

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/03/98 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	Day Month	
214	013	918

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)

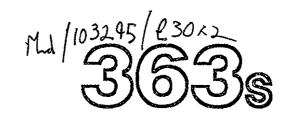
This is the address registered by Companies House.

HAWKWOOD
MEADOW DRIVE
HOVETON NORWICH
NORFOLK NR12 8UN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number	03037850
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company name

ANTECH CALIBRATION SERVICES 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.

Year

		1
Day	Month	Year

Month

Day

03037850	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
REGISTERED OFFICE	
,	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Constant (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAMES LEONARD	
GUNN	
HAWKWOOD MEADOW DRIVE	
HOVETON	
NORWICH NORFOLK NR12 8UN	
NORFOLK NRIZ GUN	
•	

•	
	2
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of realignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES LEONARD	
GUNN	
HAWKWOOD MEADOW DRIVE	
HOVETON	***************************************
NORWICH NORFOLK NR12 8UN	
NORFOLK WAIZ SUN	***************************************
Date of Birth:- 20/10/52	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	B 44 11 44
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and advantage and the Control of the Control	
Show any relevant current and previous directorships.	ANTECH ENGINEERING LIMITED
Page 2	ANTELU (UK) LIMITED

03037850 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Particulars. Date of any change. RONALD MCDONALD 33 WENTWORTH GREEN NORWICH NORFOLK NR4 6AE Date of Birth:- 24/06/52 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. INTELL ENGINEERING LIMITED Show any relevant current and previous directorships. ANTECH (UK) LIMITED TRAVELWORLD NORWKU LIMITED Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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03037850 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINIARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	<u> </u>
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 24/03/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)	<u> </u>		
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.		<i></i>	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	icludes PV (enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	YO ANTE HEWETT R NORFOLK	CN ENGINEE. OAD GREAT	RING LIMITED YHRMONTH IE NRSI ONN