

Please complete in typescript, or in bold black capitals.

CHFP029

RBS 108 5 1 363a

Annual Return

Comp	any Number (713656				
Company	Name in full	Pulse Home Products Limited				
Date of this return The information in this return	n is made up to	Day Month Year				
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will the	anniversary v the date here.	Day Month Year				
at the appropriate time.						
Registered Office Show here the address	at the date of	PENTAGON HOUSE				
this return.		SIR FRANK WHITTLE ROAD				
Any change of registered office	Post town	DERBY				
must be notified on form 287.	County / Region	DERBYSHIRE				
	UK Postcode	DE21 4XA				
Principal business	activities					
Show trade classification for the principal activity of		2971				
If the code number cann give a brief description of						
A25 **AMN854QI; COMPANIES HOUSE	©335 08/10/01	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales				

Form revised September 1999

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinbyggh

Register of men If the register of memb registered office, state	ers is not kept at the ackslash	
	County / Region լ	UK Postcode
Register of Deb If there is a register of or a duplicate of any s of it, which is not kept office, state here whe	f debenture holders, such register or part at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	$\overline{\mathbf{x}}$
Private company limited share capital		
Private company limited section 30	l by shares exempt under	Please tick the appropriate box
Private company limited	d by guarantee exempt	
under section 30	and the second s	
Private unlimited compa		
Private unlimited comp	any without share capital	
Company Sec	retary	Details of a new company secretary must be notified on form 288a.
this area to provide	Name * Style / Title	
* Voluntary details.	Forename(s)	MICHAEL WILLIAM
If a partnership give the names and	Surname(s)	PERKINS
addresses of the part- ners or the name of	Address	38,CUBBINGTON ROAD
the partnership and office address. Usual residential		LEAMINGTON SPA
address must be given. In the case of a	Post town	WARWICKSHIRE
corporation, or a Scottish firm, give the		`
registered or prin- cipal office address.	County / Region	
	Country	√ LENGLAND

Page 2

Directors

Details of new directors must be notified on form 288a

Please list director.	s in alphabe	tical order
	Name	* Style

Please list directors i	n alphabet	ical order.		
	Name	* Style / Title	MR 	
Directors In the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the	at	Date of birth	0 1 1 0 4 1 1 9 4 9	
name is the corpo- rate or firm name.		Forename(s)	DAVID WILLIAM	
		Surname [ALLEN	
	Address	s [11 HUNTERS COURT, STALYBRIDGE	<u> </u>
Usual residential		I		
address must be given. In the case of corporation or a	a	Post town	CHESHIRE	
Scottish firm, give the registered or princip		ounty / Region	L	UK Postcode S K 1 5 2 U H
office address.		Country	ENGLAND	Nationality BRITISH
	Busine	ss occupation	MANAGING DIRECTOR	
	Name	* Style / Title	MR	
Directors In the			Day Month Year	
case of a director t is a corporation or Scottish firm, the		Date of birth	1 6 / 0 8 / 1 9 4 7	
name is the corpo- rate or firm name.		Forename(s)	MICHAEL THOMAS	
		Surname	DAVIES	
	Addre	ss	DADLINGTON HOUSE FARM, SHEN	NTONE LANE
Usual residential				
address must be given. In the case corporation or a	of a	Post town	DADLINGTON	
Scottish firm, give registered or princ office address.		County / Region	WARWICKSHIRE	UK Postcode C V 1 3 6 J D
onice address.		Country	ENGLAND	Nationality BRITISH
	Busir	ess occupation	MANAGER	

Directors

Details of new directors must be notified on form 288a

Directors In the case of a director that sate of principal office address. Name *Style / Title Day Month Year Date of birth 1 0 , 0 7 , 1 9 5 4 Souths firm, the case of a corporation or a Scottish firm, give the registered or principal office address. Name *Style / Title Day Month Year Day Month	Please list ulrectors i	н агрнарец	car order.				
Date of birth 1 0 0 7 1 9 5 4 Scottish firm, the name is the corporate of firm name. Surname EDWARDS Address THE GLEN, 35 HAZELWOOD ROAD DERBY DUFFIELD Quent In the case of a corporation or a Scottish firm, give the registered or principal office address. Name Style / Title Day Month Year Date of birth 1 2 0 7 1 9 5 4 Surname EDWARDS THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE GLEN, 35 HAZELWOOD ROAD UK Postcode D E 5 6 4 THE HOLLIES, IVY HOUSE LANE US and residential address US and residential address THE HOLLIES, IVY HOUSE LANE UK Postcode H P 4 2 Country ENGLAND Nationality BRITISH Nationality BRITISH Nationality BRITISH THE HOLLIES IVY HOUSE LANE UK Postcode H P 4 2 THE HOLLIES IVY HOUSE LANE UK Postcode H P 4 2 THE HOLLIES IVY HOUSE LANE UK Postcode H P 4 2 THE HOLLIES IVY HOUSE LANE US AND THE HOLLIES IVY HOU		Name	* Style / Title				
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Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country ENGLAND BERKHAMSTED UK Postcode H P 4 2 Nationality BRITISH	rate or tirm name.		Surname	GODDARD			
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country ENGLAND BERKHAMSTED		Addre	ss	THE HOLLIES, IVY HOUSE LANE			
given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Post town BERKHAMSTED County / Region HERTS UK Postcode H P 4 2 2 Nationality BRITISH	*			L			
Scottish firm, give the registered or principal office address. Country ENGLAND BRITISH BRITISH Country ENGLAND BRITISH Country ENGLAND BRITISH Country ENGLAND BRITISH Country Country BRITISH Country Country BRITISH Country C	given. In the case	of a	Post town	BERKHAMSTED			
office address. Country ENGLAND Nationality BRITISH	Scottish firm, give		County / Region	HERTS	_ UK Postcod	le [H [P [4 [2 P F
Business occupation DIRECTOR			Country	ENGLAND	Nationality	BRITISH	
		Busin	ess occupation	DIRECTOR			

office address.

