



COMPANIES HOUSE

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
02	06	99

### 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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Lloyds £30 x2

002250

363s

## Annual Return

of company number 02823205

B

### company name

THE AUTOMATION PARTNERSHIP (CAMBRIDGE)  
LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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.

02823205

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

THOMAS ALEXANDER  
KNELL  
21  
EAST HATLEY  
HATLEY ST GEORGE  
BEDFORDSHIRE SG19 3JA

Day Month Year  
01 04 99 Date of any change.

82 HALL LANE  
GREAT CHISHILL  
ROYSTON  
HERTS  
SG8 8SH

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

Day Month Year  
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  
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.

THE AUTOMATION PARTNERSHIP GROUP  
THE AUTOMATION PARTNERSHIP INC

02823205

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

## Directors - continued

Particulars.

DAVID EDWARD  
CUMPSTEY  
1 RHEE MEADOWS  
BARRINGTON  
CAMBRIDGE  
CB2 5GA

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/51

Nat:BRITISH

Occ: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.

THE AUTOMATION PARTNERSHIP  
GROUP PLC

Particulars.

WILLIAM JOHN  
HARRISON  
INGLESIDE 3 SHEPRETH LAKE  
DUNSBIDGE TURNPIKE SHEPRETH  
ROYSTON  
HERTFORDSHIRE SG8 6UP

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/53

Nat: BRITISH

Occ: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.

THE AUTOMATION PARTNERSHIP  
GROUP PLC  
THE AUTOMATION PARTNERSHIP INC

Particulars.

STEPHEN  
OWEN  
THE OLD STATION OLD NORTH ROAD  
BOURN  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7TZ

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/57

Nat:BRITISH

Occ: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.

THE AUTOMATION PARTNERSHIP  
GROUP PLC

**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
<b>Totals</b>	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 ☐

The last full members list was at 02/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

T. A. Knell

Secretary/Director  
\*(delete as appropriate)

Date

23 JULY 1999

I enclose the fee of **£15**.

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

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 enquiries about the information shown in this return?----->

T. A. KNELL

REGISTERED OFFICE

Postcode

Telephone 01763 262026 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]