



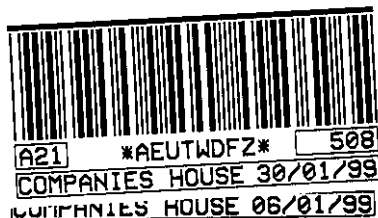
C O M P A N I E S   H O U S E

new  
ES  
004164

363s

## Annual Return

THE REG  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



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 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

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.

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**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  
FINEGAN  
BLACKROCK  
DUNOALK  
CO LOUTH  
IRELAND

Day	Month	Year

Date of any change.

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.

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## Directors - continued

### Particulars.

ANTHONY PATRICK  
NORDON  
RATH  
KNOCKBRIDGE ROAD  
DUNDALK  
CO LOUTH  
IRELAND

Date of Birth:- 21/02/46

Nat:IRISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

CORMAC  
NORDON  
9 RAY PARK DRIVE  
MAIDENHEAD  
BERKSHIRE SL6 8PZ

Date of Birth:- 13/08/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

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

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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      not on  
paper

A full list of members is enclosed ☐ ☐**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**

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.**

**Signed** X 

Secretary/Director\*  
\*(delete as appropriate)

Date 4th January 1999.

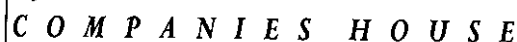
This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

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

Connolly, Joe & M Bailey  
14, The Crescent,  
Dundalk

Postcode \_\_\_\_\_  
Dundalk Co Louth.  
(D42) 34224 Ext \_\_\_\_\_  
Telephone \_\_\_\_\_



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

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## ANORD CONTROL SYSTEMS (u.k.) LTD

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.

[illegible]

## 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.

[illegible]