

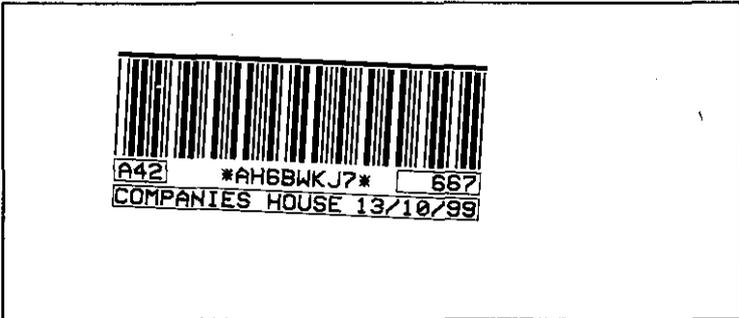


COMPANIES HOUSE

LB 215  
6720

363s

# Annual Return



of company number 00188137 U

company name  
ALSTOM AUTOMATION INTERNATIONAL LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99  
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
19	09	99

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CAMBRIDGE ROAD  
WHETSTONE  
LEICESTER  
LE8 3LH

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

00188137

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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.....  
.....

**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.

GARY  
WESLEY  
18 FOREST HOUSE LANE  
LEICESTER FOREST EAST  
LEICESTERSHIRE LE3 3NU

Day	Month	Year

 Date of any change.  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

JOHN DAVID  
CARTER  
ISLEY WALTON MANOR  
ISLEY WALTON  
CASTLE DONINGTON  
LEICESTERSHIRE DE74 2RL

Date of Birth:- 26/04/37  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of any change.  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

TIMOTHY  
CLARK  
3 FURROW CLOSE  
ROTHLEY  
LEICESTER  
LEICESTERSHIRE LE7 7RQ

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

.....  
.....  
.....  
.....  
.....

Date of Birth:- 27/06/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

Particulars.

CHARLES HAWARD  
SOPER  
FLAT 5 DE MONTFORT COURT  
STONEYGATE ROAD  
LEICESTER  
LE2 2AB

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

.....  
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.....  
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.....

Date of Birth:- 19/05/55  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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.....

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

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**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value, <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2477520	£ 619380
<b>Totals</b>	<b>2477520</b>	<b>£ 619380</b>

**List of past and present members**

(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.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 19/09/98

A list of changes is enclosed

A full list of members is enclosed

**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 [Signature]

Secretary [Signature]  
*\*(delete as appropriate)*

Date 7/10/98

This return includes \_\_\_\_\_ 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? ----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



