



COMPANIES HOUSE

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



A19 *ABW8SDB5* 372
COMPANIES HOUSE 26/01/99

of company number 02227727

2

company name
POLARTRON SYSTEMS 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 06/01/99

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	99

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

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.

BROOMFIELDS
KNOCK
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6DN

12 SHAFTESBURY AVENUE
NEW LONGTON
PRESTON
LANCS
PR4 4YA

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.

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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.

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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.

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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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

J. B. Lumley

Secretary/Director*

*(delete as appropriate)

Date

24th January 1999

This return includes

1
(enter number)

continuation sheets.

**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 SHAFESBURY AVENUENEW LONDON, PRESTONLANCSPostcode PR4 4YATelephone 01772-852892 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02227727		Account of Shares		
Company Name: POLARTRON SYSTEMS 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
JACK ELLIS LUMLEY	20			
"BROOMFIELDS", KNOCK				
APPLEBY, CUMBRIA				
CA16 6DN				
JANE CAROLINE LUMLEY	20			
HESLEY WELL				
STEEL				
HEXHAM, NORTHUMBERLAND				
NE47 0JA				
IAN ADAMS LUMLEY	31			
THE OLD SCHOOL HOUSE				
TENTER ROW				
CROSBY RAVENSWORTH				
CUMBRIA CA10 3JA				
JACK BROOMFIELD LUMLEY	29			
12 SHAFTESBURY AVENUE				
NEW LONGTON, PRESTON				
LANCS, PR4 4YA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]