

number of company .....327695.....

Form No. 6a  
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980



**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.....12th day of June.....1985  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1985.....)  
\* Delete "Limited" if not applicable.

1.

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

**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
	20 + 6 + 100		Shares
	638581		Shares
	③		Shares



## 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
	.....		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	£.....1.....per Share on .....6,002.....	Ordinary	Shares
on number	£.....per Share on .....		Shares
of shares of each class	£.....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	£ 959,248.....on .....959,248	Ordinary	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

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)

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Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	BICC Dorman Smith Ltd, Atherton Works Blackpool Road, Preston
	David Ian Small Hinton, Foxchase, Leycester Road, Knutsford, Cheshire
	Anthony Graham Fowler, Chinook, Fox Lane Ends, Wnea Green, Nr Preston
	Keith Fielden Blackshaw, 2 Vicarage Lane, Wilpshire, Blackburn, Lancashire
	Bical Nominees Ltd, 21 Bloomsbury Street, London WC1B 3QN

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

(a) Register of members

(Note 9)

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

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

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 Norman Barker		British
2 Keith Fielden Blackshaw		British
3 Anthony Graham Fowler		British
4 Michael Roland Hill		British
5 David Michael Hopkins		British
6 Arthur Kenneth Horsfield		British
7 Terence Victor McGhie		British
8		

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

## of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 1 Royal Avenue Fulwood Preston, Lancs	Accountant	1.2.41
2 Mayville, 2 Vicarage Lane, Wilpshire, Blakcburn, Lancs	Chartered Accountant	10.11.33
3 Chinook, Fox Lane Ends, Wrea Green, Preston	Engineer	4.4.26
4 16 Breeze Road, Southport Merseyside	Chartered Engineer	6.6.35
5 Bowk House Haverbreaks Rd, Lancaster, LA1 5BJ	Sales Manager	25.9.40
6 18 Broadwood Close Penwortham, Preston, Lancs	Design Production Engineer	9.12.38
7 34, The Coppice, Beardwood Blakcburn, Lancs	Electrical Engineer	17.12.40
8		

Signed..... *A.C. Y. S. W.* ..... Director

..... *N. H. S. S. S.* ..... Secretary