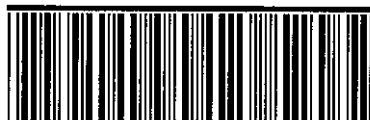




COMPANIES HOUSE

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



A13 *A6WKQ3G5* 375
COMPANIES HOUSE 05/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/98

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
20	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOMFIELDS
KNOCK
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6DN

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

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

MID
160115
£15

363s

Annual Return

of company number 02227727

Q

company name
POLARTRON SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02227727

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

 Date of any change.

JANE CAROLINE
LUMLEY
HESLEYWELL
STEEL
HEXHAM
NORTHUMBERLAND NE47 0JA

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

IAN ADAMS
LUMLEY
THE OLD SCHOOL HOUSE
TENTER ROW
CROSBY RAVENSWORTH
CUMBRIA CA10 3JA

Date of Birth:— 24/05/57

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02227727

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

Directors - continued

Particulars.

JACK ELLIS
LUMLEY
BROOMFIELD
KNOCK
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6DN

Day	Month	Year

 Date of any change.

Date of Birth:- 17/08/22
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACK BROOMFIELD
LUMLEY
12 SHAFTESBURY AVENUE
NEW LONGTON
PRESTON
LANCASHIRE PR4 4YA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/05/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANE CAROLINE
LUMLEY
HESLEYWELL
STEEL
HEXHAM
NORTHUMBERLAND NE47 0JA

Day	Month	Year

 Date of any change.

Date of Birth:- 29/11/59
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 paper

The last full members list was at 20/01/96

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.

Signed J.B. Lumley

Secretary/Director *

*(delete as appropriate)

Date 2nd February 1998

I enclose the fee of **£15.**

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

This return includes 0 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?----->

J.B. LUMLEY12 SHAFTESBURY AVENUENEW LONDON, PRESTONLANCS Postcode PR4 4TATelephone 01772-852892 Ext