



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
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	95

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
3690 OTHER ELECTRICAL GOODS

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

BB/FL8
605717

363s

Annual Return

of company number 02199121

W

company name
SAFTRONICS 2S LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ

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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.

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

Day	Month	Year

Date of any change.

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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.

CHRISTOPHER JOHN
LAMBERT
THE OLD VICARAGE MAIN STREET
WALTON
WETHERBY
WEST YORKSHIRE LS23 7DJ

Day	Month	Year

Date of any change.

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Date of Birth:— 01/02/42
Nat:BRITISH
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of resignation.

Lambert Engineering Ltd, Saftronics Ltd,
Electcatch Ltd, KC Precision Engineering
Ltd, Alliance Fish Whitby Ltd, Walker-
Lee Engineerig Ltd

Directors - continued

Particulars.

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.

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.

Safronics Ltd

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Lambert Engineering Ltd, Safronics Ltd
Walker Lee Engineering Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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
Totals	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

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The last full members list was at 04/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

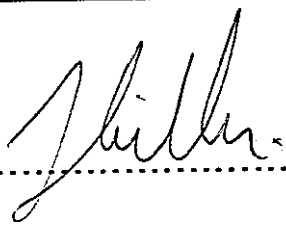
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Certificate

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 
Date 16th June 1995

Secretary/Director *
(delete as appropriate)

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