

Please do not write in

Please complete

in black type, or bold block lettering \* insert full name of company

legibly, preferably

t if the company has a share capital, this date must be the

14th day after the

annual general meeting

this margin

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

For official use To the Registrar of Companies

1362001 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 t)

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

1 Cooper

Previous name(s)(note 3)

NONE

Address (notes 4 and 5)

21 PRESTWICH DRIVE, HUDDERSFIELD, WEST

Postcode

YORKSHIRE.

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

5 enter number of continuation sheets attached

ાલીક છાડ DAN & SOME LIMITED DAN HOUSE MCE. HI 6EE HI 6EE HIE 01 253 3030

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

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

For official Use General Section

Post room

Director, and Mr. Coofel

COMPANALS ADUSE

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	Nationality
Address(note 5) 21 PRESTWICH DRIVE, HUDDERSFIELD,	BRITISH
WEST YORKSHIRE.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
HALIFAX AIR SYSTEMS LTD	
Name(note 3)	Business Occupation
Provious services	
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)  Name(note 3)	Business Occupation
Name(note 3)	Business Occupation  Nationality
Name(note 3) Previous name(s)(note 3)	Nationality
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Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Nationality
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Date of birth(note s)  Business Occupation
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Date of birth(note 9)
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)	Nationality  Date of birth(note s)  Business Occupation

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Piease 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

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1.Number	Issued share capital and debentures  of shares of each class taken up to the date of this return.	5012 616
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2.Number of wholly in	of shares of each class issued subject to payment 1 100 ORD	
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3.Number o	of shares of each class issued as fully paid up for ation other than cash	
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consideration is so paid u	shares of each class issued as partly paid up for a on other than cash and extent to which each such share	
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Class

ORD

Number

100

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## Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at

the date of this return

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

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

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
- 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 forfelted
- 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

ISSU SURRENDER

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

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Amount

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AND PRESENT MEMBERS (notes 11 and 12)

	·	Account of Share	8S	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
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