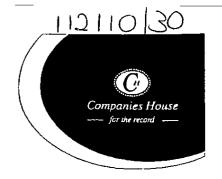
Company Name

ATL TRANSFORMERS LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

1557288 Information extracted from Companies House records on

30th August 2007

- > Please check the details printed in th
- If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details



.42 30/10/2007

133

COMPANIES HOUSE

29/09/2007 2 COMPANIES HOUSE

Ref 1557288/09/28 **Amended details Current details** Address Registered Office **Hanson Close Hanson Street** Address Middleton If any of the details are Manchester M24 2HD wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column Address Address where the Register is held > Register of Members The Copper Room If any of the details are **Trinity Way** wrong, strike them through Manchester and fill in the correct details **M3 7BG** in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LL column **SIC Code** > Principal Business Description SIC CODE Description Activities If any of the details are 3162 Mfr other electrical wrong, strike them through equipment and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

03/07

list of activity codes

1

Company Number - 1557288	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Neville David HAIDE	Name		
correct details in the "Amended details" column	Address Chadderton Heights Farm Chadderton Lancashire OL1 2SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address		
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LL / LLL Date Neville David HAIDE ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Joseph HAIDE Address Chadderton Heights Farm Chadderton Heights Oldham OL1 2SR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address		

Date of birth 12/08/1948

British

Electrical Engineer

Nationality

Occupation

Particulars of a new Director

must be notified on form

288a

UK Postcode

Date of birth

Nationality

Occupation

director (if applicable)

__/ __ / __ _

Date of change _ _ / _ _ / _ _ _ _ Date David Joseph HAIDE ceased to be

		Issued share capital deta	ils
	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARU	100
		7	Aggregate Nominal Value of issued shares
		<u> </u>	
		Class of Share	Number of shares issued
		oraco of official	
		± LDFP	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Class of Stiate	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Glass of Share	Humber of Shares issued
		,	Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issue shares and their		
		total	Aggrøgate Nominal Value of issued shares
	nomınal value		1100
List	of past and preser	nt members (Tick appropriate box	
>	Please complete the required information on		o changes during the period ges is enclosed
	the attached schedules		embers is enclosed
	or in another format agreed by Companies		
	House	The last full	list of members was received on: 04/09/2006
	REMEMBER:		
>	Changes to sharehold		nsferred to be completed each year
		ers is required with the first and every chabetical order or provide an index	third Annual Return thereafter

List joint shareholders consecutively

Company Number - 1557288

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode		·	
Name			<u> </u>
Address			
	:		
UK Postcode	4555555		
Name		-	
Address			
UK Postcode LLLLLL			
Name			
Address			
UK Postcode LLLLL			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former sh	nareholders	details		Class and number of shares or amount of stock transferred	
Name						
Address				•••		
	UK Postcode		<u>_</u>	 		
Name	-	· · · · · · · · · · · · · · · · · · ·				
Address						
L.						
<u> </u>	UK Postcode	<u> </u>				
Name			<u> </u>			
Address						
<u> </u>	UK Postcode					
Name	OK FOSICOGE	<u> </u>		<u> </u>		
Address		<u>.</u>	<u> </u>			
						
<u> </u>						
Name	UK Postcode	<u> </u>	<u> </u>			
Address						
<u> </u>						
					1	
	UK Postcode	<u> </u>				

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
			eturn are correct as at the made-up-date
	(shown at 2 below) I encl	ose the filing fo	ee of £30
	Signature	2 0	Date
	1 1	<u></u>	26/09/2007
	(Director / S	secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	end the whole	of the Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to 4/9/2007	If you are ma please give t	aking this return up to an earlier date, he date here
		<u>.</u> _ /	/ _
		Note The form	must be delivered to CH within 28 days of this date
3	Date of next return		
			a determinantion Att Contembor
	2008 please give the new		a date earlier than 4th September
			/
4.	Where to send this t	orm	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	Ort	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi	ling fee with	the company number written on the
	reverse of the cheque?		
С	ontact Address		
You	I do not have to give any co	ntact informat	ion below, but if you do, it will help
			query on the form The contact
	npanies House to contact y		•
ınfo	npanies House to contact y rmation that you give will be		rchers of the public record
	-	e visible to sea	rchers of the public record elephone number <i>inc code</i>
	rmation that you give will be	e visible to sea Te	•
Cor	rmation that you give will be	e visible to sea Te	elephone number <i>inc code</i>
Cor	rmation that you give will be ntact Name	e visible to sea Te	elephone number <i>inc code</i>
Cor	rmation that you give will be ntact Name fress	e visible to sea	elephone number <i>inc code</i>
Cor	rmation that you give will be ntact Name fress	e visible to sea	elephone number <i>inc code</i> LLLLLLLLLLLL X number <i>if applicable</i>