



of company number 02823205

company name

company type

LIMITED

Annual Return

THE AUTOMATION PARTNERSHIP (CAMBRIDGE)

PRIVATE COMPANY LIMITED BY SHARES

В

THE REGISTRAR OF COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A0B *A5LNXMOU* 195

COMPANIES HOUSE 24/06/96

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	
012	0 16	916	

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.

MELBOURN SCIENCE PARK CAMBRIDGE ROAD MELBOURN ROYSTON HERTFORDSHIRE SG8 6HB

Principal business activities (See note 4)

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

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.

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	Day	Month	Year
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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)
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.	Day Month Year Date of any change.
IAN JAMES SUTHERLAND WHEELWRIGHTS MILL LANE SAFFRON WALDEN ESSEX CB10 2AS	
If this person has ceased to be secretary, please state when.	Day Month Year
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 Date of any change.
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 Date of resignation.
Show any relevant current and previous directorships. Page 2	

MIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Shares	>
Company Number: 02823205 Company Name:	Particulars of shares trans- Number of shares or last return, or, in the case			
THE AUTOMATION PARTNERSHIP (CAMBRIDGE) LIMITED	amount of stock held by existing members at date of this return.	amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have		
Name and address	Number currently held	Niumbar	Date of Registration of Transfer	Remarks
THE TECHNOLOGY PARTNERSHIP PLC	ı	Mais.		74.
THE TECHNOLOGY PARTNERSHIP PLC	99,999	+99,998	18 SEPT 1995	NEW ISSUE
THE TECHNOLOGY PARTNERSHIP PLC	100,000	+1	18 SEPT 1995	
				· · · · · ·
I J. SUTHERLAND	NONE	-1	18 SEPT 1993	TRANSFER TTP.
			-	1,200
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			<u>.</u>	
				1
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				· · · · · · · · · · · · · · · · · · ·
				-

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	- Timaca)			E TO PORIM 36
Company Number: 02823205		Particulars o	count of Shar	es
Company Name: THE AUTOMATION PARTNERSHIP (CAMBRIDGE)	Number of shares or amount of stock held	ferred since last return, of the first	the date of the or, in the case return, since the	,
LIMITED	by existing members at date of this return.	company, by (a) persons member (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THE TECHNOLOGY PARTNERSHIP PLC	1			
MELBOURN SCIENCE PARK	99,999	+99,998	18 SEPT '95	NEW ISSUE
MELBOURN	100,000	+1	18 SOFT '95	TRANSFER ITS
HERTS SG8 bEE				
I T SUTHERLAND	NONE		in sure lea	
WHEELWRIGHTS	1401-6		18 9697 95	TRANSFOR TTP plc
MILL LANG		-		
SAFFRON WALGEN				
ESSEX CB 10 2AS				

-¢2823205	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Pàrticulars.	Date of any change.			
DR DAVID GORDON				
PARNELL 8 GREENFORD CLOSE ORWELL				
ROYSTON HERTS SG8 5QA	***************************************			
Date of Birth:- 12/12/49 Nat:BRITISH	Day Month Year			
Occ:CONSULTANT If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars. IAN JAMES	Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
	Date of any shanger			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02823205 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares resued	nominal value continuity (ie Number of shares issued multiplied by nominal value per sharé)		
	ORDINARY	100,000	£ 100,000		
	: ———				
		100,000	1,00,000		
List of past and present members	Totals	100,000	<u>£100,000</u>		
(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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 02/06/94	A list of chang		on paper paper		
	A full list of members is enclosed V				
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.	V				
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V	Λο			
Dertificate	Signed	A Ci-			
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 5.,6	ib	Secretary/Director * (delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes NONE	continuation sheets.		
Cheques should be made payable → Companies House.	Please ens	(enter number)	have completed		
⇒ whom should Companies House direct any nquiries about the information shown in this eturn?>	MELBOURN ROYSTON, E	*************	SG8 6HB		
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