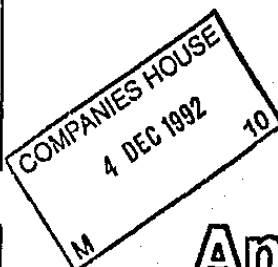




COMPANIES HOUSE

Mid £128x4
115971



363b

Please return to

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

Annual Return

of company number **CN** 843406 **T**

company name
GEC ALSTHOM SWITCHGEAR LIMITED

This form should be completed in block.

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.

	Day	Month	Year			
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 notify a change of registered office address.

NO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	3	6	1	0
----	---	---	---	---

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

843406

Register of members*(See note 5)*

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

RM	
Post Town	
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 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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

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

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

* Voluntary details

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

PAUL DAVID

NORTHWOOD

-

-

-

AD

8 ASH DALE PARK, YARNFIELD

Post Town STONE

STAFFORDSHIRE

County/Region

Postcode ST15 0SZ

Country ENGLAND

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

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

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

Secretary/Director *
(* delete as appropriate)

Date 12 NOVEMBER 1992

This return includes continuation sheets.
(enter number)

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

MR P D NORTHWOOD - FINANCE DIRECTOR

GEC ALSTHOM T & D SUBSTATION PROJECTS LTD

PO BOX 309, LICHFIELD ROAD

STAFFORD

Postcode ST17 4LN

Telephone 0785 54391

Extension 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?

SCHEDULE TO FORM 383

Continued overleaf