



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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
0,1	0,8	9,7

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House. 22 MELTON STREET

LONDON NW1 2BW

Principal	business	activities	(See note 4)
•			(,

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01707459 of company number

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company name
POWER ACCESS SYSTEMS LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

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
		ı

Day	Month	Year

PARIST			
PEASE	POTTAGE		
CRAWL	ey ·		
WEST	SUSSEX	RHIO SNY	
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	OIL 017 917 Date of any change.
VIVIENNE FRANCES JAMES 37 DAMIAN WAY KEYMER HASSOCKS WEST SUSSEX BN6 8BH	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Particulars.  TERESA PARKER 18 WARDEN COURT CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5DN	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  3 0 0 6 9 7 Date of resignation.

3 o o 6 9 7 Date of resignation.

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If the information shown needs amendment, give

details below and the date of any change. Directors (See note 7) Month Day Year Particulars of a new director must be notified on Date of any change. form 288. ARIE BRANDENBURG STATENLAAN 8 3051 HN ROTTERHAM HOLLAND Date of Birth: - 17/10/44 Nat: DUTCH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. HARALD KUEPFER HERRENBERGSTR 4 NIEDERHALSI CH-8155 SWITZERLAND Date of Birth: - 09/07/41 Nat:SWISS Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOSEPH KUEPFER GRAETZLISTR 2 OPFICON-GLATTBRUG CH-8152 SWITZERLAND Date of Birth: - 17/05/45 Nat:SWISS Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Directors - continued				,
Particulars.	Day	Month	Year	1
ALLAN MICHAEL PORTHOUSE 10 ARDEN ROAD				Date of any change.
CRAWLEY				
WEST SUSSEX RH10 6HS				
	***************************************			
	***************************************		****************	
Date of Birth:- 08/05/48				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************		•••	
If this person has ceased to be director, please	Day	Month	Year	
state when.			ī	Date of resignation.
,	<u> </u>	<del></del>		, o
Show any relevant current and previous directorships.	***************************************		•••••	
				·····
	Day	Month	Year	
Particulars.		1 1	1001	Data of any change
				Date of any change.
		*******		
		***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*******			••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***********************		
		**		
		***************************************		•••••••••••••••••••••••••••••••••••••••
	••••••	***************************************		
	Day	Month	Year	***************************************
If this person has ceased to be director, please			1	Data of regionation
state when.		1		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.		***************************************		······
	***************************************		••••••	
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		••••		
	Dav	Month	Year	
If this person has ceased to be director, please	Day	WOIRI	· eai	Data of marks and
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************		·····	

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Directors - continued	Dec		Month	V	
Particulars.	Day	Т	Month	Year	Date of any change.
					Date of any change.
			************	••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	•	<i></i>		
	••••		.,,,,		
	Day	•••••	Month	Year	
If this person has ceased to be director, please state when.	1	Τ	1	1	Date of resignation.
•					
Show any relevant current and previous directorships.	*************			······································	
Particulars.	Day	_	Month	Year	l B
					Date of any change.
	***************************************	••••			
NO NODE DIDEGEORG ADDITIONAL GEORGIADIES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	•••••			
	***************************************				
	Day		Month	Year	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day .	Т	Month	ı eai	Date of resignation.
state when.	LJ				Date of rooignation
Show any relevant current and previous directorships.					
				•••••	
Particulars.	Day		Month	Year	1
, 4.11-0.13.13			1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
			***************************************		
	Day		Month	Year	
If this person has ceased to be director, please	Day		inontil	ı eai	Date of resignation.
state when.	<b></b>			<u> </u>	J Date of Fooignations

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)	115.000	(ie Number of shares issued multiplied by nominal value per share)
List of post and present members	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/08/96	There were no cha	inges in the per	Please mark the appropriate box.
	A list of changes is A full list of memb	s enclosed	not on paper
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 V. Signed Date 3.11.19  This return include Please ensure	97 es <u>3</u> (enter number)	Secretary/Director-* (delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	POWER ACC	JAMES SESS SYSY	EMS LTD. MAGE: CLAWLEY
	WEST SUSSEX	Postcode	R410 544

Telephone 01393 561893 Ext

LIST OF RAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF RAST AND PRESENT MEMBERS (continu	ea)			O FONIVI 303
Company Number: 01707459	Mumber of	Particulars of s	ount of Shares	<u> </u>
Company Name:	Number of shares or	· ·	of the last return, of the first return,	]
POWER ACCESS SYSTEMS LIMITED	amount of	since the incorporation of the		
	stock held by existing	company, by (a) persons w	ho are still	
	members at	members, a	and	
	date of this return.	(b) persons w ceased to b	ho have e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
GEBR KÜRPFER	61.000	44.000	2.12.96	
INDUSTRIESTRASSE 53			,	
CH-8122				
GLA11BRUGG				
SWITZERLAND				
PLUMETTAZ S.A.	20.000	9.000	2.12.96	
FABRIQUES DE MACHIJES				
CH - 1880				
BEX				
SWITZERLAND				
ARIE BRANDENBURG	10.000			
STATENLAAN 8 3051				
HN ROMERDAM				
HOLLAND				
GUIDO KUEHNE	4.000			
IM OBERDORF 11				
CH - 8602				
MANGEN			ŧ.	
SWITZERLAND				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01707459 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of POWER ACCESS SYSTEMS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ALLAN PORTHOUSE 5.000 10 ARDEN ROAD CRANLEY WEST SUSSEX. RHID 6415 RITA PORTHOUSE 25.000 9.12.96 10. ARDEN ROAD CRAWLEY WEST SUSSEX. RHIO. 643