

101045 / 130

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

7575669 A.A.B. (INSTRUMENTATION)

Year

IMITED

Date of this return

The information in this return is made up to

77701,2009

Month

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

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

37 FIR RIGG DRIVE

MARSKE

REDCAR

CLEVELAHD

16 B Z

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

7420

A50

24/02/2009 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

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

,					
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 it Is kept Post town					
County/Region					
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee without share capital					
Private company limited by shares exempt under Please tick the appropriate box					
section 30 Private company limited by guarantee execution 30 under section 30	empt				
Private unlimited company with share cap	ital				
Private unlimited company without share	capital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
Voluntary details (Please photocopy this area to provide Name *Style/Title	e MRS.				
details of joint secretaries). Forename(s	ELAINE				
†† Tick the box if the Surnam	e BROWH				
address shown is a service address for the beneficiary of a Address †	77 Fin Picc Daws				
Confidentiality Order granted under section	MARSKE				
723B of the Companies Act 1985. Otherwise,	Pancha				
give your usual Post tow residential address. In the case of a corporation	CICICIALIT				
or Scottish firm, give the registered or principal	T C 2 7				
office address. UK Postcoo					
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	y EHGLAHD				

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 *Style/Title	MR.
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	06,02,1941
Forename(s)	ANTHONY ARMSTRONG
Surname	BROWH
address shown is a service address for the Address ††	37 FIR RIGG DRIVE
beneficiary of a Confidentiality Order granted under section	MARSKE
723B of the Companies Act 1985. Otherwise, Post town	REDCAR
give your usual residential address. In County/Region	CLEVELAND
corporation or Scottish firm, give the registered or principal office UK Postcode	TSII 6 BZ
address. Country	EHGLAHD
Nationality	BRITISH
Business occupation	INSTRUMENT/CONTROL ENGINEER
Directors Please list the directors in alphabetical order * Voluntary details 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 2 9 0 8, 1 9 4 6
Surname	BROWH
†† Tick the box if the address shown is a service address for the Address ††	37 FIR RIGG DRIVE
beneficiary of a Confidentiality Order granted under section	MARSKE
723B of the Companies Act 1985. Otherwise, give your usual	REDCAR
residential address. In the case of a County/Region	CLEVELAHD
corporation or Scottish firm, give the registered or principal office	T511 bBZ
address. Country	EHGLAHD
Nationality	BRITISH
Business occupation	HOUSEWIFE

Traded public companies A traded public companies on a regulated market List of past and present share holders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a traded public companies are required to provide a full list if on ewe as not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who had at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A full list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed There were no shareholder changes in this period Certificate Please tick this appropriate box below: On paper In another format A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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. A list containing shareholder changes is enclosed There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief This return includes This return inc		. Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
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		, -	DX number	DX exchange	Page 4		

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

Company number

Company name in full

2575669

(Please use a continuation sheet if required)

A.A.B. (INSTRUMENTATION)

LIMITED

- 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 held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ANTHONY ARMSTRONG BROWN	ORDIHARY	-	_	
Name ELAIHE BROWH	ORDIHARY			
Name				