

number of company 327695

Form No. 6a  
Filing Fee (£20)

124  
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 5th day of June 1984  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1984)  
\* Delete "Limited" if not applicable.

1.

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

(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)	Number	Class	Shares
	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
		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	

	Number	Class	None	Shares
(6) Number of shares (if any) of each class issued at a discount	.....	.....	.....	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
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	Number	Class	
(8) Amount called up on number of shares of each class	£ 1.....per Share on 6,002	Ordinary	Shares
	£.....per Share on .....	.....	Shares
	£.....per Share on .....	.....	Shares
	£.....per Share on .....	.....	Shares

(9) Total amount of calls received, (Note 1)	£ 6,002
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	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
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(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures	£ None
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(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
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## Summary of Share Capital and Debentures—continued

	Number	Class	
		None	Shares
(15) Total number of Shares of each class forfeited			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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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.

(Note 9)

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

## ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
965,246			
1			
1			
1			
-	1	15.5.84 to	Bical Nominees Ltd
1			

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 (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, Blackburn, 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 38 Barton Road, Lancaster, LA1 4ER.	Sales Manager	25.9.40
6 18 Broadwood Close, Penwortham, Preston, Lancs	Design Production Engineer	9.12.38
7 34 The Coppice, Beardwood, Blackburn, Lancs.	Electrical Engineer	17.12.40
8		

Signed ag fower Director

[Signature] Secretary