



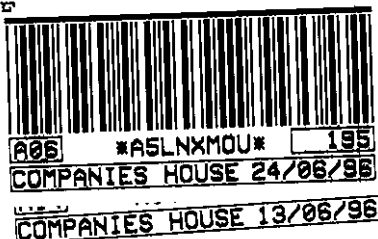
C O M P A N I E S   H O U S E

LB 18  
000848

363s

## Annual Return

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



of company number 02823205

B

company name  
THE AUTOMATION PARTNERSHIP (CAMBRIDGE)  
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 11/05/96  
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
02	06	96

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.

MELBOURN SCIENCE PARK  
CAMBRIDGE ROAD MELBOURN  
ROYSTON  
HERTFORDSHIRE SG8 6HB

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### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

02823205

**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

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

**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.

IAN JAMES  
SUTHERLAND  
WHEELWRIGHTS  
MILL LANE  
SAFFRON WALDEN  
ESSEX CB10 2AS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

JOHN RICHARD  
ARCHER  
8 PEARMAINS CLOSE  
ORWELL  
ROYSTON  
HERTFORDSHIRE SG8 5QY

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Date of Birth:— 15/02/52

Nat:BRITISH

Occ:ENGINEERING MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

62823205

**Directors - continued**

Particulars.

DR  
DAVID GORDON  
PARNELL  
8 GREENFORD CLOSE  
ORWELL  
ROYSTON  
HERTS SG8 5QA

Date of Birth:- 12/12/49  
Nat:BRITISH  
Occ:CONSULTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

IAN JAMES  
SUTHERLAND  
WHEELWRIGHTS  
MILL LANE  
SAFFRON WALDEN  
ESSEX CB10 2AS

Date of Birth:- 24/04/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	100,000	£100,000
Totals	100,000	£100,000

**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 paper

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.

I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 5.6.96

This return includes NONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

to whom should Companies House direct any  
inquiries about the information shown in this  
return?----->

T A KNELL

THE AUTOMATION PARTNERSHIP (CAMBRIDGE) LTD

MELBOURN SCIENCE PARK, MELBOURN,

ROYSTON, HERTS Postcode SG8 6HB

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