



COMPANIES HOUSE

MD8f256
016079 x8



363s

Annual Return

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

of company number 00106725

F

company name
HOTPOINT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/93

If this information requires amendment use the spaces opposite.

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
27	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PETERBOROUGH PE2 9JB

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Principal business activities (See note 4)

Trade classification is
3680 ELECTRIC APPLIANCES

If the code cannot be determined from the notes, give a brief description of principal activity.

00106725

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

DAVID ANTHONY
SCANNELL
RED BARNES WALSAL END LANE EASTCOTE
HAMPTON IN ARDEN
SOLIHULL
B92 0HY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

ROBERT SAMUEL
CLAY
MANOR FARM
PERRY
HUNTINGDON
CAMBRIDGESHIRE PE18 0BN

Day Month Year

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Date of any change.

Date of Birth:— 13/12/48
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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Directors - continued

Particulars.

BRUCE ALAN
ENDERS
BARN LODGE
ASHTON
STAMFORD
LINCOLNSHIRE PE9 3BA

DATE OF BIRTH MUST BE SUPPLIED →

Nat:US CITIZEN
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

07.01.47

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY
SCANNELL
RED BARNS WALSAL END LANE EASTCOTE
HAMPTON IN ARDEN
SOLIHULL
B92 OHY

Date of Birth:- 01/08/45

Nat:IRISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM EDWARD
WHITE
9 HANERSHON DRIVE
CHELVESMORE PARK
FRIMLEY
SURREY GU16 5TH

Date of Birth:- 17/11/54

Nat:BRITISH
Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,010,000	£5,010,000
Totals	5,010,000	£5,010,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution 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**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

9 Nov 1993

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

Legal Services Adviser

Hotpoint Limited

Celta Road

Peterborough

Postcode PE2 9JB

Telephone 0733 556054

Ext

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