

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ mo825

363s

Annual Return

of company number 00

00106725

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company name

GENERAL DOMESTIC APPLIANCES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 21/08/95
This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99

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	
217	017	919

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
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Day	Month	Year
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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
2971 MFR OF ELECTRIC DOMESTIC APPLIANCES

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

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00106725 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
MALCOLM JOHN HOLDAWAY	
THE COURTYARD BARN HILL	
STAMFORD LINCOLNSHIRE PE9 2AE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EAMON BRADLEY 18 CASTLE STREET	
WALLINGFORD OXFORDSHIRE OX10 8DW	***************************************
Date of Birth:- 06/03/48 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

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00106725	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GRAHAM EDWARD WHITE 9 HOWARDS MEADOW KINGS CLIFFE PETERBOROUGH PE8 6YJ	Day Month Year Date of any change.		
Date of Birth:- 17/11/54 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

100106725 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) £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
A full list is required.			appropriate box. not on on paper paper
	A full list of r	members is enclose	d 🖳
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	Signed	A Und ming	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	8/99 ' ^{'(}	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes ONE (enter number nsure that you ns on this pag	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	MORLEY PETELBO		PE2 9JB

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares		
Company Number: 00106725	Particulars of shares trans-			
Company Name: GENERAL DOMESTIC APPLIANCES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
GENERAL DOMESTIC APPLIANCES				
HOLDINGS LIMITED	5,009,999			
1 Bruton Street				
London WIX 8AP				
HOTPOINT UK LIMITED	1			
Morley Way				
Morley Way Peterborough PEZ 9JB				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00106725 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the GENERAL DOMESTIC APPLIANCES LIMITED incorporation of the stock heid by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held