

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,8	0,2	9 ₁ 9

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.

Registered	Office	(See note	3
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This is the address registered by Companies House. STAFFORD PARK 5 TELFORD

SHROPSHIRE TF3 3BL

Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

Annual Return

00778004 of company number

company name

AJAX ELECTRICAL LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

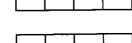
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

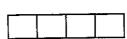
Day	Month	Year
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Day	Month	Year

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00778004	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID	
VAN RISTELL THE EYRIE 4 OSPREY GROVE	
THE VILLAGE GREEN APLEY CASTLE PARK	
TELFORD SHROPSHIRE TF1 4ND	
SHIOL SHIRE II I THE	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PHILIP ANDREW	
DENNIS 25 THE HAYDENS	
TONBRIDGE	
KENT TN9 1NS	
	••••••
Date of Birth:- 13/01/61	
Nat:BRITISH OCC:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	0/0/9/9 Date of resignation.
Show any relevant current and previous directorships.	

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Day	Month	Year	
<u> </u>			Date of any change.

Day	Month	Year	
1			Date of resignation.
Day	Month	Year	
<u></u>	1	1	Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	
1		1	
Day Day	Month	Year	Date of resignation.
1		1	
1		1	Date of resignation.
1		1	Date of resignation.
		1	Date of resignation.
		1	Date of resignation.
		1	Date of resignation.

. 007780	04
Directors - continued	
Particulars.	
PETER BARRINGTON GARDNER THE OAKS CONQUERMOOR TIBBERTON NEWPORT SHROPSHIRE TF10 8PG	
Date of Birth:- 24/02/42 Nat:BRITISH Occ:DIRECTOR & ENGINEER	
If this person has ceased to be director, please state when.	
Show any relevant current and previous directors	ships.
Particulars.	
RENE GRINGELLI HANTS DE CHABOUNDS ST ISMIER 38330 FRANCE	

Date of Birth: - 03/04/42

Nat:FRENCH Occ: ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MICGAEL ALAN SOUTHGATE 31 MANSTON DRIVE BISHOPS STORTFORD HERTFORDSHIRE CM23 5EJ

Date of Birth: - 23/08/52

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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00778004

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROLAND STEIN 35 SEYMOUR ROAD PRIORY LANE WIMBLEDON	
LONDON SW18 5JL	
Date of Birth:- 21/01/50 Nat:BELGIAN Occ:INDUSTRY DIRECTOR/SECRETARY	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued	Day Month Voor
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	<u> ७७०, ठक्ट</u>	issued multiplied by nominal value per share)
	Totals	000,000	£1000,000
List of post and procent members			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 28/02/98	There were no c	hanges in the pe	Please mark the appropriate box.
			not on
	A list of changes		on paper paper
	A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, $mark\ this\ box$.		11 6	
Certificate	Signed/	Un (phei	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-2	-99	*(delete as appropriate)
I enclose the fee of £ 15.	This voture inclu	ıdaa	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	nave completed
	SCUNE	DER UT	5
To whom should Companies House direct any enquiries about the information shown in this return?		W PARK	***************************************
about the information shown in this fetulit:	1 C (FB)	,	PSMIRE TF3 3BL
	Telephone Q L	952 298029	Ext

LIST OF PAST AND PRESENT MEMBERS

Company Number: 00778004

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00778004	Particulars of shares transferred Number of since the date of the last return,			
Company Name:	shares or	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
AJAX ELECTRICAL LIMITED	amount of stock held			1
	by existing			
	members at	members, and		
	date of this return.	(b) persons wi		
		ceased to b		
	Number	Number	Date of Registration	Remarks
Name and address	Currently	Number Transferred	of Transfer	Hemans
	Held	<u> </u>	0	
COUNTRY OF IT			,	
SCHNEIDER UTD				
STAFFORD PARKS				
77 G 15			:	
TERFORD SURDPSHIRE TF33BL	<u> </u>			
CURDISAIRE TF33BL	210,000			
	ļ. <u> </u>			
CALADON MKELECTRIC UTD				
CATOLOGIC				
THE ARNOLD CENTRE				
PAUCOCKE ROAD				
77(332)				
BASILSON	-	<u> </u>		
ESSEX SSI4 3EA	490,00	<u> </u>	<u></u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 00778004 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of AJAX ÉLECTRICAL LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held