

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1,326,001

Annual return of (note 1)

* R. & J. COOPER ASSOCIATES (TECHNICAL) LIMITED

The information in this return is as at

2ND NOVEMBER 19 89 † (The date of this return note 1)

Address of registered office of the company

KINGSTON GRANGE, HOPWOOD LANE, HALIFAX, WEST
YORKSHIRE. Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)
MAUREEN ELIZABETH COOPER
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 21 PRESTWICH DRIVE, HUDDERSFIELD, WEST
YORKSHIRE. Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

Signed

R. J. Cooper

Director, and

M. J. Cooper

Secretary

Presentor's name address and
reference (if any):

K. W. Howarth & Co.,
Chartered Accountants,
36 Clare Road,
Halifax,
HX1 2HX.

For official Use
General Section

Post room

COMPANIES HOUSE
20 NOV 1989
M 59

44/220x/11
7.12.77

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation
ROBERT JOHN COOPER		ENGINEER
Previous name(s) (note 3)		NONE
Address (note 5)		Nationality
21 PRESTWICH DRIVE, HUDDERSFIELD, WEST YORKSHIRE.		BRITISH
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
HALIFAX AIR SYSTEMS LTD		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures continued

Amount

Number

Class

Please complete
legibly, preferably
black type, or
bold block lettering

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
18	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]