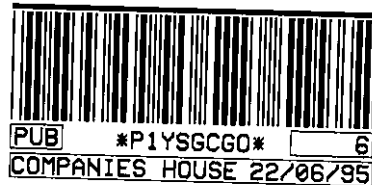




LH.
001097
36x2



363_x Annual Return

Company number

CN 1851179

Company name

ISOMET (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 6 9 6

Registered Office

This is the address at the date of this return.

RO 18, PARK PLACE,

Any change of registered office must be notified on form 287.

Post town CARDIFF.

County/Region S GLAM

Postcode CF1 3PD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

Register of members

The register of members is kept at

RM 18,PARK PLACE, ||
||
Post town CARDIFF ||
County/Region S GLAM ||
Postcode CF1 3PD. |

Register of Debenture holders

A register of debenture holders is kept at

RD 18,PARK PLACE, ||
||
Post town CARDIFF ||
County/Region S GLAM ||
Postcode CF1 3PD. |

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS ||
M/S SANDRA CHRISTINE ||
EDWARDS ||
||
||
||
||

Usual residential address

AD BRYN DERI,MAINDEE TERRACE, ||
PONTNEWYDD, ||
Post town CWMBRAN. ||
County/Region GWENT ||
Postcode _____ || Country _____ |

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

M/S SANDRA CHRISTINE

EDWARDS

AD

BRYN DERI,MAINDEE TERRACE,

PONTNEWYDD,

Post town CWMBRAN.

County/Region GWENT

Postcode

Country

DO

1 6 1 2 4 9

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : ISOMET LASER SYSTEMS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL WILLIAM

HILLIER

AD

10, CHURCH ROAD,

THORNBURY,

Post town BRISTOL.

County/Region AVON

Postcode

Country

DO

0 5 0 9 5 9

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : ISOMET LASER SYSTEMS LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JERRY WILLIAM

RAYBURN

AD

11535,LILTING LANE,

FAIRFAX STREET,

Post town VIENNA VA22039.

County/Region USA

Postcode

Country

DO 1 5 0 9 4 0

Nationality NA AMERICAN

OC

COMPANY DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

*Voluntary details

There were no changes in the period

CF1 3PD