



COMPANIES HOUSE

of company number 02212305

E

company name

STROUD SWITCHGEAR DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/99

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 |   |
|-----|-------|------|---|
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### 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      | MOTTER | 1 541 |
|----------|--------|-------|
|          |        | 1     |
|          |        |       |
| Day      | Month  | Year  |
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#### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3. LIGHTPILL TRADING ESTATE, STROUD, GLOS. GL5 3LL

# Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a

brief description of principal activity.

| 02212305   | If the information shown needs amendment, details below and, for secretary and dire |
|--|---|
| Register of members (See note 5)   | 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 Secretary (See note 7)   | · · · · · · · · · · · · · · · · · · ·   |
| Particulars of a new secretary must be notified on   | Day Month Year  |
| form 288.  | Date of any change.   |
| KEITH JOHN   |   |
| SMITH IVYDENE LOWER SPILLMANS  |   |
| RODBOROUGH   |   |
| STROUD CLOUGESTERCHIRE CLE 3R4   | ***************************************   |
| GLOUCESTERSHIRE GL5 3RJ  |   |
|  | ***************************************   |
| •  | ***************************************   |
|  |   |
| If this person has ceased to be secretary, please  | Day Month Year  |
| state when.  | Date of resignation.  |
|  |   |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.  | Date of any change.   |
| NIGEL RAYMOND  |   |
| FARNDEN<br>10  |   |
|  |   |
| COTSWOLD AVENUE EASTINGTON   |   |
| STONEHOUSE   | ***********   |
|  |   |
| STONEHOUSE   |   |
| STONEHOUSE GLOUCESTERSHIRE GL10 3AR  Date of Birth:- 15/01/53  |   |
| STONEHOUSE GLOUCESTERSHIRE GL10 3AR  Date of Birth:- 15/01/53 Nat:BRITISH  |   |
| STONEHOUSE GLOUCESTERSHIRE GL10 3AR  Date of Birth:- 15/01/53 Nat:BRITISH OCC:COMPANY DIRECTOR   | Day Month Year  |
| STONEHOUSE GLOUCESTERSHIRE GL10 3AR  Date of Birth:— 15/01/53 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please |   |
| STONEHOUSE GLOUCESTERSHIRE GL10 3AR  Date of Birth:- 15/01/53 Nat:BRITISH OCC:COMPANY DIRECTOR   | Day Month Year Date of resignation.   |

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Date of resignation.

02212305 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Particulars. Date of any change. KEITH JOHN SMITH IVYDENE LOWER SPILLMANS RODBOROUGH STROUD GLOUCESTERSHIRE GL5 3RJ Date of Birth:- 05/09/50 Nat:BRITISH Occ: COMPANY DIRECTOR 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. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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

state when.

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Show any relevant current and previous directorships.

| 02212305<br>Issued Share Capital (See note 8)  | Class * '  | Number of shares issued | Aggregate<br>nominal value   |  |
|--|--|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return.   | Preference etc)  |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |
|  | <u>Ordinary</u>  | 2                       |  |  |
|  |  |                         |  |  |
|  | Totals   | 2                       |  |  |
| 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.   | There were no  | changes in the p        | not on   |  |
| The last full members list was at 21/06/97   | On paper pa  A list of changes is enclosed  A full list of members is enclosed X |                         |  |  |
| 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  | Signed <sub></sub>   | 500                     | _0_  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 13-7-   | 99                      | Secretary/Director * *(delete as appropriate)                            |  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.  |  | (enter numb             | have completed   |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | Kings Build  | ings, Hill St           | ccountanta), reet, leGL15.5HE  |  |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| TIOL OF TAO. AITS / TIDOLINE WILLIAM (C              | I I  | Acc  | count of Share   | 95      |
|--|--|--|--|---------|
| Company Number: 02212305                             | Number of  | Particulars of   | shares trans-<br>the date of the                             |         |
| Company Name: STROUD SWITCHGEAR DEVELOPMENTS LIMITED | shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | last return, of the first rincorporation company, by (a) persons members (b) persons | or, in the case eturn, since the of the who are still s, and |         |
| Name and address                                     | Number<br>currently<br>held  | Number<br>Transferred  | Date of<br>Registration<br>of Transfer                       | Remarks |
| KEITH JOHN SMITH, IVYDENE, LOWER                     |  |  |  |         |
| SPILLMANS, RODBOROUGH, STROUD, GLOS,                 |  |  |  |         |
| GL5 3RJ  | 1  |  |  |         |
|  |  |  |  |         |
| NIGEL RAYMOND FARNDEN, 10 COTSWOLD AVE,              |  |  |  |         |
| EASTINGTON, STONEHOUSE, GLOS, GL10 3AR               | 1  | -  |  |         |
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# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02212305               | ļ  | Account of Shar Particulars of shares trans-                | es   |
|--|--|---|--|
| Company Name:                          | Number of  | ferred since the date of the                                |  |
|  | shares or amount of                              | last return, or, in the case of the first return, since the |  |
| STROUD SWITCHGEAR DEVELOPMENTS LIMITED | stock held                                       | incorporation of the  | ~  |
|  | by existing                                      | company, by   | 1  |
| ·                                      | members at                                       |   |  |
|  | date of this                                     | members, and<br>(b) persons who have                        | <b>!</b>   |
|  | Jetom.   | ceased to be members.                                       | . [  |
|  | Number   | Data of   |  |
| Names and address.                     | currently  | Number Date of  |  |
| Name and address                       | held   |   | n Remarks  |
|  | nero   | of Transfer   | ` <b> </b>                                       |
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