



Bulk List.

Pages 105  
 B2B  
 12 x 180  
 709 380

Companies House

— for the record —

Company Name

THE MTL INSTRUMENTS GROUP  
 PUBLIC LIMITED COMPANY

## 363s Annual Return

Company Type

Public Limited Company

&gt; Please check the details printed in blue on this statement.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please use black pen and write in capitals.

Company Number

1871978

Information extracted from  
 Companies House records on  
 2nd May 2001

## Section 1: Company details



Ref: 1871978/09/28

## Current details

## Amended details

> Registered Office  
 Address  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column.*

Power Court  
 Luton  
 Beds  
 LU1 3JJ

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column.*

Address where the Register is held  
 Independent Registrars Group  
 Po Box 163 Southmark Building  
 Barrington Road Altrincham  
 Cheshire WA14 1HA

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Debenture  
 Holders  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

> Principal Business  
 Activities  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column.*

SIC Code Description  
 7415 Management activities  
 holding comps

SIC CODE Description

> Please enter additional  
 principal activity code(s) in  
 "Amended details" column.  
 See notes for guidance for  
 list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> William Saxon GREENHALGH  <b>Address</b> 43 Rose Avenue Abingdon Oxfordshire OX14 1XX	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Saxon GREENHALGH ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Malcolm David COSTER  <b>Address</b> Rivendell 46 Golfside South Cheam Sutton Surrey SM2 7EZ  <b>Date of birth</b> 29/06/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm David COSTER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Saxon GREENHALGH  <b>Address</b> 43 Rose Avenue Abingdon Oxfordshire OX14 1XX  <b>Date of birth</b> 05/08/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Saxon GREENHALGH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Jack Lawrence LEONARD  <b>Address</b> Downs Edge Stable Lane Findon Worthing West Sussex BN14 0RR  <b>Date of birth</b> 02/11/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Jack Lawrence LEONARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> George Barrie MARSON  <b>Address</b> Warwick House Bridge Street Wickham Fareham Hampshire PO17 5JJ  <b>Date of birth</b> 15/07/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Barrie MARSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Graeme Scott PHILP BSC HON PHD MIEE CENG  <b>Address</b> 68 Berkley Street Eynesbury St. Neots Cambridgeshire PE19 2NF  <b>Date of birth</b> 23/01/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Graeme Scott PHILP BSC HON PHD MIEE CENG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 10p SHARES

Number of shares issued

18.798.404

Aggregate Nominal Value of issued shares

£1.879.840.40

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18.798.404

Aggregate Nominal Value of issued shares

£1.879.840.40**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period☐ A list of changes is enclosed☒ A full list of members is enclosed - discrete enclosed.

The last full list of members was received on: 18/05/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

13 / 06 / 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
18/5/2001 ☒

If you are making this return up to an earlier date,  
please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th May 2002**  
please give the new date here:

— / — / — — —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MR. W.S. GREENHALGHTelephone number *inc code*01 582 407227

Address

POWER COURT  
LUTON  
BEDS

DX number if applicable

DX exchange

Postcode

LU1 3JS

□

Run Date: 21-MAY-2001 09:28AM

Annual Return

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Ref: RS2801 V4.1d

Company Code: S044

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THE MTL INSTRUMENTS GROUP P L C

Registered Number 1871978

Annual return for Period : 19-MAY-2000 TO 18-MAY-2001

Total Number of Shareholder Accounts printed: 557

Summary By Class:

Class Name	Holding	Holders
01 ORD 10P	18,798,404 ✓	347



disk / fiche

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 1871978**