

Mill LIZBY4 OMFAMIES HOUSE 10 363b

Please return to

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

	a[]	Rei	ලාර	Ñ
C CIRPON CO.				

of company number CN

843406

т

company name

GEC ALSTHOM SWITCHGEAR LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

DA 2|5 1|1 9|2 1|2 1| 1 9|2 DB | | |

Registered Office(See note 3)

This is the address registered by Companies House as at 04/11/92

P.O. BOX 28 LICHFIELD ROAD STAFFORD, STAFFORDSHIRE ST17 4LN

Use this space to	egion		
RO			
Post Town			
County/Region			
Postcode			

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 3 6 1 0	

Register of members

(See note 5)

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

вм	<i>F.</i>	
Post Town	<u></u>	
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.

RD		
Post Town .		
County/Region		
Postcode _		

Company type(See note 7)

Public Ilmited company

Private company limited by shares .

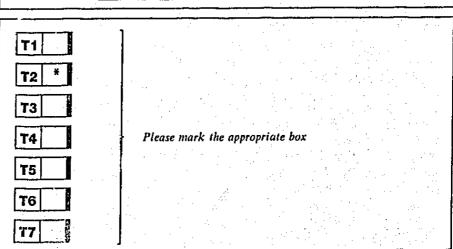
Private company limited by guarantee without share capital . . .

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



Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

MR CS PAUL DAVID NORTHWOOD 8 ASH DALE PARK, YARNFIELD AD

ENGLAND

Country

STONE

ST15 OSZ

STAFFORDSHIRE

Post Town .

Postcode

County/Region

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

Address

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

•	Voluntary	detali

843,406	
. Directors (See note 8)	Details of new directors must be notified on form 288
Please list directors in alphabetical	Details of flew diffectors flight be notified on form 200
order	Le CD MR
Name *Style/Tit	IAN ROY
Forenam	HERBERT
Surnai	ne
*Honours e	rtc
Previous forenam	es
Previous surnar	
Address	AD OAKMOOR, POOL LANE
Usual residential address must b	
corporation, give the registered of	r Post Town STAFFORD
principal office address.	County/Region
	ST17 OTY ENGLAND Country
	Day Month Year
Date of bir	_
Business occupation	on OC MANAGING DIRECTOR
Other directorship	os OD
Name *Style/Titl	e CD
Forename	
Surnam	e
*Honours et	c
Previous forename	
Previous surnam	e AD
Address	
Usual residential address must be given. In the case of a	·
given. In the case of a corporation, give the registered or principal office address.	. I
principal office address.	County/Region
	Postcode Country
	Day Month Year
Date of birt	Nationality NA
Business occupation	oc
Other directorship	S OD
Voluntary details	

Issued share capital

(See note 2)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
Totals	100	100
		Please mark the appropriate box(es)
There were no changes in	the period	
	on	paper not on paper
A list of changes is encic	osed	*
A full list of members is	enclosed	

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 07/12/90

Elective resolutions

(See note 11)

(Private companies only)

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 £32.

		$\frac{1}{\lambda}$		
Signed .				
Date .	12 NOVEMBER 1992		Secretary/Director	
This retur	n includes(enter numbe		ition sheets.	

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

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

with annual general meetings, mark this box.

To whom should Companies House direct any enquiries about the information shown in this return?

MR P D N	ORTHWOOD - FINANCE DIE	RECTOR
GEC ALST	HOM T & D SUBSTATION E	PROJECTS LTD
РО ВОХ З	09, LICHFIELD ROAD	
STAFFORD		Postcode ST17 4LN
Telephone	0785 54391	Externion 4624

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS

Company Number: 843406		Account of Shares			 	
Company Number: 843406 Company Name: GEC ALSTHOM SWITCHGEAR LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 cessed to be members.			
Name and address			Number	Date of Registration of Transfer	Remarks	
PRESENT MEMBERS .						
1 GEC ALSTHOM LTD		99	99	30.03.1990		
PO BOX 70, MILL ROAD, RUGBY						
CV21 1TB	· · · · · · · ·					
2 GEC ALSTHOM NOMINEES LTD		1	1	01.08.1989		
NEWBOLD ROAD, RUGBY, WARWICKSHIRE						
CV21 2NH	-				-	
				1.4 × 1.1 1.4 1.1		
PAST MEMBERS - CHANGES SINCE 7.12.90						
1 GEC ALSTHOM NV			99	30.03.1990	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
HOEKENVODE 6, 1102 BR AMSTERDAM						
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