



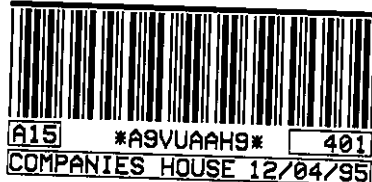
COMPANIES HOUSE

363s

NW E198x11
022 897

Annual Return

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



of company number 00778004

G

company name
AJAX ELECTRICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
28	02	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

* CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE SURREY
KT13 9UX

STAFFORD PARK 5
TELFORD
SHROPSHIRE
TF3 3BL

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.

* I have no idea why the address has been changed

Register of members *(See note 5)*

00778004

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)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
VAN RISTELL
THE EYRIE 4 OSPREY GROVE
THE VILLAGE GREEN
APLEY CASTLE PARK
SHROPSHIRE TF1 4ND

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PATRICK
BERNARD
114 GLOUCESTER ROAD
LONDON
SW7 4SD

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00778004

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00778004

Particulars.

NIGEL ALAN
COUTER
8 COURTFIELD GARDENS
EALING
LONDON
W13 0EZ

Date of Birth:- 30/01/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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 directorships.

Day	Month	Year

 Date of any change.

Particulars.

ANTHONY
GOODFELLOW
17 BLENHEIM GARDENS
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE SO45 4RW

Date of Birth:- 16/05/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00778004

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00778004

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<i>Ordinary</i>	<i>1,000,000</i>	<i>£1,000,000</i>
Totals	<i>1,000,000</i>	<i>£1,000,000</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 28/02/93

on paper not on 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 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.

☐**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

*N Van Rissell*Secretary/Director*
(delete as appropriate)

Date

*10/4/95*This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

N Van Rissell
Schneider Ltd
Stafford Park 5 Telford
Shropshire Postcode *TF3 3BL*

Telephone *0952 290029* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]