

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 13/10/98

If this information requires amendment use the spaces posite.

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
1:5	0 18	918

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.

	∍gistered	Office	(See note 3	3)
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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 3162 MFR OTHER ELECTRICAL EQUIPMENT

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

363s

Annual Return

of company number 01557288

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company name

ATL TRANSFORMERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

106448 BAR \$15.00

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.

Year

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Dav	Month	Year

Month

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01557288 Register of members (See note 5)	If the information shown needs amendment, git 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 Date of any change.
MARIE HAIDE CHADDERTON HEIGHTS FARM CHADDERTON HEIGHTS OLDHAM OL1 2SR	
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. DAVID JOSEPH HAIDE CHADDERTON HEIGHTS FARM CHADDERTON HEIGHTS OLDHAM OL1 2SR	Date of any change.
Date of Birth:- 12/08/48 Nat:BRITISH Occ:ELECTRICAL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01557288	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	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
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant current and previous un cotorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whom.	-
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai (Tourais.	Date of any change.
	1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Mash V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

01557288 Issued Share Capital (See note 8)	Clast (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 shar issued multiplied by nominal value per share)
	OBJUNEY	-	100	1100
		-		
	Totals		(00	2100
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	mem	bers is enclose	xd
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.				
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	<	-/se	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	[11]	18	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	nclu	des (enter number	continuation sheets.
O Companies House.			•	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	*			

Telephone

IST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acce	unt of Shares	
Company Number: 01557288	Account of Shares Particulars of shares trans- ferred since the date of the shares or last return, or, in the case			
Company Name: ATL TRANSFORMERS LIMITED	shares or amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVING TOSEPH HANDE	75			
MARIE HAIDE	25_			
BOTH of CHADDERTON HEIGHTS FARM				
CHADDELTON HEIGHTS				
CHADDER TON				
OLDHAM				
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