD HOUSE  
10 STATION ROAD  
WHITTLESFORD  
CAMBS CB2 4NL

Date of Birth:- 25/09/51  
Nat:BRITISH  
Occ:RESEARCH METALLURGIST

Day      Month      Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day      Month      Year

--	--	--

Date of resignation.

**Other directorships.**

02513984

**Directors - continued**

Particulars.

PHILIP NEIL  
MOTTRAM  
4 BROCKLEY ROAD  
ELSWORTH  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 8JS

Date of Birth:- 04/01/63  
Nat:BRITISH  
Occ:METALLURGIST

If this person has ceased to be director, please  
state when.

Other directorships.

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

Day	Month	Year
07	11	94

 Date of any change.

NEW ADDRESS:  
15 ST MARYS ROAD  
BLUNTISHAM  
HUNTINGDON  
CAMBS  
41 PE17 3XA

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. on paper ☒ not on paper ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed P. J. H. H. H. Secretary/Director \*  
Date 19/6/95 \*(delete as appropriate)

This return includes                      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?

R. V. M. DAWKINS / MRS. R. E. SETTERFIELD  
T. W. I. ABINGTON HALL  
ABINGTON  
CAMBS Postcode CB1 6AL  
Telephone 01223 891162 Ext 2237

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]