

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/03/2008

Company Name: SURVEY INSTRUMENTS LIMITED

Company Number: 05398006

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

OAKWOOD HOUSE GREEN FARM, THE GREEN, POULTON CHESTER CHESHIRE CH4 9EE

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE BLAIKIE Address: OAKWOOD HOUSE GREEN FARM, THE

GREEN, POULTON

CHESTER CHESHIRE CH4 9EE

Director 1:

Name: STEPHEN BLAIKIE Address: OAKWOOD HOUSE GREEN FARM

STRAIGHT MILE POULTON

CHESTER CHESHIRE CH4 9EE

Date of Birth: Nationality: Occupation:

28/01/1950 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2008

Name: STEPHEN BLAIKIE

Address: OAKWOOD HOUSE GREEN FARM POULTON

CHESTER CHESHIRE CH4 9EE

Name: JACQUELINE BLAIKIE

Address: OAKWOOD HOUSE GREEN FARM, POULTON

CHESTER CHESHIRE CH4 9EE

Authorisation

Authoriser Designation: secretary Date Authorised: 21/03/2008 Authenticated: Yes (E/W)