

003001//S 363a

ase complete in typescript

Annual	Returr	1
--------	--------	---

or in bold black	c capitals.	Annual Return
CHFP010	Company Number	03115609
C	ompany Name in full	AUTOMATED SYSTEMS LIMITED
Date of this in the information o	r eturn in this return is made up	Day Month Year 1 9 1 0 2 0 0 3
Date of next	return	
f 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 he appropriate time.		Day Month Year
Registered C Show here the a this return.	Office ddress at the date of	SUITE 1, BROOKFIELD HOUSE, 193-195 WELLINGTON ROAD SOUTH
Any change of registered office		STOCKPORT
be notified on fo. 287.	County / Region	CHESHIRE
	UK Postcode	SK2 6NG
Princinal hus	siness activities	
-	sification code number(s)	1
	activity or activities.	
	per cannot be determined, ription of principal	DESIGN, SUPPLY, INSTALLATION OF BUILDING SERVICES CONTROL SYSTEMS & BUILDING MANAGEMENT SYSTEMS



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	LYNDA MARIE SUSANNE
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	ELLIS LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH
Usual residential address must be Post town	EAI MOLITH
given. In the case of a corporation, County / Region	CORNWALL UK Postcode TR11 5JA
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
, , , , , , , , , , , , , , , , , , ,	lame * Style / Title			
	·	Day Month Year		
Directors In the		1,7 0,7 1,9,4,8		
case of a director that is a corporate	Date of birth			
or a Scottish firm,	[(a)	1		
the name is the	Forename(s)	PHILIP ANTHONY		
corporate or firm	Surname	ELLIS		
name.	Camamo	E11113	-	
,	Address	LITTLE CHENHALL, CARWINI	ON ROAD, MAWNAN SMITH	
Usual residential				
address must be				
given. In the case	Doct town	1		
of a corporation,	Post town	FALMOUTH		
give the registered	County / Region	CORNWALL	UK Postcode TR11 5JA	
or principal office address.	, ,	To a second seco		
addiess.	Country		Nationality British	
	Business occupation	ELECTRICAL ENGINEER		
* Voluntary details.				
M	lame * Style / Title	1		
	•	Day Month Year		
Directors In the		2 6 0 4 1 9 6 4		
case of a director that is a corporate	Date of birth			
or a Scottish firm,	F(-)			
the name is the	Forename(s)	STEPHEN		
corporate or firm	Surname	PAGE		
name.		FAGE		
Address		3 LARKWOOD, CARRBROOK		
Usual residential				
address must be				
given. In the case	Post town	LOWALVERTER		
of a corporation,	1 OST TOWIT	STALYBRIDGE		
give the registered	County / Region	CHESHIRE	UK Postcode SK15 3NL	
or principal office address.	, ,			
	Country		Nationality British	
	Bushama com well			
	Business occupation	ENGINEER		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
· , N	ame * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	0 4 0 8 1 9 6 2
or a Scottish firm, the name is the	Forename(s)	TIMOTHY
corporate or firm name.	Surname	BOTTOM
A	ddress	20 ROYDS DRIVE, NEW MILL
Usual residential address must be		
given. In the case of a corporation,	Post town	HUDDERSFIELD
give the registered or principal office	County / Region	UK Postcode HD7 7LH
address.	Country	Nationality British
	Business occupation	ENGINEER
* Voluntary details.		
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
	ddress	
Usual residential		
<pre>address must be given. In the case of a corporation,</pre>	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
	Business occupation	1



Enter details of all the shares in issue at the date of this return.	Class a.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			_
1		I	ı
I		1	1
	Totals	1	ı
	1		
List of past and present sharehol	dore		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change:	s in the period X on pap	er in another format
returns.	A list of changes is end	closed	
] <u> </u>
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the informations in the control of t	ation given in this return i	s true to the best of my
Signed	De Elle	Date	e 35 September 05
† Please delete as appropriate.	† a director / secretary		<u> </u>
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return incl	ludes 10 (enter number)	continuation sheets.
Please give the name, address, telephone	COMPANY REGISTRA	TIONS ONLINE LIMITE	D, OCTAGON HOUSE.
number and, if available, a DX number			
and Exchange of the person Companies House should contact if there is any query.	FIR ROAD, BRAMHA	LL, STOCKPORT, CHES	HIRE, SK7 2NP,
, . ,	ENGLAND	ГеІ [
	DX number	DX exchange	



