

HOUSE COMPANIES

of company number

00336408

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company name

CITY ELECTRICAL FACTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/06/97 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	
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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.

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	rear
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Day	Day Month	
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Registered Office (See note 3)

This is the address registered by Companies House.

HATTON CLOSE MOULTON PARK INDUSTRIAL ESTATE NORTHAMPTON NN3 XSU

Principal business activities (See note 4)

Trade classification is 5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

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00336408 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	
45 CISSBURY RING NORTH LONDON	
N12 7AL	
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.	Day Month Year Date of any change.
MARK STEPHEN	
JACOBS 45 CISSBURY RING NORTH	
LONDON	
N12 7AL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NEIL CHRISTOPHER CONSTABLE	
CASTLE FARM	
WOOLSCOTT RUGBY	
WARWICKSHIRE CV23 8DE	
•	
Date of Birth:- 09/11/38	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00336408	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JANET MURIEL NASH	Date of any change.
GREEN ACRES CHURCH LANE LAPWORTH SOLIHULL	
WEST MIDLANDS B94 5NX	
Date of Birth:- 17/04/48 Nat:BRITISH Occ:COMPANY 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.
ROGER HOLWILL THORN 4 CLOISTER WAY LEAMINGTON SPA WARWICKSHIRE CV32 6QE	
Date of Birth:- 01/12/31 Nat:BRITISH Occ:COMPANY 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
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. Page 3	

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00336408 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value,			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	orderay	35,000,000	£35,000,000			
	Totals	35, 2°00,200	£35,000,000			
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 paper			
	A full list of n	nembers 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.	7					
Certificate	Signed	my	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date u x		*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return in	ocludes) (enter number	continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.					
	•••••	• • • • • • • • • • • • • • • • • • • •				
To whom should Companies House direct any enquiries about the information shown in this return?>						
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00336408	Number of	Particulars of ferred since the	shares trans-	
Company Name:	shares or	last return, or	, in the case	
CITY ELECTRICAL FACTORS LIMITED	amount of	of the first re	turn, since the	
CILL PURCTATORY ANGLORS PILITED			or the	
	by existing members at	company, by (a) persons w	/ho are still	ļ
· · · · · · · · · · · · · · · · · · ·	members at date of this	members,	and	
'	return.	(b) persons v	who have	
'] [be members.	j
	Number		Data of	
!	currently	Number ,	Date of	
Name and address	1 ' 1	Transformed	Registration	Remarks
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CEF NOLDINGS LIMITED	35,000,000	ļ -		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00336408	Account of Shares			es
Company Name:	Number of shares or	Particulars of ferred since last return, o	of shares trans- the date of the or, in the case	
CITY ELECTRICAL FACTORS LIMITED	amount of stock held by existing	of the first r incorporation company, by	of the first return,since the incorporation of the	
•	members at date of this return.	(a) persons members (b) persons	rs, and s who have	
	Number	Ceased t	Date of	1
Name and address	currently held	Number Transferred	Registration	Remarks
			-	
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