

MB  
112793  
E165+11

**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	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

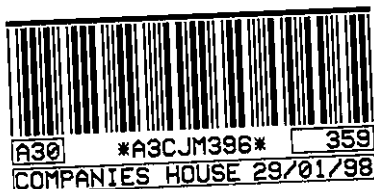
## Principal business activities

(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

☐☒☐☐☐☐☐

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)

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

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

\* Honours etc

ACMA

MARTIN GRAHAM

LEIGH

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.

<b>Name</b>	* 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)								
<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>	See attached sheet							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
	<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							

**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.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. 98

† 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

2

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.

<b>Name</b>	* 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)							
<b>Address</b>	THE ROWANS							
	15 CRESCENT ROAD							
	Post town	ROWLEY PARK						
	County / Region	STAFFORD	Postcode	ST17 9AW				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	DIVISIONAL CHIEF EXECUTIVE						
	<b>Other directorships</b>	See attached sheet						

\* Voluntary details.

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

**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