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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 842179

Company Name in full SATRONIC CONTROLS (U.K.) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

14/12/2003

### Date of next return

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

14/12/2004

### Registered Office

Show here the address at the date of  
this return.

HONEYWELL HOUSE

ARLINGTON BUSINESS PARK

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

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

RG12 1EB

### Principal business activities

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

3162

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



ED9  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0037  
31/12/03  
31/12/03  
0068  
16/12/03

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

Companies House, Crown Way, Cardiff, CF14 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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## Register of members

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

Post town NABARRO NATHANSON  
1 SOUTH QUAY, VICTORIA QUAYS  
County / Region SHEFFIELD  
SOUTH YORKSHIRE UK Postcode S 2   5 S Y

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town NABARRO NATHANSON  
1 SOUTH QUAY  
County / Region SHEFFIELD  
SOUTH YORKSHIRE UK Postcode S 2   5 S Y

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title   
Forename(s)   
Surname EPS SECRETARIES LIMITED  
Address †† ☐ LACON HOUSE  
THEOBALD'S ROAD  
Post town LONDON  
County / Region  UK Postcode W C 1 X 8 R W  
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	7	09 / 1941
Forename(s)		ROBERT COLIN		
Surname		MILLAR		
<input type="checkbox"/> Address ††		BOTTOM BARN		
		MAIN ROAD, EAST HAGBOURNE		
Post town		DIDCOT		
County / Region		OXFORD	UK Postcode	OX11 9ND
Country		England	Nationality	British
Business occupation		DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		3	1	05 / 1965
Forename(s)		MARK JOSEPH		
Surname		PAYNE		
<input type="checkbox"/> Address ††		1 DIAMOND WAY		
Post town		WOKINGHAM		
County / Region		BERKSHIRE	UK Postcode	RG41 3TU
Country		England	Nationality	British
Business occupation		DIRECTOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 7 / 1 9 6 4  
Forename(s) MICHAEL ANTHONY  
Surname WHITTAKER  
Address †† 65 WESSEX GARDENS  
Post town TWYFORD  
County / Region BERKSHIRE UK Postcode R G 1 0 0 B A  
Country England Nationality British  
Business occupation DIVISIONAL CONTROLLER

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 1 2 / 1 9 5 1  
Forename(s) ALAN THOMSON  
Surname WRIGHT  
Address †† Avonmore  
Penn Road  
Post town Beaconsfield  
County / Region UK Postcode H P 9 2 L S  
Country Nationality British  
Business occupation DIRECTOR

**Issued share capital**

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, or total amount of stock)

ORD £1 SHARES	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

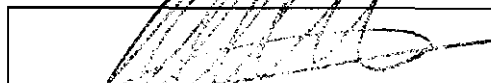
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date** 14/12/2003

† Please delete as appropriate.

† a director / secretary

Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



**Company Number** | 842179

**Company Name in full** | SATRONIC CONTROLS (U.K.) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name SATRONIC HOLDINGS AG _____ Address POSTFACH 2278, CH 63092 ZUG, _____ Switzerland. _____ UK Postcode L L L L L L L	ORD £1 SHARES  100		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			