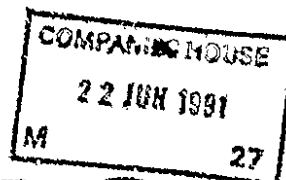
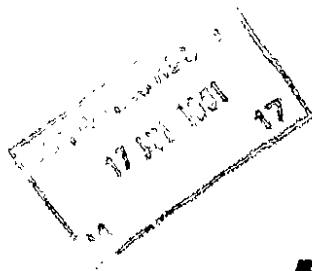


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21 St Thomas Street, Bristol BS1 6JS
Tel 0272 230600 Telex 449119



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L1000
203316
E25

Annual Return

This form should be completed in black.

Company number

CN 2070632

Company name

ANORD CONTROL SYSTEMS (U.K.)
LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 08 04 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO ST ANDREWS HOUSE
ST MARY'S WALK

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

Post town WIDENHEAD
County/Region BERKSHIRE

Postcode

Principal business activities

(See note 4)

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

PA 3540

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

ELECTRICAL SWITCHGEAR & CONTROL
SYSTEMS -

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

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.....

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MIKE
SKELTON

AD

9 BOWGROVE, SHEFFIELD ON LONDON,
NR BASINGSTOKE

Post town

County/Region

HANTS

Postcode

Country

ENGLAND

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

MICHAEL JOHN
O'CONNOR

AD

64 PORTER ROAD

Post town

BASINGSTOKE

County/Region

HANTS

Postcode

Country

ENGLAND

DO

18/11/51

Nationality

NA BRITISH

OC

ELECTRICAL ENGINEER

OD

NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

KEVIN FRANCIS
FINNIGAN

AD

BLACKROCK

Post town

DUNDALK

County/Region

CO. LOUTH

Postcode

Country

IRELAND

DO

21/02/50

Nationality

NA IRISH

OC

COMPANY DIRECTOR

OD

NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (See note 2)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

MIKE

SKELTON

AD

9 BOWGROVE,

STERFIELD ON LODDON

Post town

NR BASINGSTOKE

County/Region

HANTS

Postcode

Country

ENGLAND

DO 07 04 61

Nationality

NA

BRITISH

OC

SALES DIRECTOR

OD

NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ANTHONY PATRICK

NORDON

AD

RATH,

KNOCK BRIDGE ROAD

Post town

DUNDALK

County/Region

CO DUBLIN

Postcode

Country

IRELAND

DO 21 02 46

Nationality

NA

IRISH

OC

ELECTRICAL ENGINEER

OD

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals		2 £2

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns,
(See note 10)

Elective resolutions (See note 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.

I enclose the fee of £25.

Make cheques payable to
Companies House

Signed  Secretary/Director
(delete as appropriate)

Date 29/5/91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

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