



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PULSE HOME PRODUCTS LIMITED**

Company Number: **00713656**



XJTG7NWF

Received for filing in Electronic Format on the: **29/08/2003**

Company Details

Period Ending: **21/08/2003**

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 ANDREW DAVID ROSE**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **1 GILLS HILL LANE
RADLETT
HERTFORDSHIRE WD7 8DD**

Director 2:

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

Director 3:

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

Director 4:

Name: **MR DAVID WILLIAM ALLEN** *Address:* **11 HUNTERS COURT**
STALYBRIDGE
Date of Birth: **01/04/1949** **CHESHIRE SK15 2UH**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

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

Director 6:

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

Director 7:

Name: **MR MARK ANDREW** *Address:* **1 VALLEY ROAD**
WEEMS **SIMMONDLEY**
Date of Birth: **21/02/1974** **GLOSSOP SK13 6YN**
Nationality: **BRITISH**
Occupation: **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 21/08/2003, 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 21/08/2003

Name: **ALBA PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2003** *Authenticated:* **Yes (E/W)**