



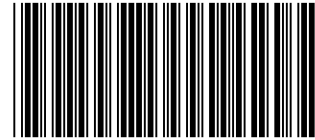
Companies House
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Annual Return

Company Name: **COULTON INSTRUMENTATION LIMITED**

Company Number: **04179308**



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Received for filing in Electronic Format on the: **22/04/2005**

Company Details

Period Ending: **14/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

*Register of
Members Address:*

**17 SOMERFORD
BUSINESS PARK
WILVERLEY ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 3RU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALVERN JONES**

Address: **6 DUNEDIN GROVE
CHRISTCHURCH
DORSET BH23 4HN**

Director 1:

Name: **MALVERN JONES**
Date of Birth: **13/03/1965**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **6 DUNEDIN GROVE
CHRISTCHURCH
DORSET BH23 4HN**

Director 2:

Name: **ROBIN MARSHALL**
Date of Birth: **21/11/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **COMPTONS
COURT LANE
ROPLEY
HAMPSHIRE SO24 0DE**

Director 3:

Name: **GRAHAM ERNEST NEL**
Date of Birth: **10/05/1947**
Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Address: **58 REWLEY ROAD
OXFORD
OXFORDSHIRE OX1 2RQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2005

Name: **FLOWMAX INSTRUMENTATION LTD**

Address: **7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM SL8 5YS**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**