



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98
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	Month	Year
27	07	98

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.

AVOCET HOUSE
ARCHCLIFFE ROAD
DOVER
KENT CT17 9EN

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

NW
006723
£15.

363s

Annual Return

of company number 00190137

T

company name
AVO INTERNATIONAL 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.

Day	Month	Year

Day	Month	Year

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00190137

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN RICHARD
HARDIE
AVO INTERNATIONAL LTD
ARCHCLIFFE ROAD
DOVER
KENT CT17 9EN

Day	Month	Year
01	07	97

 Date of any change.

MARLEY BARN EAST
MARLEY LANE
FINGLESHAM
KENT CT14 0NE

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW ROBERT
BACH
4651 S WESTMORELAND
DALLAS TEXAS 75237
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 06/06/57
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
30	06	98

 Date of resignation.

Show any relevant current and previous directorships.

00190137

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER PHILLIP
BURNS
THE LODGE GATE
BARHAM
CANTERBURY
KENT CT4 6QS

Day Month Year

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Date of any change.

Date of Birth:- 07/10/44

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACK ERNEST
HAEGELE
239 NAVAJO DRIVE
WYCKOFF
NEW JERSEY 07481
USA

Day Month Year

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Date of any change.

Date of Birth:- 11/07/41

Nat:AMERICAN

Occ:CORPORATE EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN RICHARD
HARDIE
AVO INTERNATIONAL LTD
ARCHCLIFFE ROAD
DOVER
KENT CT17 9EN

Day Month Year

01	07	97
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Date of any change.

MARLEY DORN EAST
MARLEY LANE
FINGLESHAM
KENT CT14 0NF

Date of Birth:- 24/04/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00190137

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM ROBERT
MARGERY
1A BYLLAN ROAD
RIVER
DOVER
KENT CT17 0QL

Date of Birth:- 05/02/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEITH ALLEN
MORRISS
21 THE RIDINGS
CHESTFIELD
WHITSTABLE
KENT CT5 3PE

Date of Birth:- 27/07/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships

00190137

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00190137

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6,000,000	£6,000,000
Totals	6,000,000	£6,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 27/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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.

**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**.

Signed

Secretary ~~Director~~ *

*(delete as appropriate)

Date 27-7-97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A. R. KADIR
AVO INTERNATIONAL LTD
MACQUEEN ROAD, DOWEN
KENT
Postcode CT17 9EN