Printed and supplied by

र्वतस्त्राधित

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel 0272 230600 Telex 440119

This form should be completed in black.



22 JUN 1991 M 27

Companie House

Annual Return

Company number

Company name

CN 2070632

ANDRO CONTROL Systems (UK)

LIMITED

Date of this return (Secrete 1)
The information in this return is made up to

Date of next return (See note 2) if you wish to make your next return to a data 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 Show date

DB

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO! ST ANDREWS Glouse ST MARY'S WALK

Post town

WAIDEN HEAD

County/Region

BERKSHIPE "

Postcode

Principal business activities

(Secrete 4)
Show trade classification code number(s) for principal activity or activities.

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

PA 3 5 40

ELECTRICAL SWITCHEGAR & CONTROL Systems —

Register of members (See note 5) If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region Postcode Register of Debenture holders (See note 6) If there is a register of debenture holders. . RD 4 and it is not kept at the registered office. state here where it is kept. Post town County/Region Postcode Company type (See note 7) Public limited company..... Private company limited by shares..... Private company limited by guarantee without share capital...... T3 Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30...... **T5** Private unlimited company with share T6 Private unlimited company without share capital....... Company Secretary (Six mit 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). CS Neme *Style/Title MIKE **Forenames** SKELTON Surname *Honours etc Previous forenames Previous surname 9 BOIDGROUE, SHERFIELD ON LODON. DA Address NA BASINUSTORE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Voluntary details ENGEAND . Postcode Country

Directors (continued)	responding to the second of the second secon
Name *Style/Title	CD CD
Forenames	MICHAEL JOHN
Surname	D' CONNOR
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 64 PERTER ROAD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	
Date of birth	
Business occupation	
Othus directorships	
Name *Style/Title	CD
Forenames	KEUIN FRANCIS
Surname	FINNERAN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD BLACKROCK
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town DUNGALK County/Region Co. LOUTH
	Postcode Country (RELAND) DO 2 1 0 2 640 Nationality NA /REST 1 ×
Pate of birth	g g
Business occupation	
Other directorships	od None
* Voluntary details	
v.	

Directors (c	ontiriúnd)	erativa arteanin hitas ood yn nodarminin maej mathadau saatan hafel mae nijneetin (daa'i 9 gaannaan artiinin	enter en entre en mande de contract dan de un de promise de se verbye e se an entre partie en en en en en en en e	
Name /	→ Style/Titlo	CD		
	Forenames	•1		
	Surname			
	*Honours etc			
	Previous forenames			
	Previous surname		`\]
Address		AD	M.	,
in the case of a	address must be given. corporation, give the incipal office address.	Post town County/Region	44 A	4
	.,	Postcode	{ Country]
	Date of birth	DO	Nationality NA	
	Business occupation	oc	•	1
	Other directorships	OD		-
				<u> </u>
			and the state of t	ang
Name	*Style/Title	CD		ĵ
	Forenames		•	i.
٠	Surname			1
	*Honours etc			1
	Previous forenames		· · · · · · · · · · · · · · · · · · ·	
	Previous surname,			i
Address		AD	-	%
Usual residential	address must be given.			نا
In the case of a registered or pr	corporation, give the incipal office address.	Post town		11
,		County/Region		0
		Postcode	Country	j
	Date of birth	DO	Nationality (NA)	1
	Business occupation	oc		ļ
	Business occupation Other directorships	်ဝင ် ဝည်]
* Voluntary det	Other directorships	1 8	wy material de gaar and material flower agreement with the second of the	The second second

Diractors (See note 4) Please list directors for alphabetical	Details of new directors must be notified on form 288.
Named *Sty	de/Title CD
Fore	enames Mike
S	urname Skelton.
*Hone	ours etc
Previous for	enames
Pravious s	urname
Address	AD 9 BONGROVE,
Usual residential address must b	
in the case of a corporation, pregistered or principal office a	jive the
	County/Ragion HANTS
	1
Date	Postcode Country ENGLAND of birth DO 07 0461 Nationality NA BUTISH
Business occ	
Other direct	
Name *Sty	le/Title CD
Fore	enames ANTHONY PATRICK.
S	urname Norbon
*Hone	ours etc
Previous for	names
Previous s	
Address	AD RATH.
Usual residential address must b	egiven. KNOCK BRUDGE ROAD
In the case of a corporation, gregistered or principal office a	live the
Garana an an ann a faoi a chasa a	County/Region Lo Louin
	Postcode Country RELAND
Data	of birth DO 2 1 0 2 4 6 Nationality NA RISH
Business occ	
),
Other direct	ու շուրե
* Voluntary details	

issued share capital (Sanste 9) Enter details of all the shares in issue	Class	Number	Aggreg	ate Nominal Value		
at the date of this return.	DROWARY	2	•	‡ 2·		
	,					
`		ı				
	Totals	<u>a</u>				
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(es)			
A full list is required if one was not included with either of the last two returns, (Second 10)	There were no changes in the p	period				
			on paper	not on paper		
	A list of changes is enclosed A full list of members is enclose	n d	,	:		
	A full list of members is enclose	5 Q	magnic compression between the conference of the	s.		
Elective resolutions (Izenote 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box					
	If an election 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.	Hull	<i>s</i>	recus, stagen to be the common parties of the common parties of the common parties of the common parties of the	maka sahih mahir A. Shina Si And Rahih (Albaraninga). Makan		
I enclose the fee of £25.	Signed Secretary/Director* (delete at appropriate)					
Make cheques payable to Companies House	Date 29/5/9/					
Companies results.	This return includes (conternaments) continuation sheets.					
To whom should Companies House direct any enquiries about the information shown in this return?		ma ma a de também a managambranda, também a managambranda (1994 – 1).	ethinker (1973) ethinker (1974) ethinker (1974) ethinker (1974) ethinker (1974) ethinker (1974) ethinker (1974	Hazardarian menerakan sacamatan dalah diandaria A Hazardaria A Hazardaria A Antara di Andreas menerakan dalah diandarian dalah di Antara dalah di Antara dalah di Antara dalah di Antara d Antara dalah di Antara dalah dal		
	Postcode					
*	Telephone		Extension	Derpos Comment Head Company (1984) (1984) (1984)		
When you have signed the return seন্দ্ৰ it with the fee to the Registrar of	Companies House, Crown Way for companies registered in Eng					

Companies at

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.