



COMPANIES HOUSE



363s

£160 x 5 (121101)

Annual Return

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

of company number 00432014

F

company name
EEV 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 24/08/93
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
13	09	93

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

Registered Office (See note 3)

This is the address registered by Companies House.

106 WATERHOUSE LANE
CHELMSFORD
ESSEX
CM1 2QU

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Principal business activities (See note 4)

Trade classification is
3640 RADIO/ELECTRONIC COMPONENTS
3670 RADIO/RADAR CAPITAL GOODS

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

00432014

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES ALEXANDER
HIGGINS
8 GLEBE FIELD
LOWER ALMONDSBURY
BRISTOL
BS12 4DL

Day	Month	Year

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)

Particulars of a new director **must** be notified on form 288.

DAVID RICHARD
BOYLAN
14 RUNSELL CLOSE
DANBURY
CHELMSFORD
ESSEX CM3 4PQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/49
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

DIRECTOR AND GENERAL MANAGER

00432014

Directors - continued

Particulars.

JAMES ALEXANDER
HIGGINS
8 GLEBE FIELD
LOWER ALMONDSBURY
BRISTOL
BS12 4DL

Date of Birth:- 22/02/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

WAVIN LIMITED
WAVIN BUILDING PRODUCTS LIMITED

Particulars.

MICHAEL PAUL
MANDL
NUNTHORPE LITTLE BADDOW ROAD
DANBURY
CHELMSFORD
ESSEX CM3 4NT

Date of Birth:- 15/11/31
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

COMPANY DIRECTOR

Particulars.

JOHN CHARLES
SPINKS
WATERMILL HOUSE SALTS LANE
LOOSE
MAIDSTONE
KENT ME15 0BD

Date of Birth:- 29/08/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change

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Day	Month	Year

Date of resignation.

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00432014

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)
ORDINARY	3,000,000	£ 3,000,000
Totals	3,000,000	£ 3,000,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☐**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.

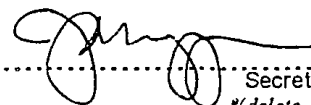
☐**Certificate**

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

Secretary/Director
(delete as appropriate)

Date 13/9/93

This return includes continuation sheets.
(enter number)**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?MR. J.A. HIGGINS
106 WATERHOUSE LANE
CHELMSFORD
ESSEX Postcode CM1 2QU

Telephone 0245-493493 Ext 3389

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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf