

NWR 001532

128 x 4



COMPANIES HOUSE

COMPANIES HOUSE  
25 JAN 1992

363b

# Annual Return

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 2226110 **J**

company name  
PRIORTRUE LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
DA	31	12	91
DB			

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 12/11/91

2 THE QUADRANT  
COVENTRY  
CV1 2DX

Use this space to notify a change of registered office address.

RO \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0		

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

2226110

**Register of members**

(See note 5)

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

<b>RM</b>	_____
	WILSON DURRANT
	CHARTERED ACCOUNTANTS
Post Town	2 THE QUADRANT
County/Region	COVENTRY, CV1 2DX
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.

<b>RD</b>	_____
	WILSON DURRANT
	CHARTERED ACCOUNTANTS
Post Town	2 THE QUADRANT
County/Region	COVENTRY, CV1 2DX
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 . . . . .

<b>T1</b>	<input type="checkbox"/>	Please mark the appropriate box
<b>T2</b>	<input checked="" type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

**Company Secretary** (See note 8)

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

Style/Title Name \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

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

<b>CS</b>	MRS
	SHIRLEY ROMA
	BAKER
	_____
	_____
<b>AD</b>	Dale House
	Dalehouse Lane
Post Town	Kenilworth
County/Region	WARWICKSHIRE
Postcode	CV8 2JZ
Country	ENGLAND

**Address**

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

\* Voluntary details

2226110

**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**

KENNETH MICHAEL

BAKER

**AD**

DALEHOUSE, DALEHOUSE LANE

Post Town KENILWORTH

County/Region WARWICKSHIRE

Postcode CV8 2JZ

Country ENGLAND

Day Month Year

**DO** 2 15 0 19 3 14

Nationality **NA** BRITISH

**OC**

DIRECTOR

**OD**

SEE ATTACHED SCHEDULE

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

\* Voluntary details

**CD**

MRS

SHIRLEY ROMA

BAKER

**AD**

DALEHOUSE

DALEHOUSE LANE

Post Town KENILWORTH

County/Region WARWICKSHIRE

Postcode CV8 2JZ

Country ENGLAND

Day Month Year

**DO** 0 2 0 17 4 10

Nationality **NA**

**OC**

COMPANY SECRETARY

**OD**

DALEHOUSE FORM LTD, K.A.S. COMPUTER SERVICES LTD,

LETMIN LTD,

2226110

**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
Ord	1000	1000
Totals	1000	1000

*Please mark the appropriate box(es)*

There were no changes in the period

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 04/12/90

**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 £32.

Signed *KMBank* Secretary/Director\*  
Date 4/12/90 (\* delete as appropriate)

This return includes   continuation sheets.  
(enter number)

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

WILSON DURRANT  
CHARTERED ACCOUNTANTS  
2 THE QUADRANT  
COVENTRY, CV1 2DX

Postcode \_\_\_\_\_

Telephone 0800-058407 Extension \_\_\_\_\_

**Check List** Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



KENNETH MICHAEL BAKER

DIRECTORSHIPS OF U.K. COMPANIES either present or within  
previous five years

Durr Limited  
Durr Control Systems Limited  
Blandford Limited  
AMTRI Limited  
AMTeC Limited  
Jig & Tool (Coventry) Limited  
CGM Automation Limited  
PGM Ballscrews Limited  
P.R.Dalney Gears Limited  
Vaughan Gear Machines & Services Limited  
Brownball Limited  
Letimin Limited  
K & S Computer Services Limited  
Dalehouse Farm Limited  
Silvermines Engineering & Technology Limited  
W.E.Sykes Limited  
Solid State Induction Limited  
Elequip Limited  
J & T Electrical Controls Limited  
Lilleker Brothers Limited  
PGM Johnson Limited  
Burdon & Miles Limited  
Muirhead Vactric Components Limited