



BLUEPRINT
Company Secretary
CHA 101



A36 *A98IRI5N* 58
COMPANIES HOUSE 13/01/96

Company number

Company name

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return.

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

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

363_x

Annual Return

mo/128/109501

CN 02289610

SCORPIO POWER SYSTEMS LIMITED

Day Month Year

DA 3 1 1 2 9 5

DB 3 1 1 2 9 6

RO 2 CHARTWELL ROAD

CHURCHILL INDUSTRIAL ESTATE

Post town LANCING

County/ Region WEST SUSSEX

Postcode BN15 8UB

PA 3 5 4 0

Register of members

The register of members is kept at

RM	CLIVE HOUSE, 12-18 QUEENS ROAD,	
Post town	WEYBRIDGE, SURREY, KT13 9XB	
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

- Forenames

- Surname

- *Honours etc

- Previous forenames

- Previous surname

CS		
	MARTIN GRAHAM	
	LEIGH	
	ACMA	
AD	CHERITON, 18 PADDOCK WAY,	
	WOODHAM	
Post town	WOKING	
County/ Region	SURREY	
Postcode	GU21 5TB	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

PHILIP GORDON

BROWN

AD

8 HOMEFIELD ROAD

Post town WORTHING

County/ Region WEST SUSSEX

Postcode BN11 2HZ

Country

Date of birth

DO 1 | 2 | 0 | 5 | 4 | 9Nationality **NA** BRITISH

Business occupation

OC MANAGER

Other directorships

OD ~~NONE~~ POLYMER INSULATORS LIMITED**Name**

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

PAUL

FRANCES

AD

38 SULLINGTON GARDENS

FINDON VALLEY

Post town WORTHING

County/ Region WEST SUSSEX

Postcode BN14 0HS

Country

Date of birth

DO 0 | 9 | 0 | 8 | 3 | 5Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

*Voluntary details

LIST OF PAST

[illegible]

AND PRESENT MEMBERS

Company number (02289610)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1.00 EACH	500	£ 500.00
Totals	500	£ 500.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**


(Private companies only)

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 £18.

Make cheques payable to Companies House.

Signed 

Date 11. 1. 96.

Secretary/ Director *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MARTIN G LEIGH

TT GROUP PLC

CLIVE HOUSE

WEYBRIDGE, SURREY

KT13 9XB