



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSM09BE9**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **3D INSTRUMENTS LIMITED**

*Company Number:* **02709634**

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### *Company Details*

*Period Ending:* **24/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**THE GABLES OLD  
MARKET STREET  
THETFORD  
NORFOLK  
IP24 2EN**

*Register of  
Members Address:*

**48 VICARAGE ROAD  
THETFORD  
NORFOLK  
IP24 2LR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT GEORGE KYBIRD**

*Address:* **48 VICARAGE ROAD  
THETFORD  
NORFOLK  
IP24 2LP**

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*Director 1 :*

*Name:* **JOHN EDWARD PATRICK  
CONNOLLY**

*Address:* **THE SCHOOL HOUSE THE GREEN  
RUSHFORD THETFORD  
NORWICH  
NORFOLK  
IP24 2SB**

*Date of Birth:* **28/02/1943**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NEIL PETER COOPER**

*Address:* **3 ROSEMOUNT  
STATION ROAD  
SIDMOUTH  
DEVON  
EX10 8NZ**

*Date of Birth:* **22/04/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR TIMOTHY RICHARD  
CROCKER**

*Address:* **4 MIDDLEWOOD  
COCKWOOD STARCROSS  
EXETER  
DEVON  
EX6 8RN**

*Date of Birth:* **05/11/1952**    *Nationality:* **British**

*Occupation:* **ELECTRONICS ENGINEER**

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*Director 4 :*

*Name:* **ROBERT GEORGE KYBIRD**

*Address:* **48 VICARAGE ROAD  
THETFORD  
NORFOLK  
IP24 2LP**

*Date of Birth:* **17/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL LAWRENCE  
SOMERS**

*Address:* **AVALON COTTAGE OLD BARN LANE  
CHURT  
SURREY  
GU10 2NA**

*Date of Birth:* **13/09/1937**    *Nationality:* **British**

*Occupation:* **RETIRED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>6200</b>	<b>GBP6200</b>
<b>ORDINARY B</b>	<b>148500</b>	<b>GBP148500</b>
<i>TOTALS</i>		
	<b>154700</b>	<b>GBP154700</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1500 ORDINARY B Shares held as at 24/04/2009**

*Name:* **MICHAEL TENNET**

*Address:*

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#### Shareholding 2:

**1750 ORDINARY B Shares held as at 24/04/2009**

*Name:* **M SOMERS**

*Address:*

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*Shareholding 3:*

**66 ORDINARY B Shares held as at 24/04/2009**

*Name:*

**PETER GEOFFREY HAYES**

*Address:*

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*Shareholding 4:*

**2675 ORDINARY B Shares held as at 24/04/2009**

*Name:*

**MARK HARVEY**

*Address:*

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*Shareholding 5:*

**2334 ORDINARY B Shares held as at 24/04/2009**

*Name:*

**S BUCKLEY**

*Address:*

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*Name:* **C BUCKLEY**

*Address:*

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*Shareholding 6:*

**67 ORDINARY B Shares held as at 24/04/2009**

*Name:* **SUSAN MARY SHRAGER**

*Address:*

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*Shareholding 7:*

**67 ORDINARY B Shares held as at 24/04/2009**

*Name:* **ROSEMARY E HENSBY**

*Address:*

*Shareholding 8:*

**9688 ORDINARY B Shares held as at 24/04/2009**

*Name:*

**MICHAEL BLOCH**

*Address:*

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*Shareholding 9:*

**4000 ORDINARY B Shares held as at 24/04/2009**

*Name:*

**T J FRANCIS**

*Address:*

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*Shareholding 1:*

**0**

**1850 ORDINARY A Shares held as at 24/04/2009**

*Name:*

**TIMOTHY CROCKER**

*Address:*

*Shareholding 1:*  
*1* **11837 ORDINARY B Shares held as at 24/04/2009**

*Name:* **TIMOTHY CROCKER**

*Address:*

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*Shareholding 1:*  
*2* **20000 ORDINARY B Shares held as at 24/04/2009**

*Name:* **CAPCO TRUST JERSEY LTD**

*Address:*

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*Shareholding 1:*  
*3* **921 ORDINARY A Shares held as at 24/04/2009**

*Name:* **MARTIN BRAZIER**

*Address:*



*Name:* **GORDON BRAZIER**

*Address:*

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*Shareholding 1:*  
*4* **8635 ORDINARY B Shares held as at 24/04/2009**

*Name:* **MARTIN BRAZIER**

*Address:*

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*Name:* **GORDON BRAZIER**

*Address:*

Shareholding 1:  
5 **860 ORDINARY A Shares held as at 24/04/2009**

Name: **ROBERT KYBIRD**

Address:

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Shareholding 1:  
6 **10158 ORDINARY B Shares held as at 24/04/2009**

