



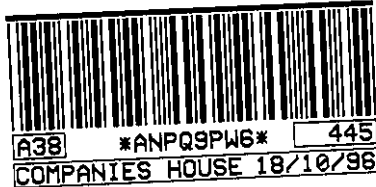
COMPANIES HOUSE

TJB 215  
307901

363s

## Annual Return

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



of company number 01863010

K

company name  
MICRON HYDRAULICS 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 12/10/96  
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
26	10	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
17	10	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.

2, BOLLING ROAD  
BRADFORD  
WEST YORKSHIRE  
BD4 7BA

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

### Principal business activities (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01863010

**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

REGISTERED OFFICE

**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.

Day Month Year

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Date of any change.

PAUL ANTHONY  
HOLLERAN  
41 ALBERT ROAD  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE BD18 4NS

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.

Day Month Year

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Date of any change.

DAVID ALLAN  
COOPER  
16 WOODHALL COURT  
CALVERLEY  
LEEDS  
WEST YORKSHIRE LS28 5UY

DAVID ALLEN

Date of Birth:- 25/05/61  
Nat:BRITISH  
Occ:HYDRAULIC ENGINEER

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.

MICRON GROUP LIMITED

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

**Directors - continued**

## Particulars.

PAUL ANTHONY  
HOLLERAN  
41 ALBERT ROAD  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE BD18 4NS

Date of Birth:- 21/08/64

Nat:BRITISH

Occ:CO SEC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**SEE ENCLOSED LIST**

## Particulars.

IAN  
PHIPPS  
111 WHITEHILL ROAD  
BRINSWORTH  
ROTHERHAM  
SOUTH YORKSHIRE S60 5HY

Date of Birth:- 09/08/53

Nat:BRITISH

Occ:HYDRAULIC ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**SEE ENCLOSED LIST**

## Particulars.

MICHAEL JOHN  
FLOWMAN  
54 MAIN STREET  
BISHOPTHORPE  
YORK  
NORTH YORKSHIRE YO2 1RB

Date of Birth:- 16/03/47

Nat:BRITISH

Occ:CONSULTANT ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**SEE ENCLOSED LIST**

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	19,118	£19,118
Totals	19,118	£19,118

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 26/10/95

A list of changes is enclosed ☐

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 **£15**.

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

Signed

*Paul J. Holleran*  
Secretary/Director\*

\*(delete as appropriate)

Date

17/10/96

This return includes 3 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?----->

P.A. HOLLERAN  
MICRON HYDRAULICS LIMITED  
2 ROLLING ROAD, BRADFORD,  
W. YORKSHIRE. Postcode BD4 7BA

Telephone 01274 732731 Ext. /

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01863010		Account of Shares		
Company Name: MICRON HYDRAULICS LIMITED		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 ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ABOUTTURN LIMITED	19,118			
2 BOLLING ROAD, BRADFORD,				
WEST YORKSHIRE, BD4 7BA.				
MICHAEL JOHN PLAWMAN	NIL	10,283	22.7.96	To Aboutturn Ltd.
54 MAIN STREET, BISHOPTHORPE, YORK,				
NORTH YORKSHIRE, YO2 1RB.				
HANS ANDREAS NAGEL	NIL	2,751	22.7.96	To Aboutturn Ltd.
WEST COTTINGWITH HALL, THORGANBY,				
YORK, NORTH YORKSHIRE, YO4 6DB				
DAVID ALLEN COOPER,	NIL	4,171	22.7.96	To Aboutturn Ltd.
16 WOODHALL COURT,				
CALVERLEY, LEEDS, WEST YORKSHIRE,				
LS20 5UY.				
IAN PHIPPS	NIL	1,912	22.7.96	To Aboutturn Ltd.
111 WHITEHILL ROAD, BRINSWORTH,				
ROTHERHAM, SOUTH YORKS, S60 5HY.				
	19,118			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



# MICRON HYDRAULICS LIMITED

2 BOLLING ROAD, BRADFORD,  
WEST YORKSHIRE, BD4 7BA.

Tel: 01274 732731 Fax: 01274 305352

P.A. HOLLERAN

## LIST OF OTHER DIRECTORSHIPS

<u>COMPANY</u>	<u>REGISTERED IN</u>	<u>COMPANY NUMBER</u>
Aboutturn Limited	England and Wales	3204164
City of Bradford YMCA	England and Wales	02995811
Fraserburgh Hydraulics Limited	Scotland	135049
Goodquality Limited	England and Wales	3204248
Micron Eagle Hydraulics Limited	Scotland	122240
Micron Group Limited	England and Wales	02299643
Micron International Limited	England and Wales	02270519
Mightyhand Limited	England and Wales	3155185



# MICRON HYDRAULICS LIMITED

2 BOLLING ROAD, BRADFORD,  
WEST YORKSHIRE, BD4 7BA.

Tel: 01274 732731 Fax: 01274 305352

M J PLOWMAN

## LIST OF OTHER DIRECTORSHIPS

<u>COMPANY</u>	<u>REGISTERED IN</u>	<u>COMPANY NUMBER</u>
Aboutturn Limited	England and Wales	3204164
Goodquality Limited	England and Wales	3204248
Hornby Hydraulics Limited	England and Wales	2208329
Micron International Limited	England and Wales	02270519
Mightyhand Limited	England and Wales	3155185
Micron Hydraulics Pty Limited	Australia	050340157
Micron Australia Pty Limited	Australia	010103063