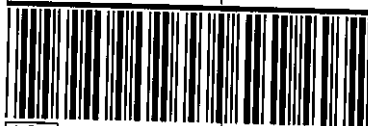




COMPANIES HOUSE

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



A08 *AFRM1GZI* 404
COMPANIES HOUSE 07/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99

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	99

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.

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.

BC.
701356
£15

363s

Annual Return

of company number 02199121

W

company name

SAFTRONICS 2S LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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02199121

Register of members *(See note 5)*

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.

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

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

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

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 any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

02199121

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.

Demostudio

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.

Lambert Eng.Ltd., Safronics Ltd.,
Lambert Eng. Holdings Ltd.,
Ltd., Studioagent Ltd., 2S Holdings Ltd.

Particulars.

MARTIN ALEXANDER
WILLIAMS
23 THE AVENUE
ROUNHAY
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.

Show any relevant current and previous directorships.

KC Precision Eng. Ltd, Demostudio

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Lambert Eng. Ltd., 2S Holdings Ltd.,
Lambert Eng. Holdings Ltd.,
Ltd., Studioagent Ltd., Safronics Ltd.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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	6000	£6,000
Totals	6000	£6,000

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 4th June 1999

I enclose the fee of **£15.**

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

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?----->

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

Postcode

Telephone 01937 583043 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

