

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES CONPANIES 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 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
1,7	0,6	9,2

#### 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.

SHRUBBERY ROAD

EDMONTON

LONDON

N9 OPB

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

Trade classification is 3690 OTHER ELECTRICAL GOODS

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

# 363s

В

## Annual Return

of company number

00189291

company name

M.K. ÉLECTRIC 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.

Day	Month	Year
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Day	Month	Year
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3610	

manufacture of electric and electronic connection, control and circuit protection exquipment.

Register of members (See note 5)	If the information shown needs amendment of the details below and, for secretary and dector particulars, the date of any change.
The ragister is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	***************************************
,	4
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.  MR ANTHONY GOODFELLOW 3 MCADAM DRIVE ENFIELD MIDDX EN2 8PS	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Pay Houth Year
Particulars of a new director must be notified on form 288.  STEPHEN LESLIE AMPHLETT	Day Month Year  Date of any change.
CONIFERS 2 PLEDGDON GREEN NEAR HENHAM BISHOPS STORTFORD CM22 6BN	
Dob:-23/02/55 Nat:BRITISH Occ:DIRECTOR	und This sales and the contests (consultation to president and the contest of the
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	PAST: ASTA, CERTIFICATION) SERVICES (RESIGNED 14-6,91).

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Directors - continued 00189291	details below and the date of any change.
Particulars.	Day Month Year
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CHAPEL LANE LITTLE HADHAM WARE	***************************************
HERTS SG11 2AB	
	***************************************
Dob:-23/10/37	
Nat:BRITISH Occ:DIRECTOR	***************************************
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If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	Current: DPENDORE LTD
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Show any relevant current and previous directorships.	brein 3 4 /
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Directors - continued  Particulars.  MR  MICHAEL JOHN  DOWSETT  SEVEN TREES  62 MARSHALS DRIVE  ST ALBANS  HERTS AL1 4RF  Dob:-19/07/34  Nat:BRITISH  Occ:DIRECTOR	Day Mcrich Year Date of any change.  Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	CUMENT:- AJAX ELECTRICAL LTD CUMENT:- M K ELECTRIC TRUSTEES LTD
Particulars.  BRIAN ROWLAND  EDWARDS  11 SHEPPERDS HILL  HIGHGATE  LONDON  N6 5QJ	Day Month Year  Date of any change.
Dob:=08/04/44 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.	Past: - woods of Colchester Ltd Chesigned 31-1-84)
Particulars.  WALTER AUBREY FUTCHER 11 LONDIRION ABERGELE CLWYD NORTH WALES LL22 8PX	Day Month Year  Date of any change.  1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Dob:-15/10/38 Nat:BRITISH Ccc: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 = - P.V.C. (Powsers) LTD

Directors - continued 00189291	If the information shown needs amendment, give details below and the date of any change.
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MR ANTHONY GOODFELLOW 3 MCADAM DRIVE ENFIELD MIDDY 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.	
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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Issued Share Capital (See note S) 00189291	Class .(eg Ordinary ( Preference etc.)	Number of shares issued	Aggregate nominal value, (ie Number of share
Enter details of all shares in issue at the date of this return.	BRJUARY	1100605	issued multiplied be nomifial value per share
List of past and present members (See note 9) (Use attacked schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Totals There were no cha	LIOCHOS	Please mark the appropriate box.
The last full members list was at 28/06/90	A list of changes i	on s enclosed	paper paper
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 1.	92	Secretary/Director- (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	M.K.E Shruß London	LECTRI BERY	N9 OPB

SCHEDULE TO FORM 363

Company Number: 189291  Company Name: M.K. ELECTRIC L	THE STATE OF THE S	
Company Nome: M.K. ELECTRIC L	IMITED	\
N am e	A ddress	
ILLAR ELECTRICAL HOLDINGS LIMITED	CLEVELAND HOUSE, 19 ST JAMES'S SQUARE LONDON SWIY 4JG	
ILLAR NOMINEES LIMITED	CLEVELAND HOUSE  19 ST JAMES'S SQUARE LONDON SWAM SWIY 4JG	

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AND PRESENT MEMBERS Account of shares Particulars of shares transferred since the date of Number of shares or am ount of stock the last return, or, in the case of the first return, since the incorporation of the com pany, by held by existing mem bers at date of (a) persons who are still mem bers, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Num ber 1100604 ORDINARY SHARES 1 ORDINARY SHARES