Name: **ROBERT KYBIRD**

Address:

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Shareholding 1:  
7 **840 ORDINARY A Shares held as at 24/04/2009**

Name: **ANTHONY REES**

Address:

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*Shareholding 1:*  
8 **4375 ORDINARY B Shares held as at 24/04/2009**

*Name:* **ANTHONY REES**

*Address:*

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*Shareholding 1:*  
9 **178 ORDINARY A Shares held as at 24/04/2009**

*Name:* **RACHEL SIMPSON**

*Address:*

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*Name:* **BILL SIMPSON**

*Address:*

*Shareholding 2:*  
*0*      **4450 ORDINARY B Shares held as at 24/04/2009**

*Name:*              **RACHEL SIMPSON**

*Address:*

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*Name:*              **BILL SIMPSON**

*Address:*

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*Shareholding 2:*  
*1*      **207 ORDINARY A Shares held as at 24/04/2009**

*Name:*              **ALAN BRYSON**

*Address:*

*Shareholding* 2: **8669 ORDINARY B Shares held as at 24/04/2009**  
2

*Name:* **ALAN BRYSON**

*Address:*

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*Shareholding* 2: **207 ORDINARY A Shares held as at 24/04/2009**  
3

*Name:* **JUDITH WILCOX**

*Address:*

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*Shareholding* 2: **1925 ORDINARY B Shares held as at 24/04/2009**  
4

*Name:* **JUDITH WILCOX**

*Address:*

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*Shareholding* 2:  
5 **206 ORDINARY A Shares held as at 24/04/2009**

*Name:* **MICHAEL BLOCH**

*Address:*

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*Shareholding* 2:  
6 **10000 ORDINARY B Shares held as at 24/04/2009**

*Name:* **OREC LTD**

*Address:*

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*Shareholding* 2:  
7 **101 ORDINARY A Shares held as at 24/04/2009**

*Name:* **SONARDYNE LTD**

*Address:*

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*Shareholding* 2:  
8 **2525 ORDINARY B Shares held as at 24/04/2009**

*Name:* **SONARDYNE LTD**

*Address:*

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*Shareholding* 2:  
9 **6000 ORDINARY B Shares held as at 24/04/2009**

*Name:* **F KASAHARA**

*Address:*

---

*Shareholding* 3:  
0 **55 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOHN CONNOLLY**

*Address:*

*Shareholding* 3:  
1 **2375 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JOHN CONNOLLY**

*Address:*

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*Shareholding* 3:  
2 **100 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JESSICA JONES**

*Address:*

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*Shareholding* 3:  
3 **40 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JULIAN GARNER**

*Address:*

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*Shareholding* 3:  
4 **2900 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JULIAN GARNER**

*Address:*

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*Shareholding* 3:  
5 **63 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOHN HARTLEY**

*Address:*

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*Shareholding* 3:  
6 **1575 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JOHN HARTLEY**

*Address:*

---

*Shareholding* 3:  
7 **63 ORDINARY A Shares held as at 24/04/2009**

*Name:* **MARK HARVEY**

*Address:*

---

*Shareholding* 3:  
8 **40 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOHN ATKINS**

*Address:*

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*Shareholding* 3:  
9 **2500 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JOHN ATKINS**

*Address:*

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*Shareholding 4:*  
*0* **40 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOAN KYBIRD**

*Address:*

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*Shareholding 4:*  
*1* **2250 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JOAN KYBIRD**

*Address:*

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*Shareholding 4:*  
*2* **55 ORDINARY A Shares held as at 24/04/2009**

*Name:* **PETE SCHULTHEISS**

*Address:*

*Shareholding* 4:  
3 **1375 ORDINARY B Shares held as at 24/04/2009**

*Name:* **PETE SCHULTHEISS**

*Address:*

---

*Shareholding* 4:  
4 **40 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOHN NARRAMORE**

*Address:*

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*Shareholding* 4:  
5 **2065 ORDINARY B Shares held as at 24/04/2009**

*Name:* **JOHN NARRAMORE**

*Address:*

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*Shareholding* 4:  
6 **44 ORDINARY A Shares held as at 24/04/2009**

*Name:* **HUGO ROUTH**

*Address:*

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*Shareholding* 4:  
7 **1100 ORDINARY B Shares held as at 24/04/2009**

*Name:* **HUGO ROUTH**

*Address:*

---

*Shareholding* 4:  
8 **40 ORDINARY A Shares held as at 24/04/2009**

*Name:* **JOHN CROCKER**

*Address:*

*Shareholding 4:*  
*9*      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*              **JOHN CROCKER**

*Address:*

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*Shareholding 5:*  
*0*      **40 ORDINARY A Shares held as at 24/04/2009**

*Name:*              **HENRIETTA LETSCHERT**

*Address:*

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*Shareholding 5:*  
*1*      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*              **HENRIETTA LETSCHERT**

