

### COMPANIES HOUSE

NW E198×11 022897



of company number

00778004

company name

AJAX ELECTRICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/02/95 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 <sub>1</sub> 5

# 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.

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.

	. 1	
Day	Month	Year

Month

Year

Day

# Registered Office (See note 3)

This is the address registered by Companies House.

CARADON HOUSE 24 QUEENS ROAD WEYBRIDGE SURREY KT13 9UX

## Principal business activities (See note 4)

Trade classification is 3610 ELECTRICAL MACHINERY

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

why the address has been changed

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 <b>must</b> be notified on form 288.	Date of any change.
DAVID VAN RISTELL THE EYRIE 4 OSPREY GROVE THE VILLAGE GREEN APLEY CASTLE PARK SHROPSHIRE TF1 4ND	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  PATRICK BERNARD 114 GLOUCESTER ROAD LONDON SW7 4SD	Day Month Year  Date of any change.
Date of Birth:- 15/10/51 Nat:FRENCH	
Occ:OPERATIONS DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

00778004	If the information shown needs amendment, gi details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	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 288.	
If this person has ceased to be director, please state when.	Day Month Year
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 288.	
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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		If the	informat	tion sh	own needs amendment, give
Directors - continued	00778004	uctans i	Jeiow ai	ia ilie c	rate of any change.
		Day	Month	Year	
Particulars.					Date of any change.
NIGEL ALAN		••••			
COUTER		***************************************			
8 COURTFIELD GARDENS		***************************************			
EALING		***************************************			
LONDON W13 OEZ					
Data of Diwth. 20/01/25					
Date of Birth:- 30/01/35 Nat:BRITISH					
Occ:DIRECTOR		***************************************		•••••	
If this person has ceased to be direc	tor, please	Day	Month	Year	•
state when.	nor, prodoc				Date of resignation.
Show any relevant current and previ	ous directorships.				
		***************************************			
		Day	Month	Year	
Particulars.			1 1	1	Date of any change.
			<u> </u>		1 - 4.0 0. 4.1, 0.14.19.1
PETER BARRINGTON					
GARDNER					
THE OAKS CONQUERMOOR		***************************************	·	***************************************	
TIBBERTON NEWPORT			****		
SHROPSHIRE TF10 8PG					
Date of Birth:- 24/02/42					
Nat:BRITISH					
Occ:DIRECTOR & ENGINEER		Day	Month	Year	
If this person has ceased to be direc	ctor, please				Date of resignation.
state when.		<u></u>		l	Date of resignation.
Show any relevant current and previ	ious directorships.	***************************************			
•	•				
		Day	Month	Year	
Particulars.			]	Ι .	Date of any change.
			<u> </u>	<u> </u>	J Date of any onlanger
ANTHONY				,	
GOODFELLOW					
17 BLENHEIM GARDENS					
DIBDEN PURLIEU					
SOUTHAMPTON HAMPSHIRE SO45 4RW		***************************************			
		***************************************			
Date of Birth:- 16/05/48					
Nat:BRITISH					
Occ:DIRECTOR		Davi	Manth	Year	
If this person has ceased to be direct	ctor, please	Day	Month .	ı <del>c</del> ar	Data of regionation
state when.					Date of resignation.

Show any relevant current and previous directorships.

	00778004	details	below a	nd the d	late of any change.
Directors - continued	337,3301	Day	Month	Year	
Particulars.		1	<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.	***************************************			
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
		***************************************	••••••		
		***************************************			
		**			
		***************************************			
If this person has ceased to be director, state when.	please	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 OR DIRECTORS MUST BE NOTIFIED					
Male and the second As he of the second	ula sa s	Day	Month	Year	

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 00778004	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc.) (ie Number of shares)
Enter details of all shares in issue at the date of	
return.	Outinary 1000,000 from 000
	Totals <u>/000 000</u> £ 1 <u>000 000</u>
List of past and present members	Please mark the
(See note 9) (Use attached schedule where appropriate)	appropriate box.
A full list is required if one was not included with ei of the last two returns.	ther  There were no changes in the period
The last full members list was at 28/02/93	
	not on on paper paper
	A list of changes is enclosed
-	
	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of return to dispense with annual general meetings, rthis box.	
If an elective resolution is in force at the date of return to dispense with laying accounts in ger meetings, mark this box.	
Certificate	11/2/1
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed Secretary/B <del>irecter</del>
I enclose the fee of $\mathbf{g}$ 18 .	*(delete as appropriate)
Cheques should be made payable	Date 10/4/95
to Companies House.	This return includes / continuation sheets
	(enter number)
	Please ensure that you have completed all sections on this page.
	11/1/1
To whom should Companies House direct any enqu	iries I fin Kistell
about the information shown in this return?	Schneider Hal
	(Challerd Park 5 Tolland
	Stomphil Postcode 773 382
	Mary Januar Fosicode 175 362

DACE 6

Telephone 1957-290029 Fxt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number:	Account of Shares Particulars of shares transferred			
00778004	Number of	since the date	of the last return,	
Company Name:	shares or		of the first return,	
AJAX ELECTRICAL LIMITED	amount of stock held	since the incorp	poration of the	
NOW PRECINION DIMITED	by existing	company, by (a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
SAMMEINER LTD				
STAFFORD PARK S				
<del></del>	<del> </del>			
IKHFORO				
TRLFORD SHROPSHIRE TF3 3BL	5/0,000			
THE ARNOW GENTER				
THE ARNOLD GENTRE				
PAYCOCKE LOAD				
BASILDON	i			
KSSEX SSI4 3EA.	490000			
7C8527 5014 5~71.	grow	<u></u> _		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 00778004 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AJAX ELECTRICAL LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of State of Number Registration Remarks Name and address Currently Transferred of Transfer Held •