

Printed and supplied by
Jordans
 Jordan & Sons Limited
 21 St. Thomas Street, Bristol BS1 6JS
 Tel 0272 230600 Telex 449119

625/12/0 00/66
 COMPANIES HOUSE
 18 MAR 1991
 54

COMPANIES HOUSE
 18 MAR 1991
 65

363a

Annual Return

This form should be completed in black.

Company number

CN ~~1,326,001~~ 1,362,001

Company name

R & J COOPER ASSOCIATES (TECHNICAL) LIMITED

Date of this return (See note 1)
 The information in this return is made up to

Day Month Year
 DA 27 02 91
 Show date

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.

DB

Registered Office (See note 3)
 Show here the address at the date of this return.

RO KINGSTON GRANGE

HOPWOOD LANE

Post town HALIFAX

County/Region WEST YORKSHIRE

Postcode HX1 4EX

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

Principal business activities
 (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 3 4 1 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

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.

RD

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MAUREEN ELIZABETH		
	COOPER		
	NONE		
AD	21 PRESTWICH DRIVE		
	Post town	HUDDERSFIELD	
	County/Region	WEST YORKSHIRE	
	Postcode	HD2 2NU	Country ENGLAND

Directors (see note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

ROBERT JOHN

COOPER

NONE

NONE

AD

21 PRESTWICH DRIVE

Post town HUDDERSFIELD

County/Region WEST YORKSHIRE

Postcode HD2 2NU

Country ENGLAND

DO

040839

Nationality **NA** BRITISH

OC

ENGINEER

OD

HALIFAX AIR SYSTEMS LTD.,

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	100

Totals 100 100

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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election 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 £25.

Make cheques payable to
Companies House.

Signature

X M E Cooper

Secretary/Director
(*delete as appropriate)

Date

X 11 March 1991

This return includes1..... continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

KENNETH W. HOWARTH & CO.,

CHARTERED ACCOUNTANTS

36 CLARE ROAD,

HALIFAX

Postcode HX1 2HX

Telephone 0422 352517

Extension N/A

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

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Post town

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Country

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Nationality

NA**OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

SCHEDULE TO FORM 363

Company Name: R & J COOPER ASSOCIATES (TECHNICAL) LTD.,

Continued overleaf

SCHEDULE TO FORM 363[illegible]