

number of company 327695

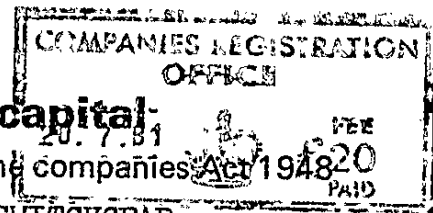
Form No. 6a  
Filing Fee (£20)

# THE COMPANIES ACTS 1948 TO 1976

## annual return of a company having a share capital

pursuant to sections 124 and 126 of the Companies Act 1948

Annual return of DORMAN SMITH SWITCHGEAR



Limited\*

made up to the 10th day of June 1981  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1981)  
\* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company  
Atherton Works, Blackpool Road,  
Preston, Lancashire PR2 2DQ.

## 2. Summary of Share Capital and Debentures

### (a) Nominal Share Capital

(1) Nominal Share Capital £ 965,250 divided into:

Number	Class	Value
965,250	Ordinary	Shares of £1 each
		Shares of each
		Shares of each
		Shares of each

### (b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	965,250	Ordinary	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	6,002	Ordinary	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	959,248	Ordinary	Shares
			Shares
			Shares

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## Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up		None	Shares
	issued as paid up to the extent of.....	per Share	
		Shares	
	issued as paid up to the extent of.....	per Share	
		Shares	
	issued as paid up to the extent of.....	per Share	
		Shares	
	issued as paid up to the extent of.....	per Share	

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount		None	Shares
			Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NONE

	Number	Class	
(8) Amount called up on number of shares of each class	£ <u>1</u> per Share on <u>6,002</u>	<u>Ordinary</u>	Shares
	£.....per Share on .....		Shares
	£.....per Share on .....		Shares
	£.....per Share on .....		Shares

(9) Total amount of calls received, (Note 1) £ 6,002

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ <u>959,248</u> on <u>959,248</u>	<u>Ordinary</u>	Shares
			Shares
			Shares
			Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....on .....	None	Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £ None

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ None

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ None

## Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited		None	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£	None	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£	None	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£	None
	Surrendered:	£	None
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		None	

### 3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ None

Presented by The Secretary

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
3	Dorman Smith Holdings Limited, Atherton Works, Blackpool Road, Preston
5	Denis Kinnell, 18 Belvedere Road, Ainsdale, Southport.
7	David Ian Small Hinton, Foxchase, Leycester Road, Knutsford, Cheshire.
8	Anthony Graham Fowler, Chinook, Fox Lane Ends, Wrea Green, Nr.Preston.
9	Keith Fielden Blackshaw, 2 Vicarage Lane, Wilpshire, Blackburn, Lancs.
9	William Arthur Cockroft, 7 Lansdowne Drive, Worsley, Lancs.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

**(a) Register of members**

(Note 9)

**present members** (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,  
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....

(Note 10) .....

## 6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth. (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Keith Fielden Blackshaw British 10.11.33	Mayville, 2 Vicarage Lane Wilpshire Blackburn	Chartered Accountant
William Arthur Cockroft British 15. 6.21	7 Lansdowne Dr., Worsley Lancs.	Production Engineer
Anthony Graham Fowler British 14. 4.26	Chinook Fox Lane Ends Wrea Green Preston	Engineer
Maxwell Durno Hoggett British 26. 7.18	8 Roseberry Ave., Fairhaven, Lytham St Annes Lancs.	Electrical Engineer
David Michael Hopkins British 25. 9.40	The Bungalow Quernmore Nr.Lancaster	Sales Manager
Alan Lister Kidd British 16. 4.35	35 Hastings Rd. Hillside, Southport Merseyside	Chartered Engineer

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Keith Fielden Blackshaw	Mayville, 2 Vicarage Lane, Wilpshire, Blackburn, Lancs.

### CERTIFICATION

### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed  Director

 Secretary

Banking Companies: Please see Note 20.