



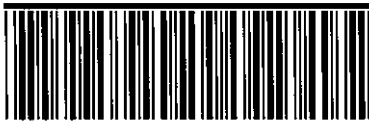
COMPANIES HOUSE

NW
003977
E18

363s

Annual Return

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



A40 *ASXVY2PJ* 624
COMPANIES HOUSE 09/01/98

of company number 02070632

L

company name

ANORD CONTROL SYSTEMS (U.K.) 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 06/12/97

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
3 1	1 2	9 7

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.

UNIT 3 FULLERS YARD
SHEEPHOUSE ROAD
MAIDENHEAD
BERKSHIRE SL6 8HA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02070632

Register of members (See note 5)

The register is kept at

C/O HEATH BUCKERIDGE
23 QUEEN STREET
MAIDENHEAD
BERKSHIRE

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.

JOHN FERGUS
MCARDLE
SHORE ROAD
DUNDALK
LOUTH IRELAND

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.

KEVIN FRANCES
FINNEGAN
BLACKROCK
DUNOALK
CO LOUTH
IRELAND

Day	Month	Year

Date of any change.

KEVIN FRANCES
FINEGAN

Date of Birth:- 21/02/60

Nat:IRISH

Occ:COMPANY 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.

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

Directors - continued

Particulars.

ANTHONY PATRICK
NORDON
RATH
KNOCKBRIDGE ROAD
DUNDALK
CO LOUTH
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/46

Nat:IRISH

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.

Particulars.

CORMAC
NORDON
9 RAY PARK DRIVE
MAIDENHEAD
BERKSHIRE SL6 8PZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/57

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	2	£2
Totals	2	£2

There were no changes in the period


The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>



□

Signed X

Signed **X**  **X**

 Secretary/Director*
 *(delete as appropriate)

Date 5/1/98.

This return includes _____ continuation sheets.
(enter number)

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

CONNOLLY FEE & M'GAILEY
14, THE CRESCENT,
DUNDALK CO. LOUTH.

Postcode

REPUBLIC OF IRELAND

Telephone (042) 34224 Ext