



COMPANIES HOUSE

3638

Annual Return

of company number 02727084

U

company name

AUTOMATION PROJECTS 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 12/06/98 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	
	219	016	9 18	

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.

Year

	Day	Month	Year
Г	Day	14/0/////	Tour

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

PROGRESS HOUSE LEEK NEW ROAD STOKE ON TRENT ST6 2DH

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

02727084 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
inegioter of intentibers (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	
Common Co	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT DAVID LEEMING 6 WINDSOR TERRACE SOUTH GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 1YL	
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.	Day Month Year Date of any change.
ROBERT DAVID LEEMING 6 WINDSOR TERRACE SOUTH GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 1YL	
Date of Birth:- 08/08/62 Nat:BRITISH Occ:ELECTRICAL CONTROL SYSTEMS DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02727084	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. ANDREW THOMAS RHODES 7 FAIRLAWN CLOSE STOKE ON TRENT STAFFORDSHIRE ST3 7XG	Day Month Year Date of any change.			
·				
Date of Birth:- 18/05/61 Nat:BRITISH Occ:ELECTRICAL SYSTEMS DESIGNER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. NARJOTE SINGH	Day Month Year Date of any change.			
SOHAL 17 EATON ROAD ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2BQ				
Date of Birth:- 01/04/56 Nat:BRITISH Occ:ELECTRICAL CONTROL SYSTEMS				
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. Page 3				

02727084 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)		(ie Number of shares issued multiplied by nominal value per share)	
	GROINARY	100	<u> </u>	
	Totals	100	<u> 7100 · </u>	
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 pe	Please mark the appropriate box. Priod not on	
The last full members list was at 29/06/97	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	MSA		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/6	/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	PROGRE LEEK STOKE-ON-70	SS HOUSE, NEW RUAR BENT, Postcode	COBNIDGE. ST6 2DH.	
	rerephone <u>O</u>	782-20273	ς Εχτ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			unt of Shares	
Company Number: 02727084	Number of	Particulars of s ferred since th	he date of the	
	charge or	last return, or,	, in the case	
company Name:	amount of	of the first ret	turn, since the	•
AUTOMATION PROJECTS LIMITED	stock held	incorporation o	of the	
	tere autablea	company, by (a) persons w	who are still	
<u> </u>	date of this	[members,	, and	
1	return.	(b) persons v	who have o be members.	
	Number	<u></u>		
)	1	Number	Date of	Dancart
Name and address	currentiy	l	Registration	Remarks
garage services and the services of the servic	held		of Transfer	
	A			
N.S.SOHAL	40		\	'
·				1
IT EATON ROAD	 	+	 	
ALSAGER,				1
				·
STOKE ON THENT ST7 2BQ.			<u> </u>	<u> </u>
	1			ţ
	+	+	 	
A TO Prison	40_	1	<u> </u>	
A.T. RHODES	1			
7 FAIRLAWN CLOSE.			 	
				1
Lawaton,	+	+	 	1
	L.	1		<u></u>
STOKE OW TREWT, ST3 7XG	+	1		
				
				1
R.O. LEEMING	20		 	+
		ļ		
6 WINDSOR TERNACE.	+	 	 	
SOUTH BrOSFORTH.	1			
אין ווא אין אין אין אין אין אין אין אין אין אי	T			
NEWCHSTCE UPON TYNE, NEW IXL.				+
	-			
	+		+	
			1	
			T	
				1
		1		
	+			
		_}		
			_	
				
		1	Ī	1
			+	
	1	[
				Continued ove

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36:

		OUNTRACE TO FORM 36			
Company Number: 02727084		Account of Shares			
	1	Particulars of shares trans-			
Company Name:	- Number o	of ferred since the date of the			
	shares or	г last return, ог. in the case			
AUTOMATION PROJECTS LIMITED	amount of	f of the first return since the			
	stock hel	d Incorporation of the			
	by existin	g company, by			
	members a				
	date of thi				
	return.	(b) persons who have			
	4	ceased to be members.			
	Number				
Name and address		Number Date of			
runio ana addiess	currently				
	held	Transferred of Transfer Remarks			
	11014	Of Fransier			
	 				
	<u></u>				
	1				
	 				
	1				
	<u>L</u>				
	 				
	İ				
	1				
	i				
		1			
	1				
	ļ				
}	7				
	ļ				
					
	i				
	i	, , , , , , , , , , , , , , , , , , ,			
		_			
	j				
	i i				
	f				
	——— <u>—</u>				
İ					
<u> </u>	1	1 1			
		·			
	ı				
	į –				
	Į.				