

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

#### 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

٠.	Day	Month	Year
	2   7	0 17	913

## 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.

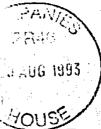
## Registered Office (See note 3)

This is the address registered by Companies House.

PETERBOROUGH PE2 9JB

# Principal business activities (See note 4).

Trade classification is 3680 ELECTRIC APPLIANCES



of company number 00106725

company name HOTPOINT LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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.

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<u>}</u>	Day	Month	Year

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f the code	cannot t	oe determi	ned from	the notes	olve a	
orief descr	intion of	principal	activity		, 5	
	.p	Principe:	activity.	18 Carlo		
	16.11.3	•				

00106725				shown needs for secreta		
Register of members	(See note 5)	particular	s, the date o	of any change.		
				•		
The register is kept at	•					
REGISTERED OFFICE						
						••••••
•		••••••				•••••
						<u>-</u>
Register of debenture	e holders (See note 6)			a journal of		. •
Any register of debenture h	olders (or duplicate) is			en de la companya de La companya de la co		
kept at						
						•••••
			•••••			• • • • • • •
		······································				
Company Secretary (			A Company			700
Particulars of a new secreta	ary must be notified on	Day M	Month Year	<b>.</b>		
form 288.				Date of any	change.	
DAUTE ANDUOIDE						
DAVID ANTHONY SCANNELL	e de la companya de	**********				
RED BARNS WALSAL END	LANE EASTCOTE					
HAMPTON IN ARDEN						• • • • • • • •
SOLIHULL B92 OHY	· · · · · · · · · · · · · · · · · · ·	,	and the second second second			
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					•	******
		No. 1997				
If this person has ceased to	s ha cocretary integra	Day M	ionth Year	•		
state when.	be scoretary, picase			Date of resig	nation.	
		e e e e e e e e e e e e e e e e e e e				
				· · · · · · · · · · · · · · · · · · ·		·
Directors (See note 7)						
Particulars of a new director	or must be notified on	Day N	onth Year	7		
form 288.				Date of any	change.	
PARSON 63144175		1				
ROBERT SAMUEL			• • • • • • • • • • • • • • • • • • • •			
MANOR FARM						
PERRY			• • • • • • • • • • • • • • • • • • • •			
HUNTINGDON						• • • • • • • • · · · · · · · · · · · ·
CAMBRIDGESHIRE PE18 0	BN					
						• •
Date of Birth:- 13/12	/48	•••••	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •		
Nat:BRITISH Occ:TECHNICAL DIRECTO	ıΩ	*********				
		Day M	fonth Year			
If this person has ceased to	be director, please	<u> </u>	1 100	Date of resig	nation	
state when.		<u> </u>		J Date Of Test	gilaxiCill.	F 1
Other directorships.		•••••				•••••
Page 2		•••••				••••••••••••••••••••••••••••••••••••••

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00106725			ount of Share	?S
Company Name: HOTPOINT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first i incorporation company, by (a) persons member (b) persons	the date of the or, in the case leturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
General Domestic Appliances Ltd	5009999	-	-	<u>-</u>
Hotpoint UK Ltd	1	-	- 4	-
Address of both Companies is:				
Peterborough PE2 9JB				
			A	
		1 <b>9</b> 0	V.	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Sha			'es		
Company Number: 00106725  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case				
HOIPOINT LIMITED	amount of		sturn, since the			
	atock held by existing	company, by	who are still			
	members at date of this	members (b) persons	, and			
	return,		o be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
	ing the second					
	3,44	42-				
		N.				
	ļ					
			<u> </u>			

00106725	if the information shown needs amendment, give details below and the date of any charge.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
BRUCE ALAN	
ENDERS	***************************************
BARN LODGE ASHTON	***************************************
STAMFORD	
LINCOLNSHIRE PE9 3BA	***************************************
DATE OF BIRTH MUST BE SUPPLIED>	07.01.47
Nat:US CITIZEN Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Yoar
	Date of any change.
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
GRAHAM EDWARD	
WHITE	***************************************
9 HANERSHON DRIVE	
CHELYESMORE PARK FRIMLEY	
SURREY GU16 5TM	
	en e
Date of Birth:- 17/11/54	
Nat:BRITISH Occ:SALES & MARKETING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	E T T T T Date of resignation.
Other directorships.	
Page 3	大大大大型,是大型企业的大型企业,大大大型企业,是企业企业,企业企业的企业企业企业企业企业企业。

00106725 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence esci		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.			not on on paper
	A full list of m	nembers is enclose	xd X
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.	X		
Certificate			/
I certify that the information given in this return is true		BS/	
to the best of my knowledge and belief.  I enclose the fee of £32.	Signed	<u> </u>	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 9	14.93	
to Companies House.	This return i	ncludes	continuation sheets.
			have completed
To whom should Companies House direct any enquiries	Legal Serv	ices Adviser	
about the information shown in this return?	Hotpoint I		•••••
	Celta Road Peterborou		e PE2 9JB
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