

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form





Please do not write in this margin

Please complete logibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

327695

Annual	return	of	(noto	1)
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* DORMAN SMITH SWITCHGEAR LIMITED

The information in this return is as at

6 day of June

1986

†.(The date of this return note 1)

Address of registered office of the company

Blackpool Road,

Preston, Lancashire

Postcode

PR2 2DQ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Peter Short

Previous name(s)(note 3)

Address (notes 4 and 5) 5 Carlton Avenue, Clayton le Woods,
Chorley, Lancashire Postcode PR6 7QG

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __1

__ continuation sheets]

Signed

ned apply

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

R.B.SOT

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Norman Barke	1	Business Occupation Accountant
Previous name(s)(note 3)	Nationality British	
Address(note 5) 1 Royal Ave		
Fulwood	Date of birth(note 9)	
Preston		
Other relevant past or present	directorships* (note 8) Fishwic	k Hall Golf Club

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(noto 3) David Michael		Sales Manager
Previous name(s)(note 3)	Nationality British	
Address(note 5) Bowk House		
Haverbreaks R	Date of birth(note 9) 25.9.40	
Lancaster	29.9.40	
Other relevant past or present d	lirectorships* (note 8)	

Name(note 3) Arthur Kenneth Horsfield		Business Occupation Design Production Engineer		
Previous name(s)(note 3)			Nationality British	
Address(note 5) 18 Broadwood Close Penwortham			Date of birth(note 9)	
Preston Postcode PR1 OXU			9.12.38	
Other releva	nt past or present di	rectorships* (no	te 8)	

Name(note 3) Terence Victor McGhie			Business Occupation Electrical Engineer	
Previous name(s)(note 3)			Nationality British	
Address(noto 5) 34 The Coppice				
Beardwood			Date of birth(note 9) 17.12.40	
Blackburn Postcode BB2 7BQ				
Other relevant past of	or present di	irectorships* (note	8)	

Summary of	share capital and debentures					Please do not write in this margin
	Nominal share capital	£ 965,250				tilla murgili
	•	Number of shares	Class	ĵ	Nominal value of each share	
	15.5 day of 5-4 1	965,250	Or	dinary	£1	Please complete
divided into:-					£	legibly, preferably In black type, or
			_		£	bold block lettering
	3 Issued share capital and debenture			Number	Class	in in the second
	s of each class taken up to the date of this return.	_	1	965,250	Ordinary	
1'MnWhoet of sugres	s of each class taken up to the date of this folding.		2		e	
			3			
		1	6,002	Ordinary		
2.Number of share wholly in cash	s of each class issued subject to payment		2			· ·
			3			
2 Number of share	s of each class issued as fully paid up for		1	050 045	3 Ordinary	
Number of shares of each class issued as fully paid up for aconsideration other than cash			·		, , , , , , , , , , , , , , , , , , , ,	_
			2			
		Amount per sha	re Te			
	ar and all a for a	1 £		None		- j
consideration other than cash and extent to which each such share		2 £		None		
is so paid up		2 E				
T Mouthou of obou	es (if any) of each class issued at a discount	3 <u>E</u>		None		—
5.Number of share	es (ii dily) di cavii ciass issued di b discourt			None		-[
				3		_
Continued on	page 4					
Continued on	page 4		LIS	T OF PAST		
Folio in register	Ne	ames and Addresso	s			Ì
ledger containing						
particulars	\$					
,						 [
3	BICC Dorman Smith Ltd., Athe					1
7	David Ian Small Hinton, Foxchase, Leycester Road, Knutsford, Cheshire 2					re 2
8	Anthony Graham Fowler, Chine	ook, Fox Lane	End:	s, Wrea Gr	<u>reen, Nr Prest</u>	on 3
9	Keith Fielden Blackshaw, 2 1	<u>Vicarage Lane</u>	. Wi	lpshire, I	Blackburn, Lar	ics 4
10	Bical Nominees Ltd., Devons	hire House, M	ayfa:	ir Place,	London W1X 5F	<u>"H</u> 5
						6
						⁷
						8
						9
			<u></u>			10
· · · · · · · · · · · · · · · · · · ·						11
						12
						13

Class Number Summary of share capital and debentures continued Amount Please do not 6 Amount of discount on the issue of shares which has not been written off at Nil write In this margin the date of this return 6,002 7 Amount per share called up on number of shares of each class Ordinary £ 1 £. £ Please complete £ 6,002 legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering Ordinary 9 Total amount (if any) agreed to be considered as paid on number of shares 959,248 959,248 of each class issued as fully paid up for a consideration other than cash £ 10 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 £ None £ £ Nil £ 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any Nil shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any Nil debentures since the date of the last return None 14 Total number of shares of each class forfeited Nil 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding Nil Nil £ ISSUED 17 Total amount of share warrants to bearer issued and Nil SURRENDERED £ surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

2

3

2

3

2 3

	EMBERS (notes 11	Account of Share	<u></u>	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case o of the company,by (a) (b) persons who have	persons who are s ceased to be mem	till members,and bers (note 12)	Remarks
(note 11)	Number	Date of Regis	stration of transfer (b)	
965,249				Q.,, 4.1.
	1		20/6/85	to BICC Dorman Smith
	1		20/6/85	to BICC Dorman Smith
	1		20/6/85	to BICC Dorman Smith
<u> </u>		. 24 34		
1				
			1	

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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars (continuation)

I consent to act as director of the company named above.

Continuation sheet No 1 to Form No. 288 363

Company number

327695

Date

Please complete legibly, preferably in black type or, bold block lettering

*insert full name of company

Name of company			
* DORMAN SMITH SWITCHGEAR LIMITED			
Particulars of new directors continued			
Name (note 2 and 3) Peter Short			Business occupation
	Chartered Accountant		
Previous name(s) (note 2)	Nationality British		
Address (notes 3 and 4) 5 Carl			
Clayto	Date of birth (where applicat		
Chorley, Lancashire	(note 5) 10.7.43		
Other directorships (note 6)			
Other directorships (note 6)	······································		

Name (note 2 and 3)		Business occupation
Previous name(s) (note 2) Address (notes 3 and 4)		Nationality
		Date of birth (where applicable)
	Postcode	(note 5)
Other directorships (note 6)		
I consent to act as director of the co	ompany named above.	
Signature		Date