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001586

41056 x 33.



363x

Annual Return

Company number

CN 931036



Company name

Borec (Ever Ready) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 22 05 92

Date of next return
I wish to make the next
return to

DB 22 05 93

Registered Office

This is the address at the
date of this return

RO Ever Ready House

93 Durlough Gardens

Any change of registered
office must be notified
on form 287

Post town SOUTHGATE

County/Region LONDON

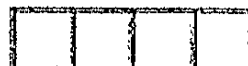
Postcode N14 3AQ

Principal business activities

PA 9 9 9 9



The trade classification
code number(s) for principal
activity or activities
is (are)



Register of Members

The register of members
is kept at

☐ RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

☐ RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

Company type

☐ T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CS	Mr
Alan William	
Evan	
☐ AD	Lakedown House
Swift Lane, DROAD OAK	
Post town	NR HEATHFIELD
County/Region	EAST SUSSEX
Postcode	TN21 8UX Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 931036

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Stephen Edwin John	
Compson	
AD	43 Summersbury Drive
Shalford	
Post town GUILDFORD	
County/Region Surrey	
Postcode GU1 8JG Country	
DD	15 04 54
Nationality NA British	
OC	Finance Director
OD	None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	Mr
Alan William	
Swan	
AD	Lakedown House
Swife Lane, BROAD OAK	
Post town NR HEATHFIELD	
County/Region EAST SUSSEX	
Postcode TN21 8UX Country	
DD	12 08 38
Nationality NA British	
OC	Company Secretary
OD	None

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1 shs	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)
Date
20/11/00

This return includes no continuation sheets.

Contact point address

Secretary
British Ever Ready Limited
93 Parleigh Gardens
SOUTHGATE
LONDON

Postcode N14 5AQ

Telephone 081 882-8661/8681

Extension

Complete List of Members for Berec (Ever Ready) Limited from 31/05/91 to 22/05/92

Member's Name and Address
Berec Overseas Investments Limited
Ever Ready House, 93 Burleigh Gardens
SOUTHGATE LONDON N14 5AQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
HANSON BATTERIES LIMITED
Ever Ready House, 93 Burleigh Gardens
SOUTHGATE LONDON N14 5AQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,999				9,999