

COMPANIES HOUSE

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Annual Return

of company number 02823205

В

company name

THE AUTOMATION PARTNERSHIP (CAMBRIDGE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be

The information printed below is taken from Companies House records as at 19/05/99 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
012	016	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.

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	М	ionth	Ye	ar			
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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							
ALCIDILITY OF LOD							
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	Day Month Year						
form 288.	OILOIA 9 Date of any change.						
THOMAS ALEXANDER	-						
KNELL							
21	82 HALL LANE						
EAST HATLEY	EREAT CHISHILL ROYSTON						
HATLEY ST GEORGE BEDFORDSHIRE SG19 3JA	HERTE						
	SG8 85H						

• •	***************************************						
If this person has ceased to be secretary, please	Day Month Year						
state when.							
Directors (See note 7)							
Particulars of a new director must be notified on	Day Month Year						
form 288.	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	Day Month Vary						
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.	THE AUTOMATION PARTNERSHIP INC						

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02823205	If the information shown needs amendment, a give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DAVID EDWARD CUMPSTEY	Date of any change.
1 RHEE MEADOWS	
BARRINGTON	***************************************
CAMBRIDGE CB2 5GA	***************************************
CBZ 5GA	

Date of Birth:- 30/07/51	
Nat:BRITISH	
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	THE AUTOMATIONS PARTMOREHIP
onew any relevant current and previous uncolorships.	GROUP PUL
Particulars.	Day Month Year
WILLIAM JOHN	Date of any change.
WILLIAM JOHN HARRISON	
INGLESIDE 3 SHEPRETH LAKE	***************************************
DUNSBRIDGE TURNPIKE SHEPRETH	
ROYSTON HERTFORDSHIRE SG8 6UP	•
HERIFORDSHIRE 500 00F	
	••••••
Date of Birth:- 15/11/53	
Nat: BRITISH	***************************************
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	THE AUTOMATION PARTNERS HIP
Show any relevant current and previous directorships.	THE AUTOMNATION PARTINGRESHIP IN
Particulars.	Day Month Year
	Date of any change.
STEPHEN	
OWEN	***************************************
THE OLD STATION OLD NORTH ROAD	
BOURN CAMBRIDGE	***************************************
CAMBRIDGESHIRE CB3 7TZ	***************************************
	•
Date of Birth:- 07/07/57	•••••
Nat:BRITISH	***************************************
Occ:Manager	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	THE ASTOMATIONS PARTNERSHIP GROWP PLL

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02823205 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	(00,000	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. eriod not on on paper paper				
The last full members list was at 02/06/98	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	Signed	T A Knel	<u> </u>				
I certify that the information given in this return is true to the best of my knowledge and belief.		3 NU 1999	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return in	cludes NoNE	continuation sheets.				
Cheques should be made payable to Companies House.		i) have completed					
To whom should Companies House direct any enquiries about the information shown in this return?>		offi ué					
			e				
	Telephone \emptyset	763 262026	Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares							
Company Number: 02823205	Number of	Particulars of shares trans- ferred since the date of the						
Company Name: THE AUTOMATION PARTNERSHIP (CAMBRIDGE) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still						
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks					
TTP GROUP PLC	-	(ioo, ooo) 28/8/98	SCLO ENTIRE HOLDING					
Madourn Science Park			HOLDING					
RUYSTON HERTS S48 GEE								
THE AUTOMATION PARENOESHIP GROUP PLC	100 000	+ 100 000 28/8/93	ACONTROP ENTIRE					
MELGOVEN SCIENCE PARK	<u> </u>		HILDING					
RUYSTON HERTS SG8 6HB.								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 02823205	Number of	Particulars of		es		
Company Name:	shares of	r last return, or, in the case				
THE AUTOMATION PARTNERSHIP (CAMBRIDGE)	amount of		eturn, since the	1		
LIMITED (CHARACTER)	stock held by existing	incorporation company, by	of the			
111111111111111111111111111111111111111	members at	(a) persons	who are still			
	date of this	members	s, and			
	return.	(b) persons	who have o be members.			
		Geaseu t	3 De memoers.	4		
	Number	,,	Date of			
Name and address	currently	Number	Bogistration	Remarks		
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