



COMPANIES HOUSE

LB
001331
£75 x5

363s

Annual Return

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



of company number 02702477

A

company name
GENERAL AUTOMATION 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 18/03/99

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
31	03	99

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.

1-2 VENTURE WAY
ASTON SCIENCE PARK
BIRMINGHAM
WEST MIDLANDS B7 4AP

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

CAROLINE ELIZABETH
STEWART
17 PRIEST MEADOW CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE B96 6HT

Day	Month	Year

 Date of any change.

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.

CAROLINE ELIZABETH
STEWART
17 PRIEST MEADOW CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE B96 6HT

Day	Month	Year

 Date of any change.

Date of Birth:- 28/08/64
Nat:BRITISH
Occ:FINANCE 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.

SEE ATTACHED SCHEDULE

DIRECTORSHIPS OF CAROLINE E STEWART

SANDERSON SYSTEMS LIMITED
VENTURE WAY SERVICES LIMITED
ASTON TECHNOLOGY LIMITED
GENERAL AUTOMATION LIMITED

DIRECTORSHIPS OF DAVID WATSON

SANDERSON SYSTEMS LIMITED
VENTURE WAY TECHNOLOGY LIMITED
ASTON TECHNOLOGY LIMITED
GENERAL AUTOMATION LIMITED

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

DAVID
WATSON
151 HIGH STREET
CHALGROVE
OXFORD
OXFORDSHIRE OX44 7ST

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/45

Nat:BRITISH

Occ: COMPANY 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.

SEE ATTACHED SCHEDULE

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

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	2	£2
Totals	2	£2

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.

I enclose the fee of **£15.**

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

Signed

Graham Pugh

Secretary/Director *

*(delete as appropriate)

Date

13 April 1999

This return includes

3
(enter number)

continuation sheets.

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?----->

C STEWART

1-2 VENTURE WAY

ASTON SCIENCE PARK

BIRMINGHAM Postcode B7 4AP

Telephone

0121 359 4861 Ext