



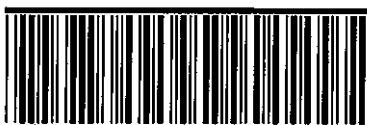
COMPANIES HOUSE

C/B 818-
001299

363s

Annual Return

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



612 *AMD20LD9* 65
COMPANIES HOUSE 08/05/96

of company number 00998169

P

company name
NORTH WEST SWITCHGEAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
07	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
30	04	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

WHITEFIELD PLACE
MORECAMBE
LANCS
LA3 3EA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

00998169

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THOMPSON SMITH & PUXON
4 AND 5 NORTH HILL
COLCHESTER
ESSEX CO1 1EB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THOMPSON SMITH & PUXON LTD
4/5 NORTH HILL
COLCHESTER
ESSEX CO1 1EB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES ALLAN
ARMSTRONG
61 HIGHLAND AVENUE
TORONTO
ONTARIO M4W 2A2
CANADA

Day Month Year

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Date of any change.

Date of Birth:- 25/08/50

Nat: CANADIAN

Occ: BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ARMSTRONG PUMPS LIMITED

Directors - continued

Particulars.

JAMES CARY
ARMSTRONG
87 ROXBOROUGH DRIVE
TORONTO
ONTARIO M4W 1X2
CANADA

Date of Birth:- 10/01/46

Nat:CANADIAN

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DR
JOHN RUSSELL
SMITH
3 ALBION CLOSE
LONDON
W2 2AT

Date of Birth:- 04/04/46

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

ARMSTRONG PUMPS LIMITED

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LANCEWICH LIMITED

ARMSTRONG PUMPS LIMITED

ELOTA LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

ORDINARY SHARES £1 each

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)*

ORDINARY

6000

6000

Totals

6000

6000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 07/05/95

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution 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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 30th APRIL 1996

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Postcode

Telephone

Ext