



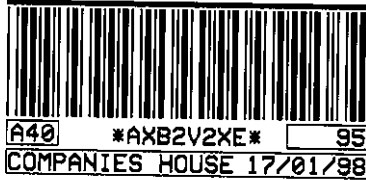
C O M P A N I E S H O U S E

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363s

Annual Return

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



of company number 03141789

M

company name

CEGELEC AEG AUTOMATION SYSTEMS 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 28/11/97

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
2 0	1 2	9 7

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.

AEG (UK) LIMITED
ESKDALE ROAD
WINNERSH
WOKINGHAM, BERKS. RG41 5PF

CEGELEC AEG AUTOMATION SYSTEMS LIMITED

Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

03141789

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.

BRUCE BOYDEN
DAVIES
7 CHAPEL FIELDS
SWINFORD
LUTTERWORTH
LEICESTERSHIRE LE17 6BS

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.

JOHN ALAN
DAVIES
DUNSMORE COTTAGE
CLIFTON-UPON-DUNSMORE
RUGBY
WARWICKSHIRE CV23 0BB

Date of Birth:- 08/08/39

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PHILIP EWART STEPHEN
GREEN
12 FOXGLOVE CLOSE
SIMONS PARK
WOKINGHAM
BERKSHIRE RG11 2NF

Date of Birth:- 26/03/48
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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.

Particulars.

HORST REINHARD
LASS
39 WEST STREET
HENLEY ON THAMES
READING
OXFORDSHIRE RG9 2ED

Date of Birth:- 31/05/60
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

 Date of resignation.

Day	Month	Year
28	03	97

 Date of any change.

BOLNEY COURT LODGE
BOLNEY ROAD
LOWER SHIPLENE
OXFORDSHIRE RG9 3NR

GERMAN

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.

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	900 000	900,000
Totals	900,000	900,000

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 20/12/96

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date 12/1/98

I enclose the fee of **£15.**

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

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?----->

B. B. DAVIES
c/o CERBERE PROPERTIES LTD
BOUGHTON RD, KILBY
WARRICKS Postcode CV21 1BU

Telephone 01788 563201 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]