

COMPANIES HOUSE

of company number 02070632

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THE REGT COMPANI CROWN W CARDIFF CF4 3UZ *AEUTWDFZ* COMPANIES HOUSE 30/01/99 CUTTHNIES HOUSE 06/01/99

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 05/12/98 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 8

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.

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

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 FULLERS YARD SHEEPHOUSE ROAD MAIDENHEAD BERKSHIRE SL6 8HA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

The register is kept at C/O HRATH BUCKERIDGE 23 QUEEN SYRRET MAIDENIEAD BERKSHIRE 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 SHORE ROAD DUMDALK LOUTH IRELAND If this person has ceased to be secretary, please state when: Directors (See note 7) Particulars of a new director must be notified on form 288. REVIN FRANCES FINEGRAN BLACKROCK DUNDALK CO LOUTH IRELAND Date of Birth:— 21/02/60 Hat-IRELAND Date of Particulars of a new director, please state when: Day Month Year Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change.	02070632	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
C/O HEATH BUCKERIDGE 23 QUEEN STREET HAIDENNEAD BERKSHIRE 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 If this person has ceased to be secretary, please state when: Directors (See note 7) Particulars of a new director must be notified on form 288. KEYIN FRANCES FINEGAN BLACKBOCK DUNDALK CO LOUTH IRELAND Date of Birth:— 21/02/60 Nat:IRISH OC:-COMPANY DIRECTOR If this person has ceased to be director, please state when. Date of Birth:— 21/02/60 Nat:IRISH OC:-COMPANY DIRECTOR If this person has ceased to be director, please state when. Date of resignation.	Register of members (See note 5)	particulars, the date of any sharings.
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state when.		Day Month Year
Show any relevant current and previous directorships.		Date of resignation.
	Show any relevant current and previous directorships.	

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V2070032 ▼	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ANTHONY PATRICK	Date of any change.
NORDON	
RATH	
KNOCKBRIDGE ROAD DUNDALK	
CO LOUTH	
IRELAND	

Date of Pintle Of Co. Co.	
Date of Birth:- 21/02/46 Nat:IRISH	
Occ:ELECTRICAL ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	<u> </u>
	Date of resignation.
Show any relevant current and previous directorships.	***************************************
<u> </u>	
Particulars.	Day Month Year
CORMAC	Date of any change.
NORDON	
9 RAY PARK DRIVE	
MAIDENHEAD PERMANER OF CORP.	***************************************
BERKSHIRE SL6 8PZ	
·	

Data of Division 10/00/00	
Date of Birth:- 13/08/57 Nat:BRITISH	
Occ:DIRECTOR	***************************************
if this person has seemed to be directly at	Day Month Year
If this person has ceased to be director, please state when.	· [
	Date of resignation.
Show any relevant current and previous directorships.	
Devision	Day Month Vo.
Particulars.	Day Month Year
•	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any males and	
Show any relevant current and previous directorships.	

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02070632 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	<u></u>	
	Totals	2	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of r	members is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of 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	- ,	Andre	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 44h Ja	muary 1999.	*(delete as appropriate)
i enclose the fee of £15.	This return i	includes	continuation sheets.
Cheques should be made payable to Companies House.	Please e all secti	enter numbersure that you ons on this pa	u have completed
	Connoll	l. Fee 8	n Gailey
To whom should Companies House direct any enquiries about the information shown in this return?)4 June > Dune	d Cresce Lalk.	n Gailey wt,
	Dudak	Postco Ck Co Louth 342) 34224	de , Ext

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Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Comp	any	Nu	mb	er
Company	Nan	ne i	n f	uli

02070632

ANORD CONTROL SYSTEMS (U.K.) LTD

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	registration	Remarks
ANTHONY NORDON RATH, KNOCKBRIDGE RD, DUNDALK, CO LOUTH.	1			
EILEEN NORDON RATH, KNOCKBRIDGE RD, DUNDALK, CO LOUTH	1			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

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. Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
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