

company type

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/93 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	
218	0 16	913	

## 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.

BRITANNIA WORKS BIRKBY HUDDERSFIELD HD2 2UR

## Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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	WOUNT	1041	
1	i		
Day	Month	Year	
,		•	

PRIVATE COMPANY LIMITED BY SHARES

01498498	if the information snown needs amendment, give details below and, for secretary and director
Register of members (Sec note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BRIAN	
SPENCER	
18 SOUTHLANDS DRIVE	
FIXBY HUDDERSFIELD	
WEST YORKSHIRE HD2 21.T	
	•••••••••••
	•••••••••••••••••••••••••••••••••••••••
Material and the second	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildin.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
IAN MAIR	
BOYD	
5 BRUCE ROAD	
GLASGOW	
LANARKSHIRE G41 5EL	
Data of Birth. 04/00/44	
Date of Birth:- 04/09/44 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	,
If this parson has passed to be director planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

U1498498	details below and the date of any change.
Directors - continued	
Particulars	Day Month Year
4.2	Date of any change.
RONALD	
GARRICK	
3 DUART DRIVE	
NEWTON MEARNS GLASGOW	
LANARKSHIRE G77 5DS	
Date of Birth:- 21/08/40	•••••
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	Date of resignation.
Other directorships.	••••••
	Day Month Year
Particulars.	Late of any change.
$\mathcal{C}_{\mathcal{A}}(\mathbf{r})$ . The second of the second of $\mathcal{C}_{\mathcal{A}}(\mathbf{r})$	
WILLIAM ANDREW	
MCLEAN 25 SOUTHBANK ROAD	
KENNILWORTH	
WARWICKSHIRE	
Date of Birth:- 07/12/38	•••••
Nat:BRITISH	•••••
Occ:PERSONNEL MANAGER	D. Marie Warr
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of Tesignation.
Other directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
AND MADE DEPOSED AND TOTAL OR COURTED DIEG	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
A way of the second of the sec	

o1498498 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	(ie Number of shares issued multiplied by	
·	Ordinary	100	nomina value per share)	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		£	on paper paper	
	A full list of m	embers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)		1,		
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 £32.	Signed	Jen en	Secretary/Director *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .		cludes —	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			•••••	
<b>√</b> ΣΣ		Postcode		
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Jirimaca)	۸۵	count of Char	00
Company Number: 01498498		Account of Shares Particulars of shares trans-		<u> </u>
i	Number of	ferred since	the data of the	
Company Name:	shares or	last return, c	r, in the case	**
AUTOTORK CONTROLS LIMITED	amount of stock held		eturn, since the	
	by existing		OI THE	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	1	<del></del>	T	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
		<del> </del>		<u> </u>
Wm. Harkness,	1	l		
149, Newlands Road, Cathcart, Glasgow	<del>                                  </del>	<u> </u>		
145, Newtands Adad, Cachbart, Grasgew		ļ		
	<del> </del>			
Hopkinsons Limited	99			
Britannia Works, Huddersfield				
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<u> </u>	<del> </del>			
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01498498 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or AUTOTORK CONTROLS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks: Transferred held of Transfer