



COMPANIES HOUSE

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



A11 \*A82Y6EUW\* 133  
COMPANIES HOUSE 22/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99  
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
23	03	99

**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.

6 LUMB LANE  
ROBERTTOWN  
LIVERSEDGE  
WEST YORKSHIRE WF15 7QH

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

Annual Return

of company number 03036835

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company name  
SENSOTEC SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

15  
m B  
103614

363s

03036835

## 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.

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 form 288.

Day	Month	Year

Date of any change.

CAROL ANN  
WALKER  
B A (HONS) ACA  
5 CROSS FLATTS PARADE  
BEESTON  
LEEDS  
WEST YORKSHIRE LS11 7JL


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.

PETER  
BALL  
24 LEYSDOWN  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 2PY


Date of Birth:— 17/08/51

Nat:BRITISH

Occ: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.

03036835

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

## Directors - continued

Particulars.

IAIN FOREST MCLAREN  
ELLVERS  
THE CAIRN  
FORFAR  
ANGUS DD8 3TQ

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/47  
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.

Particulars.

PAUL EDWIN  
LINES  
PENRHOS  
LLANDRILLO  
CORWEN  
CLWYD LL21 0SU

Day	Month	Year

Date of any change.

Date of Birth:- 06/11/46  
Nat:BRITISH  
Occ:FIRE 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.

STEWART JOHN  
MOXON  
15 SCHOOL STREET  
ROBERTTOWN  
LIVERSEDGE  
WEST YORKSHIRE WF15 7LG

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/57  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 23/03/98

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 C. Walker

Secretary/Director \*  
(delete as appropriate)

Date 180399

This return includes NONE 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?----->

CAROL WALKER

PO BOX 6, BALA,

GWYNEDD,

Postcode LL23 729

Telephone 08700 7100 00 Ext