

COMPANIES

HOUSE \$75 x5

Annual Return

of company number 02702477

Α

company name

GENERAL AUTOMATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 14/04/95 This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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
3 1	0 3	919

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.

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

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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

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02702477 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	
en e	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CAROLINE ELIZABETH STEWART 17 PRIEST MEADOW CLOSE ASTWOOD BANK	•••••••••••••••••••••••••••••••••••••••
REDDITCH WORCESTERSHIRE B96 6HT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAROLINE ELIZABETH STEWART	
17 PRIEST MEADOW CLOSE ASTWOOD BANK REDDITCH	
WORCESTERSHIRE B96 6HT	***************************************
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
Show any relevant current and previous directorships.	SEE ATTACHED SCHEONE

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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

TIOT OF FACT AND PRESENT WEIGHDERS			E TO FORM 363		
11110/2119 1911111UM 1 1 2 11 (27), 3 1			Account of Shares		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case	i		
GENERAL AUTOMATION LIMITED	amount of stock held	of the first return, since the incorporation of the	•		
	by existing	company, by			
	members at date of this	(a) persons who are still members, and			
1	return.	(b) persons who have			
	- ,,	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	heid	Transferred of Transfer			
SANDERSON CHENT PLC SANDERSON HOUSE	2				
SANDERSON MOUSE					
POPLAR WAY SHEFFIELD					
SHEFFELD					
	<u> </u>				

	Account of Shares			
Company Number: 02702477		Particulars of		
Company Name:	Number of shares or	ferred since t last return, o		1
	amount of	of the first re	eturn,since the	4
GENERAL AUTOMATION LIMITED	stock held	incorporation	of the	
•	by existing		who are etili	1
	members at date of this		, and	
	return.	(b) persons	who have	ŀ
		ceased t	o be members.	
	Number	.	Date of	
Name and address		Number	Danistanian i	Remarks
realise and address	held	Transferred	of Transfer	. [51][61] 145
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02702477	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DAVID WATSON 151 HIGH STREET CHALGROVE OXFORD OXFORDSHIRE OX44 7ST	Date of any change.		
Date of Birth:- 17/12/45 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SEE AMACHED SONEDUCE		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	The state of the s		
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		
Show any relevant current and previous directorships.			

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02702477 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDNARY	2	t2
			•. • • • • • • • • • • • • • • • • • •
	Totals	2	<u>+2</u>
List of past and present members (See note 9)			
		-	
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			not on on paper paper
· 	A full list of mer	mbers is enclose	d 📗
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, <i>mark this box</i> .			
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	Signed 🔐	due R	whit
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/[Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	•		
Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
	Please ensu all sections	re that you l on this page	nave completed
	C STEW	ART	
To whom should Companies House direct any enquiries about the information shown in this	1-5 NEV		
return?>	Morah		
	BRUNCHA	_	ST VAP
	Telephone ST	1 4861	Ext