



COMPANIES FORM No. 363

Annuai return of a company

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

To the Registrar of Companies

For official use

Company number

1,362,001

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

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual ganeral meeting

Annual return of (note 1)

& J. COOPER ASSOCIATES (TECHNICAL) LIMITED

The information in this return is as at

9th AUGUST

19 88

t.(The date of this return note 1)

Address of registered office of the company

KINGSTON GRANGE, HOPWOOD LANE, HALIFAX,

W. YORKS.

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (riote 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 debenture holders

Register of members

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

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

5 enter number of continuation sheets attached

Presentor's name address and

reference (if any):

Cat. No. CO 363 London: SHAW & SONS Ltd., Shaway House, Lower Sydenham, SE26 5AE

LLY 1161

K. W. HOWARTH & CO., CHARTERED ACCOUNTANTS, 36 CLARE ROAD. HALIFAX, HX1 2HX.

For official Use General Settlon

Post room

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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
W. YORKS.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
HALIFAX AIR SYSTEMS LTD.	
	,
Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
1,00,0000	
Other relevant next or propert directorchine*	
Other relevant past or present directorships* (note 8)	
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Other relevant past of present directorships* (note 8) Name(note 3)	Business Occupation
Name(note 3)	Business Occupation Nationality
Name(note 3) Previous name(s)(note 3)	
Name(note 3)	
Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9) Business Occupation
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Please complete legibly, proferably in black type, or bold blocklettering

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

Summary of share capital and debentures	·	Please do nót
Nominal share capital	£ 1,000	write in this maryin

Summa	ity of share cap	pital and debentures				Please do nój
		Nominal share capital	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			write in this maryin
			Number of shares	Class	Nominal value of each share	
		divided into:-	1,000	Ordinary		Please complete
		2	² 		£	I lögibly, professkly
	Issued shar	e capital and debenture			£	in black type, or bold block lettering
1. Number of shares of each class taken up to the date of this return.			· ·	Number	Class	
		- State Country	No.	1 100 2	Ord	- 27
2.Number of a wholly in ca	shares of each class iss ish	ued subject to payment		3 1 100	Ord.,	
3.Number of s	ihares of each class isso on other than cash	red as fully paid up for		3		-
				2		
	•	ed (i) partly paid up for a 1 xtent to which each such share 2 3 ss issued at a discount	Amount per share £ £			
Continued or	n page 4			3		
Folio in register ledger containing particulars		Names	s and Addresses	ST OF PAST		
	ROBERT JOHN	COOPER, 21 PRESTWIC	CH DRIVE, HUDDI	ERSFIELD,	Wa XORKS.	1 "
	JAMES ARTHU	R COOPER DECEASED "	CONTORON	. 7	,	2
		R COOPER DECEASED, 7	CONTRION AVE	NUE, SALE,	CHESHIRE	.3
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Summary of share capital and debentures continued ease do not Amount Number Class 8 Amount of discount on Cie Issue of shares which has not been written off as rite in is margin £ the data of this return. 7 Amount per share called up on number of shares of each class £ 100 Ord. £, lease complete £ igibly, preferably lack type, or aid black lettering 8 Total amount of calls received (nota 10) 100 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 detentures £ 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 states forfeited 15 Total amount paid (if any) on shares forceited 16 Total amount of shares for which share withrents to begrer ora outstanding

SURRENDERED

17 Total amount of share warrants to bearer issued and surrandered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

18 Number of shares comprised in each share warrant to bearer, specifying in

2

3

·	<u> </u>	ecount of Shares	٠,	/	AND REAL PROPERTY AND REAL PRO
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, of the company by (a) persons who are still members, and (ii) persons who have ceased to be members (note 12)			Remarks	
fuciae (1)	Number	Date of Registration of transfer (a, (b)			
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