



C O M P A N I E S



U  
A-18 00247

363s

## Annual Return

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

of company number 01754163

W

company name  
ELPRO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/02/96

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
01	03	96

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
21	02	96

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TURNBRIDGE MILLS  
QUAY ST  
HUDDERSFIELD HD1 1EN

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
3640 RADIO/ELECTRONIC COMPONENTS

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

01754163

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

If the information shown needs details below and, for secret particulars, the date of any change.

The register is kept at

12 GREENHEAD ROAD  
HUDDERSFIELD  
WEST YORKS  
HD1 4EN

## 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.

JAYNE  
MICKLETHWAITE  
17 HEATON AVENUE  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE HD5 0LJ

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)*

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

TREVOR  
MICKLETHWAITE  
17 LANE SIDE  
KIRKHEATON  
HUDDERSFIELD  
WEST YORKSHIRE HD5 0EP

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/37  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

**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	500	£500
Totals	500	£500

**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 **£18.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

21/02/96

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?

WALKER, SUICLIFFE  
12 GREENHEAD ROAD  
HUDDERSFIELD  
Postcode HD14EN

Telephone

01484 542878

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]