

# COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95
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 15	810	9 15					

## 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.

HANSON CLOSE
HANSON STREET
MIDDLETON
MANCHESTER M24 2HD

### Principal business activities (See note 4)

Trade classification is 3690 OTHER ELECTRICAL GOODS

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

# 363s

Q18/33/103885.

# Annual Return

of company number 01557288	E
company name ATL TRANSFORMERS 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.

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01557288	details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
HILTON CHAMBERS	
15 HILTON ST	
MANCHESTER	•
M1 1JL	
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.	Day Month Year
101111 200.	Date of any change.
•••	
MARIE	
HAIDE	
14 BRAMBLING DRIVE	***************************************
WESTHOUGHTON BOLTON	
LANCASHIRE BL5 2SW	
	***************************************
	***************************************
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
DAVID JOSEPH	
HAIDE	
14 BRAMBLING DRIVE	***************************************
WESTHOUGHTON	
BOLTON	***************************************
LANCASHIRE BL5 2SW	
Data of Pinth 10/00/40	
Date of Birth:- 12/08/48 Nat:BRITISH	
Nat:BRITISH Occ:ELECTRICAL ENGINEER	
If this pareau has accord to be alter.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	<del></del>

01557288	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year					
i ai tiourars.	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·					
·						
If III	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
Other directorships.						
Particulars.	Day Month Year					
Tat tiourator	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.						
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
Other directorships.						
	Day Month Year					
Particulars.	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
_						
•						
•						
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when	Date of resignation.					
Other directorships						
Other directorships.						
Page 3						

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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)						
	ORDINARY	100	<u> </u>						
	Totals	100	£100						
List of past and present members (See note 9)									
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper						
The last full members list was at 15/08/93	A list of changes is enclosed  A full list of members is enclosed								
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 £18.	Signed Date 6-10	> H.)	Secretary/Director * *(delete as appropriate)						
Cheques should be made payable to Companies House.		******							
·	This return in  Please ens  all section	(enter numbe	have completed						
To whom should Companies House direct any enquiries about the information shown in this return?	H114-	PEEUNG C	res						
Printed on	MANCHISTER	Postcode	WI 17F						
Hecycled Paper '	Telephone		Ext						

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01557288 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ATL TRANSFORMERS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DAUID JUSSPH HAIDE 14 BRAMBUNG DRIVE WESTHOUGHTON BOLTON BLS 25W 25 MARIE HAIDE 14 BRAMBLING DRIVE WEST HOUGH TON BOLTON BL5 25W

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01557288 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ATL TRANSFORMERS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer