

Please complete in typescript,  
or in bold black capitals.

CHFP013

English

026583/90  
**363a**

## Annual Return

Company number 327695

Company name in full Dorman Smith Switchgear Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 4 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show that date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Registered Office

Show here the address at the date of  
this return.

Company Secretariat

Faraday Road, Dorcan

Any change of  
registered office  
must be notified  
on form 287.

Post town Swindon

County/Region

UK Postcode S N 3  5 H H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

12 Plumtree Court

Post town London

County/Region

UK Postcode E C 4 A 4 H T

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title Mr

Forename(s) Terry

Surname Wilkinson

Address ## 44 Hutchcomb Road

Post town Oxford

County/Region

UK Postcode O X 2 9 H L

Country UK

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

2 5 / 1 0 / 1 9 6 3

Forename(s)

Stuart

Surname

Allan

Address ##

16 Fernham Gate

Post town

Faringdon

County/Region

Oxon

UK Postcode

S N 7 7 L R

Country

UK

Nationality

British

Business occupation

H R Manager

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

1 6 / 0 7 / 1 9 6 3

Forename(s)

Ashley Raymond

Surname

Fulford

Address ##

27 Rosemoor Road

Post town

Torrington

County/Region

Devon

UK Postcode

E X 3 8 7 N B

Country

Nationality

UK

Business occupation

Operations manager

Details of new directors must be notified on form 288a.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	965,250	965,250.00 GBP
<b>Totals</b>	<b>965,250</b>	<b>965,250.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A.**

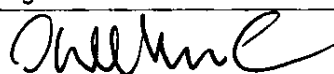
→ For traded public companies, **please complete Schedule B.**

There were no changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/11/08

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretariat, Faraday Road, Dorcan Swindon

SN3 5HH

Tel 01793 572294

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

0 4 / 1 1 / 1 9 6 7

Forename(s)

Mark David

Surname

Sawyer

Address ##

38 Bullfinch Close

Covingham

Post town

Swindon

County/Region

Wilts

UK Postcode

S N 3 5 H P

Country

Nationality

UK

Business occupation

Business office director

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

1 2 / 1 2 / 1 9 4 7

Forename(s)

Terry

Surname

Wilkinson

Address ##

44 Hutchcomb Road

Post town

Oxford

County/Region

UK Postcode

O X 2 9 H L

Country

UK

Nationality

British

Business occupation

Controller UK Fin Serv

Details of new directors must be notified on form 288a.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company Number** 327695

*(full list)*

**Company Name in full** Dorman Smith Switchgear Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only <b>Do not give shareholder address information</b>	Number of shares or amount of stock held at 14/11/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 15/11/2007 to 14/11/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

**Dorman Smith Holdings Limited**

**Ordinary £1 Shares**

Balance at 14/11/2008

965,250