



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AIPK4TQ0* 306
COMPANIES HOUSE 05/03/97

NatWest
£15-
430

363s

Annual Return

of company number 02680769

E

company name
CONSTRUCTION ROBOTICS 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 10/01/97

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 |
|-----|-------|------|
| 24 | 01 | 97 |

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 1A STATION YARD
GRANGE OVER SANDS
CUMBRIA
LA11 6DW

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Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

02680769

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IVAN GORDON
BRUCE
25 PIKE PLACE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5EB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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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 HAROLD
ALLARDICE
4 CRANLEIGH CLOSE
WALTON
CHESHIRE WA4 6SD

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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Date of Birth:- 27/10/30
Nat:BRITISH
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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ANTHONY THOMAS
DOLMAN
THE OUTLOOK FERNHILL ROAD
GRANGE OVER SANDS
CUMBRIA LA11 7JD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 27/05/47
Nat:BRITISH
Occ:CONSULTANT ENGINEER

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.

NIGEL ANTHONY
ELDRED
BA OBE
THE CROSSWAYS 44 MACCLESFIELD ROAD
WILMSLOW
CHESHIRE SK9 2AT

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/03/41
Nat:BRITISH
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.

SEE ATTACHED LIST

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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>100</u> | <u>£ 100</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>100</u> | <u>£ 100</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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/01/96

on paper

not on
paper

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 *[Signature]*

Secretary/Director
*(delete as appropriate)

Date 4/3/97

This return includes 3 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?----->

MR. A. T. DOLMAN
MD; CONSTRUCTION ROBOTICS LTD
UNIT 1A, STATION YARD, GRANGE OVER SANDS
CUMBRIA Postcode LA 11 6DW

Telephone 015395-35112 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NIGEL ANTHONY ELDRED

Current Directorships

Alaska Limited
Alderway Limited
AMTRI
AUR HYDROPOWER
Automation Systems Limited
COGSYS Limited
Construction Robotics Limited
Deneb (UK) Limited
Deneb Robotics Limited
Deneb Solutions Limited
Flesk Mills Limited
Foodetic Solutions Limited
Infact Holdings Limited
INS Technology Limited
Inspection Systems Limited
Intelligent Systems Solutions Limited
North West Expert Services Limited
Norwes Services Limited
Picotron Limited
Prosim Limited
Salford Royal Hospital Management Trust
Vertec Limited
VR Solutions Limited
Worknorth Limited

ROBERT HAROLD ALLARDICE

Current Directorships

Intelligent Systems Solutions Limited
Deneb Solutions Limited
VR Solutions Limited
Foodetic Solutions Limited
Construction Robotics Limited
UK Robotics Limited
Advanced Robotics Research Limited
Rhanna Consultants Limited