



C O M P A N I E S H O U S E

*Bosht
0100891*

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
If this information requires amendment use the spaces opposite.

of company number 02769705

W

company name
BALS ENGINEERING GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
30	06	96

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
28	05	96

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	03	97

Registered Office (See note 3)

This is the address registered by Companies House.

JUBILEE INDUSTRIAL ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8UG

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members *(See note 5)*

02769705

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

JUBILEE INDUSTRIAL ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8UG

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.

STEPHEN
JACKSON
39 HIGHSIDE DRIVE
HUMBLEDON HILL
SUNDERLAND
TYNE & WEAR SR3 1UL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GUNTER
BALS
BURGWEG 23
KIRCHHUMDEN 57399
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 15/02/28

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BALS INDUSTRIAL ACCESSORIES LTD
BALS ELEKTROTECHNIK GMBH & CO KG

Directors - continued

02769705

Particulars.

FRANK THOMAS
DUFFY
6 SOUTH VIEW
HEPSCOTT PARK STANNINGTON
MORPETH
NORTHUMBERLAND NE61 6NG

Date of Birth:- 26/11/49
Nat:BRITISH
Occ:COMPANY 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.

BAS SWITCHGEAR PRODUCTS LTD
BAS INDUSTRIAL ACCESSORIES LTD

Particulars.

STEPHEN
JACKSON
39 HIGHSIDE DRIVE
HUMBLEDON HILL
SUNDERLAND
TYNE & WEAR SR3 1UL

Date of Birth:- 09/05/61
Nat:BRITISH
Occ:COMPANY 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.

BAS ELECTRICAL ENGINEERING LTD
BAS SWITCHGEAR PRODUCTS LTD
BAS SWITCHGEAR SERVICES LTD

Particulars.

MICHAEL JOHN
KELLY
THREEWAYS
TRANWELL WOODS
MORPETH
NORTHUMBERLAND NE61 6AQ

Date of Birth:- 29/03/46
Nat:BRITISH
Occ:COMPANY 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.

BAS INDUSTRIAL ACCESSORIES LTD
BAS SWITCHGEAR SERVICES LTD

← Directors - continued

02769705

Particulars.

EDWARD ALEXANDER
METCALF
OLDFIELD HOUSE 11 STATION CLOSE
RIDING MILL
NORTHUMBERLAND NE44 6HE

Date of Birth:- 10/09/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRS SCOTCHMAN SERVICES LTD.

Particulars.

KENNETH RODERICK
MURRAY
42 ST ANDREWS SQUARE
EDINBURGH
EH2 2AD

Date of Birth:- 23/11/61

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRS INDUSTRIAL ACCESSORIES LTD
BATHGATE INVESTMENT FUND LTD

Particulars.

DEREK
SCHOLEY
228 OAKWOOD LANE
LEEDS
YORKSHIRE LS8 2PE

Date of Birth:- 12/10/27

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

BRS ELECTRICAL ENGINEERING LTD
EXCEL ELECTRICAL ENGINEERING LTD

Directors - continued

02769705

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02769705

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

ORDINARY	2516631	251633
1st cum REDEEMABLE Pref	865.114	865.114
2nd cum " "	172727	172727
3rd cum " "	130582	130582
4th cum " "	110000	110000
Cum CONVERTIBLE		
Participating Preference	53345	53345
Totals	3848399	1583431

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

There were no changes in the period



The last full members list was at 01/08/94

on paper not on
paper

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 £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

23.5.96

This return includes 0 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?

MR M W COOPER

BRS ENGINEERING GROUP LTD

55 LEE INDUSTRIAL ESTATE, ASHINGTON

NORTHUMBRIA

Postcode NE63 8JG