Directors		Details of new directors must be	notified on fo	rm 288a	
Please list directors in al	phabetical order.				
Na	me * Style / Title	MS.			
Directors In the		Day Month Year			
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 0 / 0 7 / 1 9 6 1			
name is the corporate or firm name.	Forename(s)	DEBORAH SUSAN			
	Surname	GOUGH			
A	ddress	76 COWLISHAW LANE, SHAW			
Usual residential address must be					
given. In the case of a corporation or a	Post town	OLDHAM			
Scottish firm, give the registered or principal	County / Region	LANCASHIRE	UK Postcode	O L 2	8 S W
office address.	Country	ENGLAND	Nationality	BRITISH	
В	susiness occupation	OPERATIONS DIRECTOR			
* Voluntary details.					
1	lame * Style / Title	MR		_	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year			
Scottish firm, the name is the corporate or firm name.	Forename(s) MARK ANDREW			
	Surname	JONES			
	Address	WEST BANK COTTAGE, REAR 406			
Usual residential		SHAWCLOUGH ROAD			
address must be given. In the case of a corporation or a	Post tow	n ROCHDALE			
Scottish firm, give the registered or principal		n [UK Postcod	e	

Country | ENGLAND

Business occupation $\begin{psmall} \begin{picture}(100,0) \put(0,0){\line(0,0){100}} \put(0,0){\li$

Nationality | BRITISH

Directors

Details of new directors must be notified on form 288a

Please list directors i	n alphabet	ical order.							
	Name	* Style / Title	MR		··				
Directors In the case of a director that is a corporation or a	ıt	Date of birth	Day	Month / 0 8 /	Year	7			
Scottish firm, the name is the corporate or firm name.		Forename(s)	JOHN	MICHAEL					
rate or him hame.		Surname	SMETH	HURST					
	Address	3	2 HALI	LS WAY, GRE	EENFIELD				
Usual residential address must be			L		<u></u>				
given. In the case of corporation or a		Post town	OLDH	AM 	<u>-</u> ·				
Scottish firm, give the registered or princip		County / Region					UK Postcode	O [L 3 [7 B X
office address.		Country	ENGL	AND			Nationality	BRITISH	
	Busine	ss occupation	SALES	S & MARKETI	ING DIREC	TOR			
	Name	* Style / Title	_I MR						
Directors In the	Haine		Day	/ Month	Yea	 r	<u> </u>	_	
case of a director this a corporation or a Scottish firm, the		Date of birth	_						
name is the corporate or firm name.		Forename(s)	JEFF	REY GEORG	BE 				
rate of invitation		Surname	THO	MAS					_
	Addre	\$S	43 C	ROMWELL R	OAD				
Usual residential address must be									
given. In the case corporation or a	of a	Post town	MAIC	DENHEAD					
Scottish firm, give registered or princ		County / Region	L				UK Postcod	e <u> S L 6 </u>	[6 B .
office address.		Country	ENG	BLAND		<u>.</u>	_ Nationality	BRITISH	
	Busin	ess occupation	LOG	SISTICS AND	SYSTEMS	DIRECT	TOR		

Issued share capitalEnter details of all the shares in issue -at the date of this return.

Class Number of (e.g. Ordinary/Preference)

shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	10,722,002	£ 10,722,002.00
	L		
	1 1		
	L [
	L l		
	Totals [10,722,002	£ 10,722,002.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	n the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	is enclosed X	
Certificate Signed	I certify that the informat knowledge and belief.		
† Please delete as appropriate.	† a director /secretary	<u>`</u>	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	s co	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should		IITED, PENTAGON HOUSE, SIR FR.	ANK WHITTLE ROAD, DERBY,
contact if there is any query.	DERBYSHIRE, DE21 4XA	Tel 01332 524827	
	DX number 1	DX exchange !	



List of past and present shareholders Schedule to form 363a

CHFP029	C	Н	F	P	0	2	9
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Company Number	713656
Company Name in full	Pulse Home Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 0	ORDINARY 10,722,002	22/11/2000
MORFELL NOMINEES LIMITED		10,722,002	
Address			
26 GREAT WINCHESTER STREET, LONDON, ENGLAND			
L			
L			
UK Postcode <u>E C 2 P 2 A X</u>			
Name	ORDINARY		
LNEWMOND (UK) HOLDINGS LIMITED	10,722,002		1
Address			
PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,	_		
LDERBYSHIRE, ENGLAND	-		
L	-	[
UK Postcode DE21 4XA			
Name			
Address			
	-		
UK Postcode			<u>}</u>