



**BLUEPRINT**  
Company Secretary

Md/111169/£180  
x12

# 363a

## Annual Return

**Company Number**

3149589

**Company Name in full**

MUNRADTECH GENERATORS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 01 97

**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

23 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

CLIVE HOUSE

12-18 QUEENS ROAD

Any change of registered office must be notified on form 287.

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9XB

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 04/02/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

Post town

WOKING

Postcode

GU21 5TB

ENGLAND

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		12	05	49
Forename(s)	PHILIP GORDON			
Surname	BROWN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	8 HOMEFIELD ROAD			
Post town	WORTHING			
County / Region	WEST SUSSEX	Postcode	BN11 2HZ	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	MANAGER			
<b>Other directorships</b>	None (see attached)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		18	08	45
Forename(s)	ROBERT HENRY			
Surname	HECTOR			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	HOMEFIELD			
	COCKLAKE			
Post town	WEDMORE			
County / Region	SOMERSET	Postcode		
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIVISIONAL FINANCE DIRECTOR			
<b>Other directorships</b>	None			

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares of £1.00 each	1	£1.000
<b>Totals</b>	1	£1.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

27.1.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

**3149589**

**Company Name in full**

**MUNRADTECH GENERATORS LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MUNRADTECH INDUSTRIAL GENERATORS LIMITED				
Ordinary Shares of £1.00 each	0			
		1	01-08-96	
GEORGE RUSSELL SANDERS				
Ordinary Shares of £1.00 each	0			
		1	25-07-96	
TTG INVESTMENTS LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	1			

## Individual Profile

PHILIP GORDON BROWN

### Current Directorships

Company Name	Title	Date of Appointment
DALE ELECTRIC POWER SYSTEMS LIMITED	DIRECTOR	01 Nov 1996
DALE POWER SYSTEMS plc	DIRECTOR	01 Nov 1996
DAWSON-KEITH LIMITED	DIRECTOR	24 May 1996
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01 Nov 1996
SCORPIO POWER SYSTEMS LIMITED	DIRECTOR	20 Oct 1995

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
POLYMER INSULATORS LIMITED	DIRECTOR	22 Jul 1994	08 Oct 1996