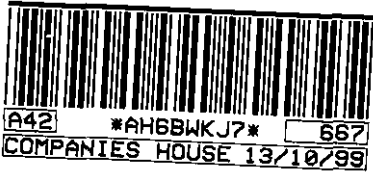




C O M P A N I E S H O U S E



LB ZIS
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

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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

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

Day	Month	Year

 Date of any change.

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 resignation.

Show any relevant current and previous directorships.

00188137

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.

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

00188137

Issued Share Capital (See note 8)

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	2477520	£ 619380
Totals	2477520	£ 619380

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

Secretary/~~Director~~
(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

SCHEDULE TO FORM 363

Continued overleaf

