

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† 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

[ 1 ] [ 3 ] [ 3 ]

327695

Annual return of (note 1)

\* DORMAN SMITH SWITCHGEAR LIMITED

The information in this return is as at

6 day of June

19 86

† (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

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

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

Please do not  
write in  
this margin

Name (note 3) <b>Norman Barker</b>			Business Occupation <b>Accountant</b>
Previous name(s) (note 3)			Nationality <b>British</b>
Address (note 5) <b>1 Royal Avenue</b>			Date of birth (note 9) <b>1.2.41</b>
<b>Fulwood</b>	Postcode	<b>PR2 4XP</b>	
<b>Preston</b>			
Other relevant past or present directorships* (note 8) <b>Fishwick Hall Golf Club</b>			

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>David Michael Hopkins</b>			Business Occupation <b>Sales Manager</b>
Previous name(s) (note 3)			Nationality <b>British</b>
Address (note 5) <b>Bowk House</b>			Date of birth (note 9) <b>25.9.40</b>
<b>Haverbreaks Road</b>	Postcode	<b>LA1 5BJ</b>	
<b>Lancaster</b>			
Other relevant past or present directorships* (note 8)			

Name (note 3) <b>Arthur Kenneth Horsfield</b>			Business Occupation <b>Design Production Engineer</b>
Previous name(s) (note 3)			Nationality <b>British</b>
Address (note 5) <b>18 Broadwood Close</b>			Date of birth (note 9) <b>9.12.38</b>
<b>Penwortham</b>	Postcode	<b>PR1 OXU</b>	
<b>Preston</b>			
Other relevant past or present directorships* (note 8)			

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

Please do not  
write in  
this margin

**£ 965,250**

	Number of shares	Class	Nominal value of each share
1	965,250	Ordinary	£ 1
2			£
3			£

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

Number	Class
--------	-------

1	965,250	Ordinary
2		
3		
1	6,002	Ordinary
2		
3		
1	959,248	Ordinary
2		
3		
	None	
1	None	
2		
3		

**3. Number of shares of each class issued as fully paid up for a consideration other than cash**

4. 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

**5. Number of shares (if any) of each class issued at a discount**

Amount per share

1	£	None
2	£	
3	£	

<sup>1</sup> None

Continued on page 4

## LIST OF PAST

[illegible]

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

## Class

Amount	Amount	Amount
£ Nil		
£ 1	6,002	Ordinary
£		
£		
£ 6,002		
£ 959,248	959,248	Ordinary
£		
£		
£	None	
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		

### Account of Shares

[illegible]

Please do not  
write in this  
binding margin

**COMPANIES FORM No. 288**

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

Continuation sheet No 1  
to Form No. 288 363

Company number

327695

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 Carlton Avenue Clayton le Woods Chorley, Lancashire		Date of birth (where applicable) (note 5) 10.7.43
Postcode	PR6 7QG	
Other directorships (note 6)		
I consent to act as director of the company named above.		
Signature		Date

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