



COMPANIES HOUSE

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

of company number 00189291

B

company name  
M.K. ELECTRIC 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 28/05/92  
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
17	06	92

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
31	03	93

#### Registered Office (See note 3)

This is the address registered by Companies House.

SHRUBBERY ROAD  
EDMONTON  
LONDON  
N9 0PB

#### Principal business activities (See note 4)

Trade classification is  
3690 OTHER ELECTRICAL GOODS

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

Manufacture of electric and electronic connection, control and circuit protection equipment.

**Register of members** (See note 5)

00189291

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 form 288.

MR  
ANTHONY  
GOODFELLOW  
3 MCADAM DRIVE  
ENFIELD  
MIDDX EN2 8PS

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.

STEPHEN LESLIE  
AMPHLETT  
CONIFERS  
2 PLEDGDON GREEN NEAR HENHAM  
BISHOPS STORTFORD  
CM22 6BN

Day Month Year

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Date of any change.

Dob:-23/02/55  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAST: ASTA CERTIFICATION  
SERVICES (RESIGNED 14.6.91)

# Directors - continued

00189291

Particulars.

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

Day Month Year

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Date of any change.

GRAHAM ROBERT  
CARP  
HUNTERS  
CHAPEL LANE LITTLE HADHAM  
WARE  
HERTS SG11 2AB

Dob:-23/10/37  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Current:- OPENDORE LTD

Particulars.

Day Month Year

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Date of any change.

NIGEL ALAN  
COUTER  
8 COURTFIELD GARDENS  
EALING  
LONDON  
W13 0EZ

Dob:-30/01/35  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Current:- AJAX ELECTRICAL LTD

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN  
DAVISON-GRIFFITH  
3 HERTFORD ROAD  
GREAT AMWELL  
WARE  
HERTFORDSHIRE SG12 9RY

Dob:-27/09/40  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Past:- PHESSEY NAVAL SYSTEMS LTD  
(Resigned: 31-12-89)

# Directors - continued

00189291

Particulars.

MR  
MICHAEL JOHN  
DOWSETT  
SEVEN TREES  
62 MARSHALS DRIVE  
ST ALBANS  
HERTS AL1 4RF

Dob:-19/07/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Current:- AJAX ELECTRICAL LTD  
Current:- M. K. ELECTRIC TRUSTEES LTD

Particulars.

✓ BRIAN ROWLAND  
EDWARDS  
11 SHEPPERDS HILL  
HIGHGATE  
LONDON  
N6 5QJ

Dob:-08/04/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Past:- Woods of Colchester Ltd  
(Resigned 31-1-88)

Particulars.

✓ WALTER AUBREY  
FUTCHER  
11 LONDIRION  
ABERGELE  
CLWYD  
NORTH WALES LL22 8PX

Dob:-15/10/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Current:- P.V.C. (POWDERS) LTD

Directors - continued

00189291

Particulars.

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

Day	Month	Year

Date of any change.

MR  
ANTHONY  
GOODFELLOW  
3 MCADAM DRIVE  
ENFIELD  
MIDDLE EN2 8PS

Dob:-16/05/48  
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.

ERIC  
RACE  
18 STRATFIELD DRIVE  
BROXBORNE  
HERTFORDSHIRE EN10 7NU

Dob:-08/08/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Current:- M.K. Electric Trustees Ltd  
Current:- Digital Audio Ltd  
Current:- Trend Control Systems Ltd

Particulars.

Day	Month	Year

Date of any change.

JOHN WILLIAM  
RAY  
LONG LANE HOUSE  
FOREST ROAD  
WOKINGHAM  
BERKS RG11 5SD

Dob:-12/08/33  
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.

CURRENT:- STREAMLINE BUILDING PRODUCTS LTD  
CURRENT:- DHP LIMITED  
PAST:- WELSH WATER AUTHORITY  
(RESIGNED 30-4-89)

# Directors - continued

00189291

Particulars.

PETER PHILIP  
WOODS  
23 CANFORD CLOSE  
OFF RIDGEMOUNT GARDENS  
ENFIELD  
MIDDLESEX EN2 8QN

Dob:-21/07/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars.

00189291

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Day	Month	Year

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Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	1100605	£1100605
Totals	1100605	£1100605

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 28/06/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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 A. J. [Signature] Secretary/Director\*  
\*(delete as appropriate)

Date 2/7/92

This return includes 2 continuation sheets.  
(enter number)

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

MR A. GOODFELLOW  
M.K. ELECTRIC LTD  
SHRUBBERY RD  
LONDON Postcode N9 0PB

Telephone 081 803 3355 Ext 3934



LIST OF PAST

**SCHEDULE TO FORM 363**

[illegible]

## A N D P R E S E N T M E M B E R S

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