

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Pleasa do not write în this margin

Please complete legibly, preferably in black type, or bold block lettering

- Insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	Company number
(Address overleaf - Note 13)	998169.

Annual return of (note 1)

NORTH WEST SWITCHGEAR LIMITED

The information in this return is as at

700 199Q †.(The date of this return note 1) MAY

Address of registered office of the company

WHITEFIELD PLACE, WHITE LUND **Postcode** LAB BEA MORECAMBE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ERIC JACKSON	FLETCHER.	·	n		
,			·	1	4	4
Previous name(s)(note	3) NONE	′				
				C		
Address (notes 4 and 5)	113 TORRISHOLME	ROAD		1	,	
	LANCASTER		1	Postcode	LAI	⊋uA.
	. //					

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

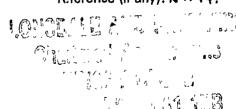
We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

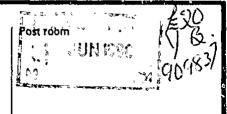
Director, and

Secretary

Presentor's name address and reference (if any): N UAA,



For official Use General Section



Particulars of the director(s) of the numpany (notes 6 and 7)		Piease do not write in
Name (note 3) JOHN BOARDMAN	Business Occupation	this margin
	MANUFACTURER.	
Pravious name(s)(note 3) NONE	Nationality	Please complets
Address(note 5) 40 WHITEN DALE DRIVE	British.	legibly, preferably in black type, or
BOLTON-LE-MANDS	Date of birth(note 9)	bold blockletterin
Postoada		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
	, 1	of other director ships held or
NOME	1,	previously held. If this space is
		insufficient use a
Name(note 3) FOLA TACKSON ELETCHER	Business Occupation	
Name(note 3) ERIC STACKSON FLETCHER	ELECTRICAL GOODS	
· · · · · · · · · · · · · · · · · · ·	MANUFACTULER	
Previous name(s)(note 3) NONE	Nationality	}
Address(note 5) 113 TORRISHOLME ROAD.	BRITISH.	-{ .
LANCASTER .	Date of birth(note 9)	
Postcode LAI ZUA		2 0
Other relevant past or present directorships (note 8)		1
None		
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N.	8 1	
Name(note 3) HERBERT ERICH MAY UBERSCHAR	Business Occupation	
	ELECTRICAL GOODS	<u>එ</u>
Previous name(s)(note 3) NONE	Nationality	1
Address(note 5) BONA VISTA II MOUNT PLEASANT ROAD	WEST GERMAN	1
Control of the contro	Date of birth(note 9)	1
AKNO1WE!	<u>^</u>	,
Other relevant past or present directorships* (note 8)		1
	<u> </u>	<b>-</b>
NONE		
		J
	Ducina - Occupation	<b>~</b>
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Previous name(s)(note 3)	Nationality	1
Address(note 5)		_{
· ·	Date of birth(note 9)	1
Postcode		4
Other relevant past or present directorships* (note 8)		j
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	,	Number of shares	Class	Nor	ninal value of each share	<del>-</del> -
	divided into:- 1	10,000	ORDINA	3V £	) <del>-</del>	Please complete
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	3			£	والكفندة بالمانات المساوعة بالبراوات المار	bold block lettering
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				<del></del>	<del>                                     </del>	
2.Number of sha wholly in cash	ras of each class issued subject to payment		6	2002	ORDINARY	**
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3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash	· · · · · · · · · · · · · · · · · · ·	1	NONE	, e. l	0 02
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	<i>†</i>	•	3	<u>, , , , , , , , , , , , , , , , , , , </u>	,	, @
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5.Number of sha	res (if any) of each class issued at a discount	<del> </del>	1	NONE		
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