

COMPANIES HOUSE

Royal Bank of Scot HISKS 3638

Annual Return

of company number

01498498

С

company name

AUTOTORK CONTROLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/06/99 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	Day Month	
2 18	016	919

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
7499 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	Month	Year
	1 1	[

01498498 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.
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 form 288. BRIAN SPENCER 18 SOUTHLANDS DRIVE FIXBY HUDDERSFIELD WEST YORKSHIRE HD2 2LT	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. IAN MAIR BOYD 5 BRUCE ROAD	Date of any change.
GLASGOW LANARKSHIRE G41 5EL	
Date of Birth:- 04/09/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year Date of recignation

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01498498	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SIR RONALD GARRICK "TURNBERRY" 14 RODDINGHEAD ROAD GIFFNOCK GLASGOW G46 6TN	Day Month Year 1
Date of Birth:— 21/08/40 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year 2 7 0 1 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year

01498498 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	100
	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 not on paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	799	Secretary/Director* *(delete as appropriate)
l enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{\hat{r}}{r}$ have completed
	B. SPENCEI	R Company	Secretary
To whom should Companies House direct any	HOPKINSON	S LIMITED	
enquiries about the information shown in this return?>	BRITANNIA	WORKS, BIRKB	Υ
	HUDDERSFI	ELD Postcode	e HD2 2UR

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	T	the state of the s	TO FURIN 303
Company Number: 01498498	 	Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
AUTOTORK CONTROLS LIMITED	amount of stock held	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
Wm. Harkness	1		
149, Newlands Road, Cathcart, Glasgow			
Hopkinsons Limited	99		
Britannia Works, Huddersfield			· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363 Account of Shares** Company Number: 01498498 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the AUTOTORK CONTROLS LIMITED by existing company, by members at (a) persons who are still 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 heid