



**Companies House**

— for the record —

Company Name

**POLARTRON SYSTEMS LIMITED**

# 363s Annual Return

HSBC  
£15  
100309

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2227727**

Information extracted from  
Companies House records on

**4th January 2002**

## Section 1: Company details



A04  
COMPANIES HOUSE  
0314  
28/01/02

Ref: 2227727/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**12 Shaftesbury Avenue  
New Longton  
Preston  
Lancashire PR4 4YA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
3162 Mfr other electrical equipment**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Jane Caroline LUMLEY

**Address**  
Hesleywell  
Steel  
Hexham  
Northumberland  
NE47 0JA

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jane Caroline LUMLEY  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Ian Adams LUMLEY

**Address**  
The Old School House  
Tenter Row  
Crosby Ravensworth  
Cumbria  
CA10 3JA

Date of birth 24/05/1957

Nationality British

Occupation Company Director

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ian Adams LUMLEY ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Jack Ellis LUMLEY

**Address**  
Broomfield  
Knock  
Appleby In Westmorland  
Cumbria  
CA16 6DN

Date of birth 17/08/1922

Nationality British

Occupation Retired

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jack Ellis LUMLEY ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Jack Broomfield LUMLEY

**Address**  
**12 Shaftesbury Avenue**  
**New Longton**  
**Preston**  
**Lancashire**  
**PR4 4YA**

**Date of birth** 04/05/1955

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jack Broomfield LUMLEY ceased to be director (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Jane Caroline LUMLEY**

**Address**  
**Hesleywell**  
**Steel**  
**Hexham**  
**Northumberland**  
**NE47 0JA**

**Date of birth** 29/11/1959

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jane Caroline LUMLEY ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Ian Adams LUMLEY  <b>Address</b> The Old School House Tenter Row Crosby Ravensworth Cumbria CA10 3JA  <b>Shares held</b> Class Ordinary	Number 31	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Ian Adams LUMLEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____
>	<b>Shareholder Name</b> Mr Jack Ellis LUMLEY  <b>Address</b> Broomfield Knock Appleby In Westmorland Cumbria CA16 6DN  <b>Shares held</b> Class Ordinary	Number 20	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Mr Jack Ellis LUMLEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____
>	<b>Shareholder Name</b> Mr Jack Broomfield LUMLEY  <b>Address</b> 12 Shaftesbury Avenue New Longton Preston Lancashire PR4 4YA  <b>Shares held</b> Class Ordinary	Number 29	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Mr Jack Broomfield LUMLEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Ms Jane Caroline LUMLEY						
Address		Address				
Hesleywell						
Steel						
Hexham						
Northumberland						
NE47 0JA		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Ms Jane Caroline LUMLEY		
Ordinary		Class				
		Number		Class	Number	Date of transfer
		20				--/--/----
						--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

JB LUMLEY  
(Director / Secretary)

Date

20, 02, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/1/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JB LUMLEY

Telephone number inc code

01772 852892

Address

12 SHAPTESBURY AVE

DX number if applicable

\_\_\_\_\_

NEW LONDON

DX exchange

PRESTON LANCS

Postcode

PR4 4YA