



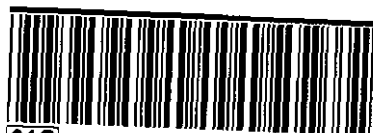
COMPANIES HOUSE

Mid
to
10/22/99

363s

Annual Return

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



A16 *A22JDJTM* 181
COMPANIES HOUSE 17/09/99

of company number 03100457

L

company name
SENSOTEC CONTRACTS 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 19/08/99
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
11	09	99

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

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.

6 LUMB LANE, ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03100457

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.

CAROL ANN
WALKER
B A (HONS) ACA
5 CROSS FLATTS PARADE
BEESTON
LEEDS
WEST YORKSHIRE LS11 7JL

Day	Month	Year

 Date of any change.

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.

PETER
BALL
24 LEYSDOWN
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2PY

Day	Month	Year

 Date of any change.

Date of Birth:- 17/08/51
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SENSOTEC EUROPE LTD
SENSOTEC SYSTEMS LTD

03100457

Directors - continued

Particulars.

IAIN FOREST MCLAREN
ELLVERS
THE CAIRN
FORFAR
ANGUS DD8 3TQ

Date of Birth:- 22/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SAFERBURN LTD
SENSOTEC EUROPE LTD
SENSOTEC SYSTEMS LTD

Particulars.

PAUL EDWIN
LINES
PENRHOS
LLANDRILLO
CORWEN
CLWYD LL21 0SU

Date of Birth:- 06/11/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FIREFIELD SYSTEMS LTD
SENSOTEC EUROPE LTD
SENSOTEC SYSTEMS LTD

Particulars.

STEWART JOHN
MOXON
15 SCHOOL STREET
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE WF15 7LG

Date of Birth:- 16/01/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SENSOTEC EUROPE LTD
SENSOTEC SYSTEMS LTD
ORHAR SUNTIME LTD

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)
<u>ORDINARY</u>	<u>12</u>	<u>£12.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>12</u>	<u>£12.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.**

SignedC Walker

Secretary/Director*

*(delete as appropriate)

Date

150999

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

o whom should Companies House direct any
inquiries about the information shown in this
return?----->

CAROL WALKER6 WIMB LANEROBERTTOWN LIVERSEDEWEST YORKS Postcode WF15 7QHTelephone 08700 710000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36

Company Number: 03100457	Account of Shares			Remarks
Company Name: SENSOTEC CONTRACTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
PAUL LINES.	3			
PENRHOS LLANDRILLO				
CORNWEN CUNYD LL21 OSU.				
PETER BALL.	3			
24 LEYSOWN WELWYN				
GARDEN CITY HERTS AL7 2PY				
STEWART MOXON	3			
15 SCHOOL STREET				
ROBERTTOWN LIVERSEDGE				
JAIN ELLVERS	3			
THE CAIRN FORRAR ANGUS.				
D08 3TQ.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]