



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MK ELECTRIC LIMITED**

*Company Number:* **00189291**



X3DJ81X2

*Received for filing in Electronic Format on the:* **29/06/2001**

*Company Details*

*Period Ending:* **17/06/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**2971**

*Registered Office:  
Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9UX**

*Register of  
Members Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UX**

*Register of Debenture  
Holders Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UX**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS KAREN DIANA  
RICHARDSON**

*Address:* **"FIVE FARTHINGS"  
MANSEL ROAD  
LONDON SW19 4AA**

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*Director 1:*

*Name:* **MR CHRISTOPHER WHITE**  
*Date of Birth:* **27/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **19 LUCTONS AVENUE  
BUCKHURST HILL  
ESSEX IG9 5SG**

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*Director 2:*

<i>Name:</i>	<b>MR DANIEL DAYAN</b>	<i>Address:</i>	<b>FIR TREE LODGE</b>
<i>Date of Birth:</i>	<b>27/02/1964</b>		<b>ORCHARD END</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEYBRIDGE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY</b>
			<b>ENGLAND KT13 9LS</b>

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*Director 3:*

<i>Name:</i>	<b>MR JOSEPH OGILVIE</b>	<i>Address:</i>	<b>30 CRONKS HILL ROAD</b>
	<b>CLARK</b>		<b>REDHILL</b>
<i>Date of Birth:</i>	<b>17/01/1960</b>		<b>SURREY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND RH1 6LZ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR MICHAEL ANDREW</b>	<i>Address:</i>	<b>CAMBRIAN HOUSE</b>
	<b>HILL</b>		<b>THE HEATH</b>
<i>Date of Birth:</i>	<b>05/07/1961</b>		<b>HATFIELD HEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BISHOPS STORTFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTS</b>
			<b>ENGLAND CM22 7EB</b>

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*Director 5:*

<i>Name:</i>	<b>MR MICHAEL ALAN</b>	<i>Address:</i>	<b>31 MANSTON DRIVE</b>
	<b>SOUTHGATE</b>		<b>BISHOPS STORTFORD</b>
<i>Date of Birth:</i>	<b>23/08/1952</b>		<b>HERTFORDSHIRE CM23 5EJ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR NEIL EDWARD SIFORD</b>	<i>Address:</i>	<b>126 PALEWELL PARK</b>
<i>Date of Birth:</i>	<b>03/07/1964</b>		<b>EAST SHEEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ENGLAND SW14 8HJ</b>

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*Director 7:*

<i>Name:</i>	<b>MR PETER PHILIP WOODS</b>	<i>Address:</i>	<b>30 GREAT STONY PARK</b>
<i>Date of Birth:</i>	<b>21/07/1952</b>		<b>CHIPPING ONGAR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ENGLAND CM5 0TH</b>

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*Director 8:*

<i>Name:</i>	<b>MR TIMOTHY NATHAN DARKES</b>	<i>Address:</i>	<b>2 ST. JOHN'S PLACE MILL LANE RAMSDEN HEATH ESSEX ENGLAND</b>
<i>Date of Birth:</i>	<b>12/03/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>1100605</b>	<b>GBP1100605.00</b>
<b>CUM.RED.PREF.</b>	<b>40440536</b>	<b>GBP40440536.00</b>
<b>TOTALS</b>	<b>41541141</b>	<b>GBP41541141.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 £1 ORDINARY Shares held as at 17/06/2001**

*Name:* **NOVAR NOMINEES LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX**

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*Shareholding 2:*

**1100604 £1 ORDINARY Shares held as at 17/06/2001**

*Name:* **NOVAR ELECTRICAL HOLDINGS LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9UX**

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*Shareholding 3:*

**40440536 CUM.RED.PREF. Shares held as at 17/06/2001**

*Name:* **INDALEX LIMITED**

*Address:* **5675 KENNEDY ROAD  
MISSISSAUGA  
ONTARIO  
CANADA L4Z2H9**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2001** *Authenticated:* **Yes (E/W)**