

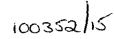
Company Name

# COULTON INSTRUMENTATION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4179308
Information extracted from
Companies House records on
21st February 2004

list of activity codes.

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



1 \*\*A#3W?TUC\*\* 016 NIES HOUSE 31/03/0

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Ref: 4179308/03/10	Current details	Amended details			
Address	4 Prince George Street Havant Hampshire PO9 1BG	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  At Registered Office	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  7487 Other business activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details
> Company Secretary  If any of the details for this person are wrong, strike them through and fill in the	Name Barry COULTON	Name MALVERN JONES
correct details in the "Amended details" column.	Address 6 Dunedin Grove Christchurch Dorset BH23 4HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  6 DUNEDIN GROVE
Particulars of a new Company Secretary must be notified on form 288a.		CHRISTCHURCH DORSET  UK Postcode BHJ3 4HN  Date of change 30/ JL / 2001  Date Barry COULTON  ceased to be secretary (if applicable)  30/ JL / 2001
> Director  If any of the details for this person are wrong, strike	Name Robert Mark Brett COULTON	Name
them through and fill in the correct details in the "Amended details" column.  Fin: Lon	Address 81 Hanley Road Finsbury Park London N4 3DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 31/07/1976	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Designer	Nationality
2004.		Occupation
		Date of change / / / Date Robert Mark Brett COULTON ceased to be director (if applicable)

Company Number - 4179308	Section 2: Details of Officers of the	Company (continued)
* - * * * * * * * * * * * * * * * * * *	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Malvern JONES	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Dunedin Grove Christchurch Dorset BH23 4HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 13/03/1965	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Engineer	Date of birth / /
		Occupation
		Date of change / / /
		Date Malvern JONES ceased to be director (if applicable)

Company	Number -	4179308
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**Section 3: Share Capital** 

			<u> </u>	
		Current details	Amended details	
>	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share	*
		Ordinary		
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 4179308

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	irrent details		Amended details		Shares	transferre	ed
>	Shareholder Name COULTON ATLANTIC		Name				
			Address				
	Address 4 Prince George Street Havant Hampshire		·			ransferred I ON ATLAN	
	P09 1BG		UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	100			L	_	
			<u></u>		<u> </u>		<u> </u>

#### Company Number - 4179308

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

•		<u></u>	
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			

#### Company Number - 4179308



### 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		
		eturn are correct as at the made-up-date
(shown at 2 below). I enclo	se the filing	fee of £15.
Signature Wirector/S	decretary)	Date 12,03,2004  This date must not be earlier than the
		return date at 2 below
What to do now	and the who	lo of the Annual Poturn and the
declaration to the address		le of the Annual Return and the below.
2. Date of this return		
☐ This AR is made up to 14/3/2004	-	naking this return up to an earlier date, e the date here
	<u> </u>	/ /
	Note: The for	rm must be delivered to CH within 28 days of this date
3. Date of next return		
	need return	to a data agricuithan 4.4th 8.4avah 2005
please give the new date l		to a date earlier than 14th March 2005
L		_/ /
4. Where to send this		
Please return this form to:	•	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way	OIT	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the	filing fee wi	th the company number written on the
reverse of the cheque?		
Contact Address		
= *		mation below, but if you do, it will help is a query on the form. The contact
•	•	searchers of the public record.
Qdntact Name		Telephone number <i>inc code</i>
LOTHINAN Y ANDTALL	J-160	02392482683
Address	- O-	DX number if applicable
4 PENCE YEORG	£ 57_	
CHAVANT	· <del>,</del>	DX exchange
MAND		
Postcode PO9_	100	