

BB/101773/615



COMPANIES HOUSE

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	918

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROGRESS HOUSE
LEEK NEW ROAD
STOKE ON TRENT
ST6 2DH

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Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

363s

Annual Return

of company number 02727084

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company name
AUTOMATION PROJECTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02727084

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

ROBERT DAVID
LEEMING
6 WINDSOR TERRACE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1YL

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.

ROBERT DAVID
LEEMING
6 WINDSOR TERRACE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1YL

Day Month Year
Date of any change.

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.

02727084

Directors - continued

Particulars.

ANDREW THOMAS
RHODES
7 FAIRLAWN CLOSE
STOKE ON TRENT
STAFFORDSHIRE ST3 7XG

Date of Birth:- 18/05/61
Nat:BRITISH
Occ:ELECTRICAL SYSTEMS DESIGNER

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NARJOTE SINGH
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

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

Date of resignation.

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)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/06/97

A list of changes is enclosed ☐

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

Secretary/Director *

*(delete as appropriate)

Date 22/6/98

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?----->

AUTOMATION PROJECTS LTD
PROGRESS HOUSE,
LEEK NEW ROAD, COBRIDGE,
SToke-on-TRENT. Postcode ST6 2DH.

Telephone 01822-205338 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]