

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 12/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,4	111	9,6	

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

BLACKPOOL ROAD PRESTON LANCASHIRE PR2 2DQ

Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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

00327695 of company number

company name
DORMAN SMITH SWITCH GEAR LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

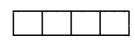
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

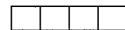
Day	Month	Year

Day	Month	Year
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00327695 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
(See Note 3)				
The register is kept at				
BLACKPOOL RD				
PRESTON				
LANCASHIRE				
PR2 2DQ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Opening the Control of the Control o				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on	Date of any change.			
form 288.	Date of any change.			
PETER				
SHORT				
FCA				
14 ROWAN CROFT				
CLAYTON LE WOODS				
CHORLEY				
LANCASHIRE PR6 7UX				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
,	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
BRIAN JOHN				
ANDERSON				
3 LONGFIELD				
FULWOOD				
PRESTON	,			
PR2 4RN				
Date of Birth:- 03/08/42				
Nat:BRITISH				
Occ:ELECTRICAL ENGINEER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and provious directorables				
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give

3333.333	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBERT CLIFTON BARKER	
38 PETTS CRESCENT LITTLEBOROUGH	
LANCASHIRE OL15 8ED	
Date of Birth:- 30/07/51	
Nat:BRITISH	
Occ: MECHANICAL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i attiodiais.	Date of any change.
WILLIAM GABBOTT	
OAK VIEW 28 MOORS LANE	
DARNHALL	
WINSFORD CHESHIRE CW7 1JX	
Date of Birth:- 17/03/50	
Nat:BRITISH Occ:ELECTRICAL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
DAVID HOWARD	
NORMAN 31 BUCKINGHAM DRIVE	
KNUTSFORD	
CHESHIRE WA16 8LH	
Date of Birth:- 12/05/53	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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If the information shown needs amendment, give ' details below and the date of any change. Day Month Year Date of any change. Day Month has ceased to be director, please Date of resignation. evant current and previous directorships. Day Month Year Date of any change. Day Month Year has ceased to be director, please Date of resignation. evant current and previous directorships. Day Month Year Date of any change. DIRECTORS - ADDITIONAL SECRETARIES ORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

Dire	tore continued
=	ctors - continued
SH 1J CL CH	TER ORT ROWAN CROFT AYTON-LE-WOODS ORLEY NCS PR6 7UU
Na	te of Birth:- 10/07/ t:BRITISH c:CHARTERED ACCOUNTA
	person has ceased to be when.
Show	any relevant current and
	ulars.
TH 13 HE: HE:	RISTOPHER JOHN OMAS THE CHESTNUTS RTFORD RTFORDSHIRE G13 8AQ
Na	te of Birth:- 15/04/ t:BRITISH c:CHIEF EXECUTIVE
If this state	person has ceased to be when.
Show	any relevant current and
Partic	ulars.
	MORE DIRECTORS - AD DIRECTORS MUST BE N

state when.

Show any relevant current and previous directorships. PAGE

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If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued 965250	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 965250
	Totals	965250	965250.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.		12/96.**	ecretary/Director-> delete as appropriate) ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	DORMAN . BLACKPO LAN C		MESTON. MAD ADQ
DACE 6	Telephone Or	/77 <i>372827/</i> E	xt 305

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

Account of Shares Company Number: 00327695 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DORMAN SMITH SWITCH GEAR LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held SCHOLES GROUP PLC & PARKNAY NELWYN. GARDEN GIYY, HERTS. AL & LHG. 965250

SCHEDULE TO FORM 363

(online	T	Acc	ount of Share	s
Company Number: 00327695		Particulars of s	hares transferred	
	Number of shares or		of the last return,	
Company Name: DORMAN SMITH SWITCH GEAR LIMITED	amount of		of the first return,	
DORMAN SMITH SWITCH GEAR LIMITED	stock held	since the incor company, by	poration of the	
	by existing	(a) persons w	ho are etill	
	members at	members,		
	date of this	(b) persons w		
	return.		e members.	
	Number			
Name and address.	1	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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