

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

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

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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998169.

Annual return of (note 1)

* NORTH WEST SWITCHGEAR LIMITED
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The information in this return is as at

7 <sup>th</sup> MAY	1990	† (The date of this return note 1)
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Address of registered office of the company

WHITEFIELD PLACE, WHITE LUND ROAD, MORECAMBE	Postcode	LA3 3EA.
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

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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

LONSDALE AND PARTNERS Chartered Accountants
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Register of debenture holders

PERREY STREET LANCASTER, LA1 1XB
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Particulars of the secretary

Name (notes 3 and 4)	ERIC JACKSON FLETCHER.
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	113 TORRISHOLME ROAD, LANCASTER
Postcode	LA1 2UA.

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

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any): N 1144.

LONSDALE AND PARTNERS  
Chartered Accountants  
PERREY STREET  
LANCASTER, LA1 1XB

For official Use  
General Section

Post room	£20 K/B 90/83
JUN 1990	

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>JOHN BOARDMAN</b>		Business Occupation <b>ELECTRICAL GOODS MANUFACTURER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
Address (note 5) <b>40 WHITENDALE DRIVE, BOLTON-LE-SANDS CARNFORTH</b>		<b>BRITISH</b>
Postcode	<b>LA5 8LY</b>	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>ERIC JACKSON FLETCHER</b>		Business Occupation <b>ELECTRICAL GOODS MANUFACTURER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
Address (note 5) <b>113 TORRISHOLME ROAD, LANCASTER</b>		<b>BRITISH</b>
Postcode	<b>LA1 2UA</b>	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Name (note 3) <b>HERBERT ERICH MAX UBERSCHAR</b>		Business Occupation <b>ELECTRICAL GOODS MANUFACTURER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
Address (note 5) <b>BONA VISTA, 11 MOUNT PLEASANT ROAD ARNSIDE, CARNFORTH</b>		<b>WEST GERMAN</b>
Postcode	<b>LA5 0EW</b>	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

## Summary of share capital and debentures

Please do not  
write in  
this margin

**Nominal share capital**

£ 10,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	ORDINARY	£ 1 -
2			£
3			£

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

**Issued share capital and debentures**

**1. Number of shares of each class taken up to the date of this return.**

**2. Number of shares of each class issued subject to payment wholly in cash**

**3. Number of shares of each class issued as fully paid up for a consideration other than cash**

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

**5. Number of shares (if any) of each class issued at a discount**

**Continued on page 4**

## LIST OF PAST

[illegible]

## Class