



BLUEPRINT
Company Secretary

MB
112793
E765+11

363a

Annual Return

Company Number

Company Name in full



* 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	98
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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	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

SURREY

KT13 9XB

Principal business activities

(See note 4)

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

3110

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
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**

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

CLIVE HOUSE		
12-18 QUEENS ROAD		
WEYBRIDGE		
SURREY	Postcode	KT13 9XB

Register of Debenture holders

(See note 6)

If the register of members 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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
* Voluntary details. Previous forename(s)
Previous surname(s)

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

	* Honours etc	ACMA
MARTIN GRAHAM		
LEIGH		

Address

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

Post town
County / Region
Country

CHERITON		
18 PADDOCK WAY		
WOODHAM		
WOKING		
SURREY	Postcode	GU21 5TB
ENGLAND		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	12	05	49
	Forename(s)	PHILIP GORDON			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
Address	8 HOMEFIELD ROAD				
	Post town	WORTHING			
	County / Region	WEST SUSSEX	Postcode	BN11 2HZ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	MANAGER			
	Other directorships	See attached sheet			

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

* Voluntary details.

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

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

Issued share capital (See notes 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>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares of £1.00 each	1	£1.000
Totals	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

† 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.

<Insert Presentor Details Here>

Directors * (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	03	48
	Forename(s)	DAVID NICHOLAS						
	Surname	SCAHILL						
	Previous forename(s)							
	Previous surname(s)							
Address	THE ROWANS							
	15 CRESCENT ROAD							
	Post town	ROWLEY PARK						
	County / Region	STAFFORD	Postcode	ST17 9AW				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIVISIONAL CHIEF EXECUTIVE						
	Other directorships	See attached sheet						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						

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

**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
TTG INVESTMENTS LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	1			

Individual Profile

ROBERT HENRY HECTOR

Current Directorships

Company Name	Title	Date of Appointment
MUNRADTECH GENERATORS LIMITED	DIRECTOR	11 Sep 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
CRYSTALATE CGCIE	CONSEILS DU SURVEILLANCE	30 Aug 1990	28 Jun 1996

Individual Profile

PHILIP GORDON BROWN

Current Directorships

Company Name	Title	Date of Appointment
DALE ELECTRIC POWER SYSTEMS LIMITED	DIRECTOR	01 Nov 1996
DAWSON-KEITH LIMITED	DIRECTOR	24 May 1996
HOUCHIN AEROSPACE LIMITED	DIRECTOR	01 Apr 1997
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
GENERGY plc	DIRECTOR	01 Nov 1996	01 Dec 1997
POLYMER INSULATORS LIMITED	DIRECTOR	22 Jul 1994	08 Oct 1996

Individual Profile

DAVID NICHOLAS SCAHILL

Current Directorships

Company Name	Title	Date of Appointment
AUTO DIESELS LIMITED	DIRECTOR	10 Oct 1997
DALE ELECTRIC POWER SYSTEMS LIMITED		01 Aug 1997
DAWSON-KEITH LIMITED		01 Aug 1997
GENERGY plc	DIRECTOR	01 Aug 1997
HOUCHIN AEROSPACE LIMITED	DIRECTOR	01 Aug 1997
MUNRADTECH GENERATORS LIMITED		01 Aug 1997
SCORPIO POWER SYSTEMS LIMITED		01 Aug 1997
TT AUTO DIESELS (S) PTD LIMITED	DIRECTOR	10 Oct 1997