

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1498498

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

Annual return of (note 1)

* AUTOTORK CONTROLS LIMITED

* insert full name
of company

The information in this return is as at

7th July 1988

† (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

BIRKBY LODGE HOUSE,

BIRKBY LODGE ROAD, HUDDERSFIELD

Postcode

HD2 2RG

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 4) BRIAN SPENCER

Previous name(s) (note 3)

Address (notes 4 and 5) 18, SOUTHLANDS DRIVE,

BIRKBY, HUDDERSFIELD

Postcode

HD2 2LD

‡ 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 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

B. Spencer

Director and

[Signature]

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) James Rennie Somerville Russell		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) "Rykneild", Main Road, Old Brampton, Chesterfield		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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

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

Name (note 3) Philip Kenyon Thomas		Business Occupation Chartered Accountant
Previous name(s) (note 3)		Nationality
Address (note 5) 65b, Westgate, Almondbury, Huddersfield.		Date of birth (note 9)
Postcode		HD5 8XF
Other relevant past or present directorships* (note 8)		

Name (note 3) Barry Jameson		Business Occupation Accountant
Previous name(s) (note 3)		Nationality British
Address (note 5) Cherry Cottage, 2 Beechwood Lane, Culcheth, Warrington		Date of birth (note 9)
Postcode		WA3 4HJ
Other relevant past or present directorships* (note 8)		

Name (note 3) Craig Edward Pilkington		Business Occupation Engineer
Previous name(s) (note 3)		Nationality British
Address (note 5) 233, Huddersfield Road, Thongebriidge, Nr. Holmfirth		Date of birth (note 9)
Postcode		HD7 2TT
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

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

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

Amount per share

1 £
2 £
3 £

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	Hopkinsons Limited and Hophold Investments Birkby Grange, Huddersfield.
2	
3	
4	Hopkinsons Limited,
5	Britannia Works, Huddersfield
6	
7	
8	
9	
10	
11	
12	
13	
14	

Please do not write in this margin

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

Class

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

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	
£			
£			
£	NIL		
£	NOT APPLICABLE		
£			
£			
£	NOT APPLICABLE		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]