



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



A25 *A588379E* 659
COMPANIES HOUSE 22/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98

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 |
|-----|-------|------|
| 04 | 06 | 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.

PEARSON STREET
LEEDS
LS10 1BQ

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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.

BB
15
700897

363s

Annual Return

of company number 02199121

W

company name
SAFTRONICS 2S LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02199121

Register of members (See note 5)

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

The register is kept at

23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ

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.....

Company Secretary (See note 7)

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

Day Month Year

| | | |
|--|--|--|
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 Date of any change.

MARTIN ALEXANDER
WILLIAMS
23 THE AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 1JG

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

Day Month Year

| | | |
|--|--|--|
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 Date of resignation.

Directors (See note 7)

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

Day Month Year

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 Date of any change.

ROBERT JOHN
TREMLIN
12 BREARY LANE
BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9AE

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Date of Birth:— 25/04/43
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

| | | |
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 Date of resignation.

Show any relevant current and previous directorships.

2S Holdings Ltd, Studioagent Ltd,
Saftronics Ltd, Elpro Ltd

.....

02199121

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

Directors - continued

Particulars.

PETER HARGREAVES
WAINMAN
8 MANOR PARK
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3BW

Date of Birth:- 14/02/33

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Saftronics.Ltd., Demostudio.Ltd.,.....
Studioagent.Ltd., 2S.Holdings.Ltd.,.....
Lambert.Eng..Ltd., Lambert.Eng.Holdings
Ltd

Particulars.

MARTIN ALEXANDER
WILLIAMS
23 THE AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 1JG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 22/09/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Lambert.Eng..Ltd., Saftronics.Ltd.,....
Demostudio.Ltd., Studioagent.Ltd.,.....
2S.Holdings.Ltd., Lambert.Eng..Holdings
Ltd

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02199121

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 | 6000 | £6,000 |
| | | |
| | | |
| | | |
| Totals | 6000 | £6,000 |

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 04/06/96

A list of changes is enclosed

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*.

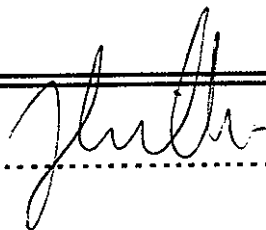
**Certificate**

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



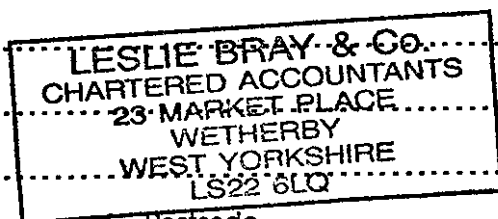
Secretary/Director*
(delete as appropriate)

Date 18 June 1998

This return includes 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 01937 583043 Ext -