



C O M P A N I E S   H O U S E

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



JMA \*JBPHCBJ6\* 510  
COMPANIES HOUSE 23/11/98

# 363s

## Annual Return

of company number 01557288

E

company name  
ATL TRANSFORMERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

106448 BAR £15.00

**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  
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
15	08	98

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HANSON CLOSE  
HANSON STREET  
MIDDLETON  
MANCHESTER M24 2HD

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### Principal business activities (See note 4)

Trade classification is  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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If the information shown needs amendment, give details below and, for secretary and directors particulars, the date of any change.

**Register of members** (See note 5)

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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID JOSEPH  
HAIDE  
CHADDERTON HEIGHTS FARM  
CHADDERTON HEIGHTS  
OLDHAM  
OL1 2SR

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.

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**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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	£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 members is enclosed

☒☐**Elective resolutions** (See note 10)

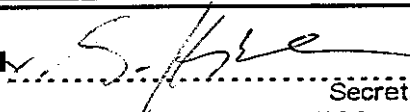
(Private companies only)

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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director  
(delete as appropriate)

Date

23/11/98

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**