

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 form

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1498498

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

Annual return of (note 1)

* AUTOTORK CONTROL S LIMITED

* insert full name
of company

The information in this return is as at

28th July 1990

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

EDITHANIA WORKS,
HADDERSFIELD

Postcode

HD7 7UN

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

£

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 14)

BRIAN SHERLEN

Previous name(s) (note 3)

Address (notes 4 and 5)

10 EDITHANIA DRIVE,
FIMBY, HADDERSFIELD

Postcode

HD1 1J

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ plus

continuation sheet(s)

§ of no number of
continuation sheets
attached

Signed

Director, and

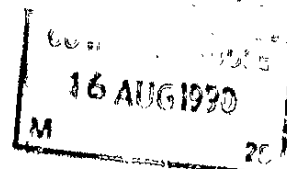
Secretary

Presenter's name, address and
reference (if any)

Legal Secretary
Company Secretary
10 EDITHANIA DRIVE,
FIMBY, HADDERSFIELD,
HD1 1J

For official Use
Registration

Registration



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

Please do not write in this margin

Name (note 3)	Ronald Garrick	Business Occupation	Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	3, Duart Drive, Newton Mearns, Glasgow.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached list.			

Please complete legibly, preferably in block type, or bcd blocklettering

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

Name (note 3)	Silvan Andrew McLean	Business Occupation	Personnel Manager
Previous name(s) (note 3)		Nationality	British
Address (note 5)	25, Southbank Road, Leicester, Leicestershire.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached list			

Name (note 3)	Ian Haig Boyd	Business Occupation	Chartered Accountant
Previous name(s) (note 3)		Nationality	British
Address (note 5)	25, Garside Road, Leicester, Leicestershire.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached list			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1	100	Ordinary
2		
3		

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for 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

Number	Class
1	100 Ordinary
2	
3	
1	100 Ordinary
2	
3	
1	NIL
2	
3	
1	NIL
2	
3	

Amount per share

1	£	NIL
2	£	
3	£	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	M. Hockaday, 140, The Land Road, Gillingham, Dorset.
2	
3	
4	Hopkings Limited, Britannia Works, Winkley, Madderfield
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

Summary of share capital and debentures continued

Amount

Number

Class

Leave do not
write in
the margin

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

Leave complete
legibly, preferably
in black type, or
old black lettering

8 Total amount of calls received (note 10)

9 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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£		NIL		1
£				2
£				3
£	NIL			
£		NOT APPLICABLE		1
£				2
£				3
£	NOT APPLICABLE			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)		Remarks
	Number	Date of Registration of transfers (a) (b)	

LIST OF DIRECTORSHIPS

RONALD GARRICK

Directorships: Ayrshire Marine Constructors Limited
Weir-Houston Engineers Limited
Devonport Management Limited

IAN MAIR BOYO

Directorships: The Weir Group Senior Executives' Pension Trust Limited
The Weir Group Staff Pension Trust Limited
The Weir Group Pension Trust Limited
Neyrfor-Weir Limited
Glasgow Income Trust plc
G I T

WILLIAM ANDREW McLEAN

Directorships: Ayrshire Marine Constructors Limited
Devonport Management Limited
The Weir Group Senior Executives' Pension Trust Limited
The Weir Group Staff Pension Trust Limited
The Weir Group Pension Trust Limited
Neyrfor-Weir Limited