

MB
0780X12
112693

363a

Annual Return

Company Number 02289610

Company Name in full SCORPIO POWER SYSTEMS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 97

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

31 12 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

2 Chartwell Road

Churchill Industrial Estate

Lancing

West Sussex

BN15 8UB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3162

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



A11 *AVH2S2VD* 456
COMPANIES HOUSE 15/01/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE SURREY KT13 9XB

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

WOKING

SURREY

Postcode

GU21 5TB

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	05	49
	Forename(s)	PHILIP GORDON						
	Surname	BROWN						
	Previous forename(s)							
	Previous surname(s)							
Address	8 HOMEFIELD ROAD							
	Post town	WORTHING						
	County / Region	WEST SUSSEX	Postcode	BN11 2HZ				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	MANAGER						
	Other directorships	See attached sheet						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	08	35
		Forename(s)	PAUL						
		Surname	FRANCES						
		Previous forename(s)							
		Previous surname(s)							
	Address	35 OFFINGTON LANE							
	Post town	WORTHING							
	County / Region	WEST SUSSEX	Postcode	BN14 9RG					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	DIRECTOR							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1.00 each	500	£500.000
Totals	500	£500.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

9. 1. 98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr M G Leigh
TT Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB
Tel. 01932 841310

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	03	48
	Forename(s)	DAVID NICHOLAS						
	Surname	SCAHILL						
	Previous forename(s)							
	Previous surname(s)							
Address		THE ROWANS						
		15 CRESCENT ROAD						
	Post town	ROWLEY PARK						
	County / Region	STAFFORD	Postcode	ST17 9AW				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIVISIONAL CHIEF EXECUTIVE						
	Other directorships	See attached sheet						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	11	65
		Forename(s)	HENRY						
		Surname	STRATTON-BROWN						
		Previous forename(s)							
		Previous surname(s)							
	Address	2 FERNIHOUGH CLOSE							
	Post town	WEYBRIDGE							
	County / Region	SURREY	Postcode	KT13 0UY					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	FINANCE DIRECTOR							
	Other directorships	See attached sheet							

**List of past and present members
Schedule to form 363a and 363b**

Company Number 02289610

Company Name in full SCORPIO POWER SYSTEMS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TTG INVESTMENTS LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	499			
TTG NOMINEES LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	1			

Individual Profile

PHILIP GORDON BROWN

Current Directorships

Company Name	Title	Date of Appointment
DALE ELECTRIC POWER SYSTEMS LIMITED	DIRECTOR	01 Nov 1996
DAWSON-KEITH LIMITED	DIRECTOR	24 May 1996
HOUCHIN AEROSPACE LIMITED	DIRECTOR	01 Apr 1997
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01 Nov 1996
SCORPIO POWER SYSTEMS LIMITED	DIRECTOR	20 Oct 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
GENERGY plc	DIRECTOR	01 Nov 1996	01 Dec 1997
POLYMER INSULATORS LIMITED	DIRECTOR	22 Jul 1994	08 Oct 1996

Individual Profile

DAVID NICHOLAS SCAHILL

Current Directorships

Company Name	Title	Date of Appointment
AUTO DIESELS LIMITED	DIRECTOR	10 Oct 1997
DALE ELECTRIC POWER SYSTEMS LIMITED		01 Aug 1997
DAWSON-KEITH LIMITED		01 Aug 1997
GENERGY plc	DIRECTOR	01 Aug 1997
HOUCHIN AEROSPACE LIMITED	DIRECTOR	01 Aug 1997
MUNRADTECH GENERATORS LIMITED		01 Aug 1997
SCORPIO POWER SYSTEMS LIMITED		01 Aug 1997
TT AUTO DIESELS (S) PTD LIMITED	DIRECTOR	10 Oct 1997

Individual Profile

HENRY STRATTON-BROWN

Current Directorships

Company Name	Title	Date of Appointment
DAWSON-KEITH LIMITED	diRECTOR	07 Apr 1997
SCORPIO POWER SYSTEMS LIMITED	diRECTOR	07 Apr 1997

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
AIR TRANSPORT AVIONICS LIMITED	DIRECTOR	02 May 1996	07 Apr 1997