



C O M P A N I E S   H O U S E

THE REGISTER OF COMPANIES

COMPAN  
CROWN  
CARDIF  
CF4 31



A40 \*AAZ8I7JZ\* 196

COMPANIES HOUSE 02/07/98

A05 \*AGUEE7CL\* 001

COMPANIES HOUSE 25/06/98

LB / 15 00 150/  
**363s**  
**Annual Return**

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 18/05/98

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
0   2	0   6	9   8

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
0   2	0   6	9   8

**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

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

**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)

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.

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.

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.

02823205

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

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/49

Nat:BRITISH

Occ:CONSULTANT

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.

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

Day	Month	Year

Date of any change.

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.

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.

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	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

The last full members list was at 02/06/97

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 **£15**.

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

Signed

J R Arle

Secretary/Director\*

\*(delete as appropriate)

Date

23/6/98

This return includes **ZERO** 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?----->

T A KNELL

THE AUTOMATION PARTNERSHIP (CAMBRIDGE) LTD

MELBOURN SCIENCE PARK, MELBOURN

HERTS

Postcode SG8 6HB

Telephone 01763-262026 Ext 262

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

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**