



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOWERS METROLOGY (UK) LIMITED**

*Company Number:* **02951538**

*Date of this return:* **19/07/2011**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O JAMES NEILL HOLDINGS LTD  
ATLAS WAY ATLAS NORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 7QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MAURICE**

*Surname:* **DALLMAN**

*Former names:*

*Service Address:* **4A MOORCROFT DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4GW**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR PATRICK JOHN**

*Surname:*                      **DYSON**

*Former names:*

*Service Address:*            **145 BURLEY LANE  
QUARNDON  
DERBY  
DE22 5JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR. HENRY WOON-HOE**

*Surname:*                **LIM**

*Former names:*

*Service Address:*        **C/O UNITED PACIFIC INDUSTRIES LTD  
SUITE 2705- 6 27/F, VICWOOD PLAZA  
199 DES VOEUX ROAD CENTRAL  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/11/1951**                      *Nationality:*    **USA**

*Occupation:*    **GROUP CHIEF EXECUTIVE  
OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STUART DAVID**

*Surname:*                            **MILLINGTON**

*Former names:*

*Service Address:*                **46 CONNAUGHT WAY  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1UB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PHILIP**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **88 WILSOM ROAD  
ALTON  
HAMPSHIRE  
GU34 2SW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH RIGHTS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-07-19  
*Name:* BOWERS GROUP PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.