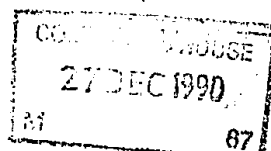


08-07-97



COMPANIES HOUSE

LB | 1X11
£275/622378363_a

Annual Return

This form should be completed in black.

Company number

CN

482257

Company name

CENTRAL ELECTRICAL INSTALLATIONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 4 1 2 9 0

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

140c REDLAND ROAD

Any change of registered office must be notified on form 287.

Post town BRISTOL

County/Region

Postcode BS6 6YB

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5 0 1 5

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	_____

Post town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____

Post town	_____
County/Region	_____
Postcode	_____

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	_____

	LESLIE ERNEST
	PARAMORE

AD	81, STONE LANE
	WINTERBOURNE
Post town	BRISTOL
County/Region	_____
Postcode	BS17 1DH
Country	_____

08-07-91

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

CHRISTOPHER JOHN

SETTER

AD

GRANVILLE LODGE, HAW LANE

OLVESTON

Post town BRISTOL

County/Region

Postcode BS12 3EG

Country

DO

041045

Nationality NA BRITISH

OC

ESTATE MANAGER AND BUILDER

OD

SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOHN BEDFORD

SETTER...

AD

3 PITCH AND PAY LANE

SNEYD PARK

Post town BRISTOL

County/Region

Postcode BS9 1NH

Country

DO

150515

Nationality NA BRITISH

OC

BUILDER AND DIRECTOR

OD

SEE ATTACHED

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
A Ordinary	590	590
B Ordinary	590	590
C Ordinary	3,620	3,620
Preference	50	50
Totals	4,850	4,850

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

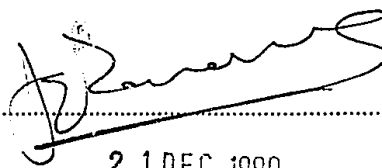
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to **Companies House**.

Signed



Secretary/Director
(*delete as appropriate)

Date

21 DEC 1990

This return includes continuation sheets.
(enter number)

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

RICHARDS & CO.,

11 MARSH STREET,

BRISTOL,

Postcode BS1 4AL

Telephone 294142

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MICHAEL PETER

SETTER

AD

PRIESTPOOL, AUST ROAD

OLVESTON

Post town BRISTOL

County/Region

Postcode BS12 4AS

Country

DO

2 4 0 4 4 7

Nationality

NA

BRITISH

OC**OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN ALFRED

WEBBER

AD

10, ENGLANDS CRESCENT

WINTERBOURNE

Post town BRISTOL

County/Region

Postcode BS17 1NN

Country

DO

0 7 0 6 2 9

Nationality

NA

BRITISH

OC

MANAGER

OD

NONE

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.

Date of Registration of Transfer

Continued overleaf

CHRISTOPHER JOHN SETTER

Stone & Company (Bristol) Ltd.
Stone & Co. (Western Estates) Ltd.
Stone Housing Developments Ltd.
Central Electrical Installations Ltd.
Western Contractors Services Ltd.
Stone South Ltd.
Stone North Ltd.
Stone East Ltd.
Stone Western Ltd.
Stone & Co. (Berkeley) Ltd.
C & J (Agencies) Ltd.
Bristol Urban Development Group Ltd.

MICHAEL PETER SETTER

Stone & Company (Bristol) Ltd.
Stone & Co. (Western Estates) Ltd.
Stone Housing Developments Ltd.
Central Electrical Installations Ltd.
Western Contractors Services Ltd.
Stone South Ltd.
Stone North Ltd.
Stone East Ltd.
Stone Western Ltd.
Stone & Co. (Berkeley) Ltd.
Western Counties Safety Group Ltd.
C & J (Agencies) Ltd.

JOHN BEDFORD SETTER

Stone & Company (Bristol) Ltd.
Stone & Co. (Western Estates) Ltd.
Stone Housing Developments Ltd.
Central Electrical Installations Ltd.
Western Contractors Services Ltd.
Consortium of Bristol Builders Ltd.
C & J (Agencies) Ltd.