Issued share capital Schedule to form 363a

-				
CHFP010	Company Number	03115609		
	Company Name in ful	AUTOMATED SYSTE	MS LIMITED	
		1		
	Currency	/ Pounds Sterling		
	nare capital			
	s of all the shares in issue of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinar	Υ		100	£100.00
Ordinary	y-A		1	£1.00
Ordinar	y-B		1	£1.00
Ordinar	y-C		1	£1.00
Ordinar	y-D		1	£1.00
Ordinar	y-E		1	£1.00
Ordinar	y-F		1	£1.00
Ordinar	y-G		1_	£1.00
			1	1

Totals

107

107.00



CHFP010

Company Number | 03115609

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name LYNDA MARIE SUSANNE ELLIS	£1.00 Ordinary			
Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL				
	Shares Held 26			
UK postcode TR11 5JA				
Name PHILIP ANTHONY ELLIS	£1.00 Ordinary			
Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL				
	Shares Held			
	Shares herd			
UK postcode TR11 5JA				
Name STEPHEN PAGE	£1.00 Ordinary			
Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE			i	
	Shares Held			
UK postcode SK15 3NL				



CHFP010

List of past and present shareholders (Continued)

Company Number 03115609

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TIMOTHY BOTTOM	£1.00 Ordinary			
Address 20 ROYDS DRIVE, NEW MILL, HUDDERSFIELD				
	Shares Held 24			
UK postcode HD7 7LH				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



CHFP010

Company Number

03115609

Company Name in full

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIMOTHY BOTTOM	£1.00 Ordinary-A		
Address 20 ROYDS DRIVE, NEW MILL, HUDDERSFIELD			
UK postcode HD7 7LH	Shares Held 1		
Name			
Address			
UK postcode			
Name			
·			
Address			
UK postcode			



CHFP010

Company Number | 03115609

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

F			
-		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PHILIP ANTHONY ELLIS	£1.00 Ordinary-B		
Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL			
	Shares Held		
UK postcode TR11 5JA			
Name			
Address			
UK postcode			:
Name			l
Address			
UK postcode			



CHFP010

Company Number

Ω	3	1	7	5	6	Λ	C

Company Name in full

AUTOMATED	CVCTTMC	T.TMTTPT
MOTORWILL	o to remo	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name STEPHEN PAGE	£1.00 Ordinary-C			
Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE				
	Shares Held			
UK postcode SK15 3NL				
Name				
Address				
UK postcode				
Name	_			
Address				
UK postcode [



CHFP010

Company Number | 03115609

Company Name in full

AUTOMATED SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MELANIE PAGE	£1.00 Ordinary-D		
Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE			
	Shares Held	,	
UK postcode SK15 3NL			
Name			
Address			
LIK postoods			
UK postcode Name			
Name			
Address			
UK postcode			ı



CHFP010

Company Number | 03115609

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of	
		transferred (if appro	opriate)
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL HARROP	£1.00 Ordinary-E		
Address 17 RICHMOND HILL ROAD, CHEADLE, CHESHIRE			
	Shares Held 1		
UK postcode SK8 1QF			
Name			
Address			
UK postcode [
Name			i
Address			
UK postcode			



CHFP010

Company Number | 03115609

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	<u> </u>		
	- -	Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GARY ROTHWELL	£1.00 Ordinary-F		
Address 6 HEYROD STREET, CARRBROOK, STALYBRIDGE, CHESHIRE			
UK postcode SK15 3PL	Shares Held 1		
Name			
UK postcode			
Name			
Address			
UK postcode			



CHFP010

Company Number

0311560:	$v_{\mathcal{S}}$	_	-4-		v	\sim	_
----------	-------------------	---	-----	--	---	--------	---

Company Name in full

AUTOMATED	SYSTEMS	LIMITED			
	0 2 0 2 2 1 1 0		 	 	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GARY OAKES	£1.00 Ordinary-G		
Address 29 MULBERRY CLOSE, PEMBERTON, WIGAN, LANCASHIRE			
UK postcode WN5 9QL	Shares Held		
Name			
Address			
UK postcode			
Name			
Address		1	
UK postcode			