

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

To the Registrar of Companies

For official use

Company number

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1,362,001

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

Annual return of (note 1)

* Insert full name
of company

*

R. & J. COOPER ASSOCIATES (TECHNICAL) LIMITED

The information in this return is as at

9th AUGUST

19 88

† (The date of this return note 1)

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

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
(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,

W. YORKS.

Postcode

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

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

§ enter number of
continuation sheets
attached

Signed

R. J. Cooper

Director, and

M. R. Cooper

Secretary

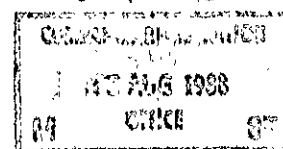
Presentor's name address and
reference (if any):

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

For official Use
General Section

Post room

Lloyds #60+3
654006



Cat. No. CO 363
London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1161

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

Please do not
write in
this margin

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

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

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		
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

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,000	Ordinary	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	Ord.
2		
3		
1	100	Ord.
2		
3		
1		
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars

Names and Addresses

ROBERT JOHN COOPER, 21 PRESTWICH DRIVE, HUDDERSFIELD, W. YORKS.

JAMES ARTHUR COOPER DECEASED, 7 CONISTON AVENUE, SALE, CHESHIRE.

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