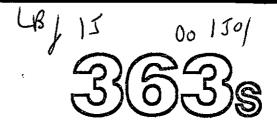


COMPANIES HOUSE



Annual Return

of company number 02823205

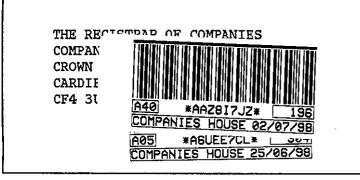
В

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	Day Month Y	
012	016	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.

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.

Day	Month	Year
0,2	0,6	9,8

Day	Month	Year
		1

Г		 	_

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)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN RICHARD ARCHER 8 PEARMAINS CLOSE ORWELL ROYSTON HERTFORDSHIRE SG8 5QY	
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

02823205	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DR	
DAVID GORDON	
PARNELL	
8 GREENFORD CLOSE	
ORWELL	
ROYSTON HERTS SG8 5QA	
MERTO DOG DOA	
Date of Birth:- 12/12/49	
Nat:BRITISH	
Occ: CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any reservant carrent and preservant and preservant	
Particulars.	Day Month Year
	Date of any change.
IAN JAMES	
SUTHERLAND	
WHEELWRIGHTS	
MILL LANE SAFFRON WALDEN	
ESSEX CB10 2AS	
Date of Birth:- 24/04/48	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this never has assent to be director. Player	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	
Show any relevant current and previous directorships.	
	Day Month Year_
Particulars.	Date of any change.
•	
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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
onow any relevant out ent and previous directorships.	

Page 3

O2823205 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence 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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 02/06/97	A list of chang	es is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	the second secon		
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.	V	·	
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.	This return inc	cludes ZERo (enter number)	Secretary/Director * (delete as appropriate) continuation sheets.
o outpanies nouse.	all section	is on this pag	have completed e.
o whom should Companies House direct any enquiries about the information shown in this eturn?>	HEKTS	TION PARTNERSH CLENCE PARK Postcode	
	Telephone 01	763-262026	Ext 262_

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02823205 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case shares or amount of of the first return, since the THE AUTOMATION PARTNERSHIP (CAMBRIDGE) stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·			
Company Number: 02823205			ount of Shares	5
Company Name: THE AUTOMATION PARTNERSHIP (CAMBRIDGE)	Number of shares or amount of stock held	ferred since t last return, o of the first re incorporation	he date of the r, in the case eturn,since the	,
LIMITED	by existing members at date of this	(a) persons members		
	return.	(b) persons ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TTP GROUP PLC	100 000			
MELBOURN SCIENCE PARK				
CAMBRINE LOAD				
MELBOJEN				
ROYSTON SG 8 GEE				
•				
·				