

COMPANIES H O U S E

Annual Return

of company number 03115609

G

company name

AUTOMATED SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96 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
119	1.10	916

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.

ABBEY HOUSE 2nd FLOOR 57a ST PETERSGATE STOCKPORT CHESHIRE SK1 1DH

Principal business activities (See note 4)

Please enter trade classification(s).

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.

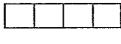
Day	Month	Year

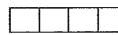
	Day	Month	Ye	ar
Г			T	
ı				l
-				

-	-	-	•	•	-	-	•	-	-	-	-	•	•	•	•	•	•	-	-	-	-	-	•	•	•	-	-	•	-	-	-	-	-	-	•	•	-	-	-	-	-	-	-	-	-	-	-	•	-	-	•	
_	_	_	_	_	_	_		_	_	_	_					_ ,	_	-	_	_	_	_		. ,			-	_	-	_	_	_	_	_		_	_	_	_	_	_	_	_	_	_	_	_			_	_	
-	-	-	•	-	-	-	-	-	-	-	-	-	•		•	-	-	-	-	-	-	-	•	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	•		-	-	•	

4	เก	m	i

		1	
1 1	1		
	1		





03115609 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.
LYNDA MARIE SUSANNE ELLIS WOOD LANE END FARM WOOD LANE END ADLINGTON MACCLESFIELD CHESHIRE SK10 4PQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PHILIP ANTHONY ELLIS WOOD LANE END FARM ADLINGTON MACCLESFIELD SK10 4PQ	
Date of Birth:- 17/07/48 Nat:BRITISH Occ:ELECTRICAL ENGINEER	
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

	•	•	ł
	ł	•	
	B	1	

03115609	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03115609 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) GRDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2.
List of past and present members	Totals		£2
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of	A full list of m	embers is enclose	ed .
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.	Please en	sludes \ (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ABBEY H	OUSE, SECO	SKI IDH Ext 205

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FISH OF PASH AND PRESENT MEMBERS	Account of Shares							
Company Number: 03115609	 	Particulars of shares trans-						
	Number of	ferred since the date of the						
Company Name:	shares or	last return, or, in the case						
AUTOMATED SYSTEMS LIMITED	amount of							
MOLORMIND DIDINING MINITING	stock held by existing	■						
	members at	(a) persons who are still						
	date of this							
	return.	(b) persons who have ceased to be members.	•					
	Number		-					
	ı	Number Date of						
Name and address	currently	Transformed Registration	Remarks					
,	held	Transferred of Transfer	1					
	ļ. <u> </u>							
PHILIP ANTHONY ELLIS, WOOD LANE	 							
	1 .							
END FARM, ADUNCTON, MACCLESFIELD	 							
	 	 						
LYNDA MARIE ELLIS, WOOD LANE								
- mana a manal samurina	j ,							
END FARM, ADUNCTION, MARCHESFIRE,	1							
•	2							
	 							
			 					
			1					
	 							
	1							
	 							
	1							
	1		ĺ					
			 					
	<u> </u>							
	İ							
	1							
	1]						
	<u>L</u>		<u> </u>					
	<u> </u>							
	<u> </u>							
			1					
	1							
<u> </u>								
	<u> </u>		<u> </u>					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03115609		Account of Shares								
Company Number: 03115609		Particulars of	f shares trans-							
Company Name:	Number of		the date of the							
	shares or amount of		or, in the case eturn, since the							
AUTOMATED SYSTEMS LIMITED .	stock held		of the	1						
	by existing		or the	l .						
	members at		who are still							
	date of this	member	s, and							
	return.	(b) persons								
		ceased t	o be members.							
	Number		D-4							
\$1		Number	_ Date of							
Name and address	currently	Transferred	Registration	Remarks						
	held	I ansienteu	of Transfer							
1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-										
										
		-								
	-			Į						
	·									
		·								
·		.								
			İ							
·										
	1	ļ								
	į	}								
			<u></u>							
				1						
	- 1	1								
	į									
	Ì									