



COMPANIES HOUSE

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



A01 \*AMWGGY0M\* 665  
COMPANIES HOUSE 06/08/97

BAR  
700423  
E15

363s

## Annual Return

of company number 02199121

W

company name  
SAFTRONICS 2S 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 21/05/97

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	97

### 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

### 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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Company Secretary *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

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

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.

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

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 14/02/33

Nat:BRITISH

Occ: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.

Saftronics Ltd.....

Demostudio Ltd (appointed 8/11/96)...

Studioagent Ltd.....

2S Holdings Ltd (appointed 23/10/96)

Day	Month	Year

Date of any change.

Particulars.

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

.....

.....

.....

.....

.....

.....

Date of Birth:- 22/09/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Lambert Engineering Ltd (8/11/96)

Saftronics Ltd (8/11/96)

Demostudio Ltd (8/11/96)

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

**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	6,000	£6,000
<b>Totals</b>	6,000	£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



on paper not on  
paper

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

A list of changes is enclosed



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*.



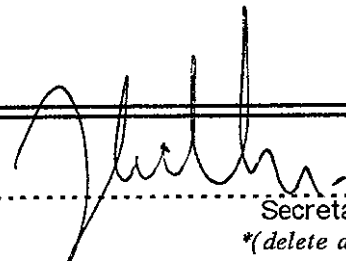
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**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 4 June 1997

This return includes 0 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?----->

**LESLIE BRAY & Co.**  
**CHARTERED ACCOUNTANTS**  
23 MARKET PLACE  
WETHERBY  
WEST YORKSHIRE  
LS22 6LQ

Postcode

Telephone 01937 583043 Ext

P H Wainman

Lambert Engineering Holdings Ltd (appointed 23/10/96)  
Lambert Engineering Ltd

M A Williams

Studioagent Ltd (appointed 8/11/96)  
2S Holdings Ltd (appointed 23/10/96)  
Lambert Engineering Holdings Ltd (appointed 23/10/96)