



COMPANIES HOUSE

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



A23 *AS43THCV* 185
COMPANIES HOUSE 15/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/95

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
16	11	95

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.

61D ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 2LL

Principal business activities (See note 4)

Please enter trade classification(s).

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

BB
10002
Ch

363s

Annual Return

of company number 02991094

N

company name

TWICKENHAM SCIENTIFIC INSTRUMENTS
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

3	5	4	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

APEX COMPANY SERVICES LIMITED
46A SYON LANE
OSTERLEY
MIDDLESEX
TW7 5NQ

Day	Month	Year

Date of any change.

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

Day	Month	Year
15	11	95

Date of resignation.

Particulars.

JANE
STEVENS
71 ELSERS ROAD
WEST EALING
LONDON
W13 9QB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02991094

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

APEX NOMINEES LIMITED
46A SYON LANE
OSTERLEY
MIDDLESEX
TW7 5NQ

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Date of any change.

Day	Month	Year
15	11	95

Date of resignation.

Particulars.

DAVID
PILGRAM
FLAT D 61 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX TW1 2LL

Date of Birth:- 25/09/61
Nat:BRITISH
Occ:ENGINEER

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.

61 ST. MARGARETS ROAD (MANAGEMENT) LTD

Particulars.

JEREMY
STEVENS
71 ELSERS ROAD
LONDON
W13 9QB

Date of Birth:- 21/04/57
Nat:BRITISH
Occ:ENGINEER

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.

Issued Share Capital (See note 8)

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	4	£4
Totals	4	£4

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

David Pile

Secretary/Director *
*(delete as appropriate)

Date

13th December 1995

This return includes 1 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?

DAVID PILE
61st ST. MARGARETS ROAD
TWICKENHAM
MIDDLESEX Postcode TW1 2LL

