NW 105 1000016



COMPANIES HOUSE



K

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 08/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 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
3 1 1	017	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 PARK PLACE NORTH ROAD POOLE DORSET BH14 OLY

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03412520

company name SCS AUTOMATION AND CONTROL LIMITED

company type

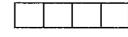
PRIVATE COMPANY LIMITED BY SHARES

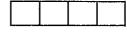
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

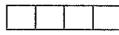
Day	Month	Year

Day	Month	Year
1		_

 	• • • • • • • • • • • • • • • • • • • •







03412520 Register of members (See note 5)	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	
REGISTERED OFFICE	
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.
DOROTHY MARGARET WILD 10 HALVES COTTAGES CORFE CASTLE WAREHAM DORSET BH20 5EY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANDREW TREVOR	Day Month Year
KETTLE 9 BURDETT CLOSE WORTH CRAWLEY WEST SUSSEX RH10 7GX	

Date of Birth:- 14/07/56 Nat:BRITISH Occ:ENGINEERING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	SERVO COMPONENTS AND SETEMS HUMTE)

03412520	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN	Day Month Year Date of any change.
QUINT 23 COMPTON AVENUE	
POOLE	
DORSET BH14 8PT	
	•••••

Date of Birth:- 20/06/46	
Nat:BRITISH	•••••
Occ:DIRECTOR	Day Marth Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SERVO COMPONENTS AND SYSTEMS LIMITED
,	SCALOS CONTENTIALES AND SYSTEMS AND THE
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai (iouiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	••••••
If this name has accord to be disc.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	

03412520 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2000	<u> 200</u>
	Totals	2000	200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed 🕡
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	Signed	John Klass	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	/ <i>][?[</i>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ This return in	riudes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	i) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
•		Postcod	e
	Telephone		Evt

Control Name of the Control of the C	Account of Shares			
Company Number: 03412520	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
1	amount of		eturn, since the	÷
SCS AUTOMATION AND CONTROL LIMITED	stock held	incorporation of the		
	by existing			
	members at date of this	· ·	who are still	
	return.	(b) persons		
			o be members.	
	Number			
	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
	held	i i alisiei ieu	of Transfer	
		·		
4000	1000	,	1/2/97	
ANDROW TROUCH METTLE	1000		11/1/	
01				
9 BURDETT CLOSE, WORTH, CRAWLEY, W. SUSSEX				
•				
JOHN DANG	1000	((1919)	
_				
23 BAPTIN AVENUE POOLE DOKSES				
14874.5		,	17/00	9 44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
INSTANT COMMINIES LTD			17/97	Subscriber
4		,	12162	SHACES
SWIFE INCORPORATIONS LAD		1	197	3(1105)
	-			
I MATCHEU LANG BRISTEL BSI 680	1			

		·		
	1			
			 	
•				
				<u></u>
] ,		
		*		
				
]			
		<u> </u>	 	
				· · · · · · · · · · · · · · · · · · ·
			ŀ	
, , , , , , , , , , , , , , , , , , , ,		-		
	2000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

are a relative interest indistresite (or	intinaca)			2 7 9 1 9 1 1 1 1 1 0 0 0
Company Number: 02412520		Acc	count of Share	es
Company Number: 03412520		Particulars of shares trans-		
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
SCS AUTOMATION AND CONTROL LIMITED	stock held			
	by existing	company, by		
÷	members at	(a) persons		
	date of this			
	return.	(b) persons	wno nave o be members.	
		Ceaseu I	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
rairio arta adarese		Transferred	of Transfer	Licitial V2
	held		OI ITATISTE	
			· · · · · · · · · · · · · · · · · · ·	
				· · · · · · · · · · · · · · · · · · ·
				•
			. "'	
		-		
		<u> </u>		
•				
	:			
				•
		<u> </u>		· · · · · · · · · · · · · · · · · · ·
				;
		<u> </u>		
			-	
		i		
į				