



C O M P A N I E S   H O U S E

UB 215  
005184

363s

## Annual Return

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



of company number 02359374

L

company name  
NEWFIELD AUTOMATION 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 16/10/98

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
01	11	98

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.

WOODSIDE PARK,  
CHELFORD ROAD,  
CONGLETON,  
CHESHIRE. CW12 2LY

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### Principal business activities *(See note 4)*

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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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)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## 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.

DIANA CHRISTINE  
POVEY  
5 STOCK LANE  
SHAVINGTON  
CREWE  
CW2 5ED


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.

ANTHONY DAVID  
ABBOTT  
115 ASHBOURNE ROAD  
LEEK  
STAFFORDSHIRE ST13 5AZ

XX

FERNE LEA  
8 FYNNEY STREET  
LEEK  
STAFFORDSHIRE

Date of Birth:- 19/08/50

Nat:BRITISH

Occ:TECHNICAL 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.

STEPHEN JAMES  
MEACHAM  
27 PECKFORTON VIEW  
KIDSGROVE  
STOKE ON TRENT  
STAFFORDSHIRE ST7 4TA

Date of Birth:- 07/11/51  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

KEITH  
POVEY  
5 STOCK LANE  
SHAVINGTON  
CREWE  
CHESHIRE CW2 5ED

Date of Birth:- 19/02/52  
Nat:BRITISH  
Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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	20001	£20001
ORDINARY 'B'	10	£ 10
ORDINARY 'C'	10	£ 10
ORDINARY 'D'	10	£ 10
ORDINARY 'E'	10	£ 10
<b>Totals</b>	<b>20041</b>	<b>£20041</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 01/11/97

A list of changes is enclosed ☒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 Andrew B. J.

Secretary/Director \*

\*(delete as appropriate)

Date 21/10/98

This return includes ..... continuation sheets.  
(enter number)

**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?----->

..... STEPHEN BURCHAM ACCOUNTANT .....  
..... CHESHIRE HOUSE .....  
..... 164 MAIN ROAD .....  
..... GOOSTREY .....  
..... CHESHIRE CW4 8JP .....  
..... TEL: 0477 35845 .....  
.....  
..... Postcode .....  
.....  
..... Telephone ..... Ext .....  
.....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

