



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

MSB
114748
210 X14

Company Number 02289610

Company Name in full SCORPIO POWER SYSTEMS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	1	2	1	9	9	9
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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

3	1	1	2	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

2 Chartwell Road

Churchill Industrial Estate

Lancing

West Sussex

BN15 8UB

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

Post town

County / Region

Postcode

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 there is a register of debenture holders and it 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 8)

(Please print company name and 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 8)

Please list directors in alphabetical order.

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

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

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

		Day	Month	Year
		1	3	1 1 1 9 6 1
Forename(s)		JEREMY DAVID		
Surname		CLARKSON		
Previous forename(s)				
Previous surname(s)				
Address		17 OAK RIDGE		
Post town		WETHERBY		
County / Region		WEST YORKSHIRE	Postcode	LS22 6GT
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		
Other directorships		See attached sheet		

		Day	Month	Year
		1	8	0 2 1 9 5 3
Forename(s)		PHILIP		
Surname		SCHOFIELD		
Previous forename(s)				
Previous surname(s)				
Address		25 THE RIDINGS		
Post town		COBHAM		
County / Region		SURREY	Postcode	KT11 2PU
Country		ENGLAND	Nationality	BRITISH
Business occupation		MANAGING DIRECTOR		
Other directorships		See attached sheet		

Issued share capital (See note 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

11-1-2000

+ 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

1

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	3	1	1	1	9	6	5
Forename(s)	HENRY											
Surname	STRATTON-BROWN											
Previous forename(s)												
Previous surname(s)												
Address	WEST HOLME											
Post town	SNAINTON											
County / Region	NORTH YORKSHIRE						Postcode	YO13 9PL				
Country	ENGLAND						Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR											
Other directorships	See attached sheet											

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname(s)												
Address												
Post town												
County / Region							Postcode					
Country							Nationality					
Business occupation												
Other directorships												

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number

02239870

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
TTC INVESTMENTS LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	499			
TTC NOMINEES LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares of £1.00 each	1			

Individual Profile

JEREMY DAVID CLARKSON



Current Directorships

Company Name	Title	Appointment	Cessation
DAWSON-KEITH LIMITED	DIRECTOR	08-Oct-1999	
ENERGY plc	DIRECTOR	08-Oct-1999	
MUNRADTECH GENERATORS LIMITED	DIRECTOR	08-Oct-1999	
SCORPIO POWER SYSTEMS LIMITED	DIRECTOR	08-Oct-1999	

Past Directorships

Company Name	Title	Appointment	Cessation
DALE ELECTRIC POWER SYSTEMS LIMITED	DIRECTOR	27-Apr-1998	16-Dec-1998
ERSKINE SYSTEMS (THAILAND) LIMITED	DIRECTOR	27-Apr-1998	16-Dec-1998
ENERGY plc	DIRECTOR	01-Dec-1997	26-Oct-1998
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01-Apr-1998	01-Jul-1999
OTTOMOTORES S.A. DE C.V.	DIRECTOR	28-Oct-1997	27-Apr-1999

Individual Profile

HENRY STRATTON-BROWN



Current Directorships

Company Name	Title	Appointment	Cessation
DAWSON-KEITH LIMITED	dIRECTOR	07-Apr-1997	
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01-Jul-1999	
SCORPIO POWER SYSTEMS LIMITED	dIRECTOR	07-Apr-1997	

Past Directorships

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

Individual Profile

PHILIP SCHOFIELD



Current Directorships

Company Name	Title	Appointment	Cessation
DAWSON-KEITH LIMITED	DIRECTOR	26-Oct-1998	
SCORPIO POWER SYSTEMS LIMITED	DIRECTOR	06-Oct-1999	