

COMPANIES HOUSE

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



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	
1 6	1,1	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.

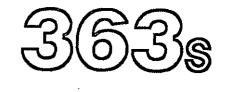
61D ST MARGARETS ROAD TWICKENHAM MIDDLESEX TW1 2LL

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 0012



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
		ı

Day	Month	Year	

3 5 4 0	

02991094 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
· -	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
	<u></u>
APEX COMPANY SERVICES LIMITED	
46A SYON LANE	***************************************
OSTERLEY	
MIDDLESEX	
TW7 5NQ	
•	••••••
·	
,	
\	Day Month Year
If this person has ceased to be secretary, please	
state when.	$1 \le 11 = 9 \le$ Date of resignation.
	·
· .	Markle Ward
	Day Month Year
Particulars.	Date of any change.
	<u>``</u>
JANE	
EVENS ELERS ROAD	
WEST EALING	***************************************
LONDON	
W13 9QB	

	March March
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02991094 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the TWICKENHAM SCIENTIFIC INSTRUMENTS amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DAVID PIGRAM, GO'ST, MARGARETS ROAD, TWICKENMAN MIDDY 16/11/94 2 Z ON INCORPORATION KLBMY STEVENS, TI, GELS ROAD, EAKING LONDON 16/1/194 ON INCORPORATION JANE STEVENS, 71, ELERS ROAD, EALING, LOWDON 16/1194 ON INCORPORATION.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02991094 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the TWICKENHAM SCIENTIFIC INSTRUMENTS incorporation of the stock held company, by LIMITED by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

02991094	If the information shown needs amendment, give		
Directors (See note 7)	details below and the date of any change.		
Particulars of a new director must be notified on form 288.	Day Month Year		
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.	Day Month Year 1 S ((9 S) Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
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 resignation. GI ST. MARGARUS RUAD (MANAGEMENT) LTD.		
Particulars.	Day Month Year Date of any change.		
JEREMY STEVENS 71 ELERS 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.	Day Month Year Date of resignation.		
Other directorships.			

02991094 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4	<u> </u>
			· · · · · · · · · · · · · · · · · · ·
	Totals	4	<u>t4</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		· ·	Please mark the appropriate box.
A full list is required.			not on paper paper
	A full list of I	members is enclos	sed .
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.			
	<u>.</u>		
Certificate I certify that the information given in this return is true	Signed	Dand Pikre	
to the best of my knowledge and belief. I enclose the fee of £18.	Date 13 De		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
		(enter num	have completed
To whom should Companies House direct any enquiries	JAVIJ PIKS	RAM,	
about the information shown in this return?			
		W	
		Postco	
Printed on Recycled Paper	Telephone	0181-892-7436	Ext

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