



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PULSE HOME PRODUCTS LIMITED**

Company Number: **00713656**



XXI6VXX7

Received for filing in Electronic Format on the: **24/08/2004**

Company Details

Made Up Date: **21/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2971

*Registered Office:
Address:*

**HARVARD HOUSE
14-16 THAMES ROAD
BARKING
ESSEX
IG11 0HX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN EDWIN MALIN**

Address: **HIGH GABLE
4 TUDOR CLOSE
PAGE STREET, MILL HILL
LONDON NW7 2BG**

Director 1:

Name: **MR DAVID WILLIAM ALLEN**

Address: **11 HUNTERS COURT
STALYBRIDGE
CHESHIRE SK15 2UH**

Date of Birth: **01/04/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | MISS DEBORAH SUSAN GOUGH | <i>Address:</i> | 2 LONGFIELD ROAD SHAW OLDHAM LANCASHIRE OL2 7HD |
| <i>Date of Birth:</i> | 20/07/1961 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | OPERATIONS DIRECTOR | | |

Director 3:

| | | | |
|-----------------------|-------------------------------|-----------------|--|
| <i>Name:</i> | MR DANIEL BRUCE HARRIS | <i>Address:</i> | THE DELL HOUSE 16 COBDEN HILL RADLETT HERTFORDSHIRE WD7 7JR |
| <i>Date of Birth:</i> | 18/03/1960 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|---|
| <i>Name:</i> | MR JOHN ERIC HARRIS | <i>Address:</i> | THE VINES 14 GROVE END ROAD ST. JOHN'S WOOD LONDON NW8 9LB |
| <i>Date of Birth:</i> | 29/04/1932 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY CHAIRMAN | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | MR ANDREW DAVID ROSE | <i>Address:</i> | 1 GILLS HILL LANE RADLETT HERTFORDSHIRE WD7 8DD |
| <i>Date of Birth:</i> | 27/07/1959 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Director 6:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | MR JOHN MICHAEL SMETHURST | <i>Address:</i> | 2 HALLS WAY GREENFIELD OLDHAM LANCASHIRE OL3 7BX |
| <i>Date of Birth:</i> | 19/08/1957 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SALES & MARKETING DIRECTOR | | |

Director 7:

| | | | |
|-----------------------|---------------------------------|-----------------|--|
| <i>Name:</i> | MR MARK ANDREW WEEMS | <i>Address:</i> | 1 VALLEY ROAD SIMMONDLEY GLOSSOP SK13 6YN |
| <i>Date of Birth:</i> | 21/02/1974 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FINANCE DIRECTOR | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 10722002 | GBP10722002.00 |
| TOTALS | 10722002 | GBP10722002.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10722002 ORDINARY Shares held as at 21/08/2004

Name: **ALBA PLC**

Address: **HARVARD HOUSE
14-16 THAMES ROAD
BARKING
ESSEX IG11 0HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2004** *Authenticated:* **Yes (E/W)**