*Address:*

*Shareholding* 5:  
2      **40 ORDINARY A Shares held as at 24/04/2009**

*Name:*                      **MARY DEEKS**

*Address:*

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*Shareholding* 5:  
3      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **MARY DEEKS**

*Address:*

---

*Shareholding* 5:  
4      **40 ORDINARY A Shares held as at 24/04/2009**

*Name:*                      **JOHN MAYES**

*Address:*

*Shareholding* 5: 1000 ORDINARY B Shares held as at 24/04/2009  
5

*Name:* JOHN MAYES

*Address:*

---

*Shareholding* 5: 40 ORDINARY A Shares held as at 24/04/2009  
6

*Name:* MRS CHARNOCK

*Address:*

---

*Shareholding* 5: 1000 ORDINARY B Shares held as at 24/04/2009  
7

*Name:* MRS CHARNOCK

*Address:*

---



*Shareholding* 5:  
8      **10 ORDINARY A Shares held as at 24/04/2009**

*Name:*                      **CHARLES BUCKLEY**

*Address:*

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*Name:*                      **SUSAN BUCKLEY**

*Address:*

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*Shareholding* 5:  
9      **20 ORDINARY A Shares held as at 24/04/2009**

*Name:*                      **WENDY KYBIRD**

*Address:*

*Shareholding* 6:  
0      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **WENDY KYBIRD**

*Address:*

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*Shareholding* 6:  
1      **3000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **ANDREW MACKIE**

*Address:*

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*Shareholding* 6:  
2      **2000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **ALAN ASHCROFT**

*Address:*

*Shareholding* 6:  
3 **20 ORDINARY A Shares held as at 24/04/2009**

*Name:* **CHRISTOPHER TAYLOR**

*Address:*

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*Shareholding* 6:  
4 **500 ORDINARY B Shares held as at 24/04/2009**

*Name:* **CHRISTOPHER TAYLOR**

*Address:*

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*Shareholding* 6:  
5 **10 ORDINARY A Shares held as at 24/04/2009**

*Name:* **REBECCA REES**

*Address:*

*Shareholding* 6: **800 ORDINARY B Shares held as at 24/04/2009**  
6

*Name:* **REBECCA REES**

*Address:*

---

*Shareholding* 6: **10 ORDINARY A Shares held as at 24/04/2009**  
7

*Name:* **VANESSA GADSEN**

*Address:*

---

*Shareholding* 6: **500 ORDINARY B Shares held as at 24/04/2009**  
8

*Name:* **VANESSA GADSEN**

*Address:*

---

*Shareholding 6:*  
*9*      **10 ORDINARY A Shares held as at 24/04/2009**

*Name:*                    **JONATHON REES**

*Address:*

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*Shareholding 7:*  
*0*      **500 ORDINARY B Shares held as at 24/04/2009**

*Name:*                    **JONATHON REES**

*Address:*

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*Shareholding 7:*  
*1*      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                    **JOHN FIRTH (DEC'D)**

*Address:*

*Shareholding* 7:  
2      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **DR R J GARNER**

*Address:*

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*Shareholding* 7:  
3      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **JEREMY BEACH**

*Address:*

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*Shareholding* 7:  
4      **1000 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **BARRY KOEBERNICK**

*Address:*

*Shareholding* 7:  
5      **10 ORDINARY A Shares held as at 24/04/2009**

*Name:*                      **JOHN LONG**

*Address:*

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*Shareholding* 7:  
6      **309 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **JOHN LONG**

*Address:*

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*Shareholding* 7:  
7      **750 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **TIM FORSYTH**

*Address:*

*Shareholding* 7:  
8 **250 ORDINARY B Shares held as at 24/04/2009**

*Name:* **ANITA DE VISSER**

*Address:*

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*Shareholding* 7:  
9 **300 ORDINARY B Shares held as at 24/04/2009**

*Name:* **ANITA DE VISSER**

*Address:*

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*Name:* **MR M VINCENT**

*Address:*



*Shareholding* 8:  
0 **430 ORDINARY B Shares held as at 24/04/2009**

*Name:* **TIMOTHY NARRAMORE**

*Address:*

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*Shareholding* 8:  
1 **250 ORDINARY B Shares held as at 24/04/2009**

*Name:* **MIKE WITHERLEY**

*Address:*

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*Shareholding* 8:  
2 **250 ORDINARY B Shares held as at 24/04/2009**

*Name:* **VALERIE STUMBLES**

*Address:*

*Shareholding 8:*  
3      **1300 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **GEORGE KYBIRD WILL TRUST**

*Address:*

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*Shareholding 8:*  
4      **500 ORDINARY B Shares held as at 24/04/2009**

*Name:*                      **JIM HIND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**