



**Companies House**

— for the record —



MW 415  
105109

Company Name

**THE ELECTRICAL INSTALLATION  
EQUIPMENT MANUFACTURERS  
ASSOCIATION LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1056801**

Information extracted from  
Companies House records on  
**8th October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 1056801/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Westminster Tower</b> <b>3 Albert Embankment</b> <b>London</b> <b>SE1 7SL</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Patrick DOSSETT  <b>Address</b> <del>53 Norbury Gardens</del> x <del>Romford</del> <del>Essex</del> <del>RM6 5TR</del>	<b>Name</b>  <b>Address</b> 44 CHAPMANS WALK LBIGH ON SEA ESSEX <b>UK Postcode</b> SS9 2XA <b>Date of change</b> 08/01/1999 <b>Date David Patrick DOSSETT</b> ceased to be secretary (if applicable) / /
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Frank APPLEYARD  <b>Address</b> 45 Shakespeare Road Colchester Essex CO3 4HZ  <b>Date of birth</b> 06/07/1945  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date Stephen Frank APPLEYARD</b> ceased to be director (if applicable) / / /
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Murray BARNES  <b>Address</b> 10 Longcroft Avenue Harpenden Hertfordshire AL5 2QZ  <b>Date of birth</b> 07/06/1951  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date Ian Murray BARNES</b> ceased to be director (if applicable) / / /

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John BASSFORD  <b>Address</b> Linden Lea 59 Main Street Kinoulton Nottinghamshire NG12 3EL  <b>Date of birth</b> 17/08/1941  <b>Nationality</b> British  <b>Occupation</b> Product Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John BASSFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Richard BROCK  <b>Address</b> 6 Donnerville Gardens Admaston Telford Shropshire TF5 0DE  <b>Date of birth</b> 24/11/1949  <b>Nationality</b> British  <b>Occupation</b> Commercial Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Richard BROCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul William CALLOW  <b>Address</b> New House Church Road Baginton Coventry Warwickshire CV8 3AR  <b>Date of birth</b> 23/04/1949  <b>Nationality</b> British  <b>Occupation</b> Sales & Marketing Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul William CALLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

[illegible]

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Brian Kenneth HAY  <b>Address</b> 22 Chessington Close Appleton Warrington Cheshire WA4 5HG  <b>Date of birth</b> 27/03/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  _____ <b>Date of birth</b> ____ / ____ / _____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / _____ <b>Date</b> Brian Kenneth HAY ceased to be director (if applicable) ____ / ____ / _____
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Clement Stephenson LAWSON  <b>Address</b> 10 Westfield Drive Gosforth Newcastle Upon Tyne NE3 4XU  <b>Date of birth</b> 22/12/1944  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  _____ <b>Date of birth</b> ____ / ____ / _____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / _____ <b>Date</b> Clement Stephenson LAWSON ceased to be director (if applicable) ____ / ____ / _____
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael John LEWIS  <b>Address</b> 12 Pilgrims Lane London NW3 1SN  <b>Date of birth</b> 15/03/1936  <b>Nationality</b> British  <b>Occupation</b> Managing Dir	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  _____ <b>Date of birth</b> ____ / ____ / _____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / _____ <b>Date</b> Michael John LEWIS ceased to be director (if applicable) ____ / ____ / _____

Company Number - 1056801

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Richard LINES</b>  <b>Address</b> <b>12 Fountains Road</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK41 8NT</b>  <b>Date of birth</b> 18/06/1947  <b>Nationality</b> British  <b>Occupation</b> Divisional Director Engineerin	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Richard LINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Michael LINNEY</b>  <b>Address</b> <b>Dunbar Fitzroy Road</b> <b>Fleet</b> <b>Hampshire</b> <b>GU13 8JT</b>  <b>Date of birth</b> 22/08/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Michael LINNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Malcolm Howard MULLINS</b>  <b>Address</b> <b>83 Hauxton Road</b> <b>Little Shelford</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB2 5HJ</b>  <b>Date of birth</b> 30/09/1945  <b>Nationality</b> British  <b>Occupation</b> Technical Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm Howard MULLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher John THOMAS</b>  <b>Address</b> <b>Whateley House 9 Whateley Green</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 2RL</b>  <b>Date of birth</b> 15/04/1955  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Christopher John THOMAS ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>      </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Raymond William THOMAS I ENG</b> <b>MIEEIE</b>  <b>Address</b> <b>131 Drove Road</b> <b>Swindon</b> <b>Wiltshire</b> <b>SM1 3AE</b>  <b>Date of birth</b> 06/06/1948  <b>Nationality</b> British  <b>Occupation</b> General Manager Maerketing	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Raymond William THOMAS I ENG MIEEIE ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>      </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip Thomas WILLIAMS</b>  <b>Address</b> <b>104 Alt Road</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 8BN</b>  <b>Date of birth</b> 18/10/1952  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Philip Thomas WILLIAMS ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>      </u>

Company Number - 1056801

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Richard NOSWORTHY  <b>Address</b> 49 Lady Byron Lane Knowle Solihull West Midlands B93 9AX  <b>Date of birth</b> 22/09/1942  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Richard NOSWORTHY ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian Walter PIEPENSTOCK  <b>Address</b> Link House Pinner Hill Pinner Middlesex HA5 3XY  <b>Date of birth</b> 20/04/1940  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> TINGEWICK HALL CHURCH LANE TINGEWICK BUCKS  <b>UK Postcode</b> MK18 4RD <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01, 08, 1999 <b>Date</b> Brian Walter PIEPENSTOCK ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> George Thomas SUTTON  <b>Address</b> 7 Lake Close Walsall WS5 3PB  <b>Date of birth</b> 07/10/1941  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> George Thomas SUTTON ceased to be director (if applicable) ____ / ____ / ____

Company Number - 1056801



**Companies House**

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Dossett

(Director / Secretary)

Date

05, 11, 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **24/10/1999**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID DOSSETT

Telephone number inc code

0207 7933009

Address

WESTMINSTER TOWER  
3 ALBERT EMBANKMENT  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SE1 7SL