



Please complete in typescript,
or in bold black capitals.

CHFP029

RBS
H08
195 x 13

363a

Annual Return

Company Number 713656

Company Name in full Pulse Home Products Limited

Date of this return

The information in this return is made up to

Day Month Year
04 / 10 / 2001

Date of next return

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
04 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

PENTAGON HOUSE
SIR FRANK WHITTLE ROAD

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

Post town DERBY
County / Region DERBYSHIRE
UK Postcode DE2 1 4XA

Principal business activities

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

2971

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



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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MICHAEL WILLIAM

PERKINS

38,CUBBINGTON ROAD

LEAMINGTON SPA

WARWICKSHIRE

UK Postcode

C V 3 2 7 A B

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01 / 04 / 1949	
	Forename(s)	DAVID WILLIAM	
	Surname	ALLEN	
Address	11 HUNTERS COURT, STALYBRIDGE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHESHIRE	
	County / Region	UK Postcode	S K 1 5 2 U H
	Country	ENGLAND	Nationality BRITISH
Business occupation	MANAGING DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	16 / 08 / 1947	
	Forename(s)	MICHAEL THOMAS	
	Surname	DAVIES	
Address	DADLINGTON HOUSE FARM, SHENTONE LANE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DADLINGTON	
	County / Region	WARWICKSHIRE	UK Postcode C V 1 3 6 J D
	Country	ENGLAND	Nationality BRITISH
Business occupation	MANAGER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 0 / 0 7 / 1 9 5 4

Forename(s) MARK JOHN

Surname EDWARDS

Address

THE GLEN, 35 HAZELWOOD ROAD

DUFFIELD

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

Post town DERBY

County / Region

UK Postcode D E 5 6 4 D P

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 3 / 0 8 / 1 9 4 6

Forename(s) DAVID PETER

Surname GODDARD

Address

THE HOLLIES, IVY HOUSE LANE

Usual residential address must be 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 P P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS.			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 0 / 0 7 / 1 9 6 1		
		Forename(s)	DEBORAH SUSAN		
		Surname	GOUGH		
Address		76 COWLISHAW LANE, SHAW			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OLDHAM		
		County / Region	LANCASHIRE	UK Postcode	O L 2 8 S W
		Country	ENGLAND	Nationality	BRITISH
Business occupation		OPERATIONS DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 0 / 0 7 / 1 9 6 4		
		Forename(s)	MARK ANDREW		
		Surname	JONES		
Address		WEST BANK COTTAGE, REAR 406			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	SHAWCLOUGH ROAD			
		Post town	ROCHDALE		
		County / Region		UK Postcode	
		Country	ENGLAND	Nationality	BRITISH
Business occupation		FINANCE DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	1	9	0	8	1	9	5	7		
	Forename(s)	JOHN MICHAEL									
	Surname	SMETHURST									
Address	2 HALLS WAY, GREENFIELD										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	OLDHAM									
	County / Region				UK Postcode	O	L	3	7	B	X
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	SALES & MARKETING DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	0	5	1	1	1	9	5	4		
	Forename(s)	JEFFREY GEORGE									
	Surname	THOMAS									
Address	43 CROMWELL ROAD										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	MAIDENHEAD									
	County / Region				UK Postcode	S	L	6	6	B	J
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	LOGISTICS AND SYSTEMS DIRECTOR										

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
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
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
returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

M. J. Smith

Date

4/10/01

† Please delete as appropriate.

† a director/secretary

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 includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 524827

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MORFELL NOMINEES LIMITED</u> Address <u>25 GREAT WINCHESTER STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 2 P 2 A X</u>	ORDINARY 0	ORDINARY 10,722,002	22/11/2000
Name <u>NEWMOND (UK) HOLDINGS LIMITED</u> Address <u>PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,</u> <u>DERBYSHIRE, ENGLAND</u> UK Postcode <u>D E 2 1 4 X A</u>	ORDINARY 10,722,002		
Name Address UK Postcode <u> L L L L L L L</u>			