



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



A38 \*AJQZUPOP\* 562  
COMPANIES HOUSE 10/10/96

AMENDED

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 24/09/96

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
04	06	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

### 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.

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

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

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

**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.

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

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

Date of Birth:- 01/02/42  
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.

Lambert Engineering Ltd, Saftronics Ltd,  
Electcatch Ltd, KC Precision Eng Ltd,  
Demostudio Ltd, Studioagent Ltd,  
Alliance Fish Whitby Ltd, Walker-Lee

02199121

## 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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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 resignation.  
Safronics Ltd

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
Lambert Engineering Ltd  
Safronics Ltd, Demostudio Ltd,  
Studioagent Ltd.

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.

Show any relevant current and previous directorships.

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	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 ☐

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)

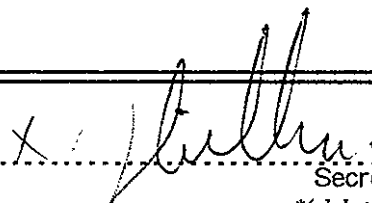
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 30.9.96

I enclose the fee of **£18**.

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

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]