



**Companies House**

— for the record —

Company Name

**POLARTRON SYSTEMS LIMITED**

# 363s Annual Return

H5NK  
£15  
100263

Company Type

**Private Company Limited By Shares**

Company Number

**2227727**

Information extracted from  
Companies House records on  
5th January 2001

- > 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.



A09 #A1MUPXJE# 0231  
COMPANIES HOUSE 23/01/01

## Section 1: Company details

Ref: 2227727/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>12 Shaftesbury Avenue New Longton Preston Lancashire PR4 4YA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3162</b></td> <td><b>Mfr other electrical equipment</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3162</b>	<b>Mfr other electrical equipment</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>3162</b>	<b>Mfr other electrical equipment</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jane Caroline LUMLEY  <b>Address</b> Hesleywell Steel Hexham Northumberland NE47 0JA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jane Caroline LUMLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Adams LUMLEY  <b>Address</b> The Old School House Tenter Row Crosby Ravensworth Cumbria CA10 3JA  <b>Date of birth</b> 24/05/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Adams LUMLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jack Ellis LUMLEY  <b>Address</b> Broomfield Knock Appleby In Westmorland Cumbria CA16 6DN  <b>Date of birth</b> 17/08/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jack Ellis LUMLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jack Broomfield LUMLEY</b>  <b>Address</b> <b>12 Shaftesbury Avenue</b> <b>New Longton</b> <b>Preston</b> <b>Lancashire</b> <b>PR4 4YA</b>  <b>Date of birth</b> 04/05/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jack Broomfield LUMLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jane Caroline LUMLEY</b>  <b>Address</b> <b>Hesleywell</b> <b>Steel</b> <b>Hexham</b> <b>Northumberland</b> <b>NE47 0JA</b>  <b>Date of birth</b> 29/11/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane Caroline LUMLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 029 2038 0801.</b>		

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

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

**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

J B Lumley  
(Director / Secretary)

Date 21 / 01 / 2001

*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 20/1/2001 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 2002**  
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 100263

*(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

J. B. LUMLEY

Telephone number inc code

01772 852892

Address

12 SHAFTESBURY AVE

DX number if applicable

NEW LONDON

DX exchange

PRESTON, LANCOS

Postcode

PR4 4YA