

for the record ——
Company Name

10th October 2000

THE ELECTRICAL INSTALLATION EQUIPMENT MANUFACTURERS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1056801
Information extracted from
Companies House records on

363s Annual Return

1-150 C 15 [0538]

> 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 capit

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Section 1: Company details

Ref: 1056801/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,	3 Albert Embankment London SE1 7SL e correct details	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this	Name David Patrick DOSSETT	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 44 Chapmans Walk Leigh On Sea	
	Essex SS9 2XA	UK Postcode
Destination of a result		Date of change / / Date David Patrick DOSSETT
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name Stephen Frank APPLEYARD	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 45 Shakespeare Road Colchester	
	Essex CO3 4HZ	UK Postcode
		Date of birth
	Date of birth 06/07/1945	Nationality
		Occupation
Particulars of a new Director must be notified on form 288.		Date Stephen Frank APPLEYARD ceased to be director (if applicable)
Director If any of the details for this	Name Ian Murray BARNES	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 10 Longcroft Avenue Harpenden	
	Hertfordshire AL5 2QZ	LIK Destands
		UK Postcode
	Date of birth 07/06/1951	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Ian Murray BARNES ceased to be director (if applicable)

•	ompany Number - 1000001	Current details	Amended details
_	Director		
	> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John BASSFORD	Name
			Address
		Address	
	Amended details column.	Linden Lea 59 Main Street Kinoulton Nottinghamshire NG12 3EL	
			LIK Postoode
			UK Postcode
			,
		Date of birth 17/08/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Product Manager	Date John BASSFORD ceased to be
	must be notified on form		director (if applicable)
_	288.	·	19,09,2000
>	Director	Name David Richard BROCK	Name
	If any of the details for this person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	6 Donnerville Gardens Admaston	L
		Telford	
		Shropshire TF5 0DE	LIK Postoodo
			UK Postcode
		D. M. M. DAWAWAN	Date of birth / /
		Date of birth 24/11/1949	
		Nationality British	Occupation
		Occupation Commercial Manager	Date of change / /
	Particulars of a new Director		Date David Richard BROCK ceased to
	must be notified on form 288.		be director (if applicable)
-	Director	Name	Name
	If any of the details for this	Paul William CALLOW	
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	New House Church Road	
		Baginton Coventry Warwickshire CV8 3AR	
			UK Postcode
			Date of birth
		Date of birth 23/04/1949	Nationality
			Occupation
		Nationality British Occupation Sales & Marketing Manager	Date of change / /
	Particulars of a new Director		Date Paul William CALLOW ceased to
-	must be notified on form		be director (if applicable)
	288.		19,09,2000

Company Number - 1056801	Section 2: Details of Officers of the Company (continued) .	
	Current details	Amended details
> Director If any of the details for this	Name Brian Hardinge CONNELL	Name
person are wrong, strike them through and fill in the correct details in the		Address
	Address	
"Amended details" column.	48 Ashworth Park	
	Knutsford Cheshire WA16 9DL	
	WATO SDE	UK Postcode
		Date of birth
	Date of birth 22/04/1935	Nationality
		Occupation
	Nationality British	·
	Occupation Business Manager	Date of change / /
Particulars of a new Director must be notified on form 288.	2 do apanon 2 do manago.	Date Brian Hardinge CONNELL ceased to be director (if applicable) 19,09,2000
> Director	Name	Name
If any of the details for this	Philip John DINGLE	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	/ Iddi CSS
"Amended details" column.	86A Crawley Road	
	Witney	
	Oxford	·
	Oxfordshire OX8 5HU	UK Postcode
		Date of birth
	Date of birth 16/09/1958	Nationality
	Nationality British Occupation Export Manager	Occupation
		•
		Date of change / /
Particulars of a new Director		Date Philip John DINGLE ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Stewart GREGORY	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 94 Russell Bank Road	
Amended details column.	Four Oaks	
	Sutton Coldfield	·
	West Midlands	: : LHZ Destanda
	B74 4RJ	UK Postcode
		Date of birth
	Date of birth 23/07/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation General Manager	Date Stewart GREGORY ceased to be director (if applicable)
288.	i	19,09,2000

Company Number - 1056801	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Kenneth HAY	Name
		Address
	Address	
Amended details column.	22 Chessington Close Appleton	
	Warrington	L
	Cheshire WA4 5HG	UK Postcode
-		Date of birth
	Date of birth 27/03/1944	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Brian Kenneth HAY ceased to be director (if applicable)
> Director If any of the details for this	Name Clement Stephenson LAWSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	10 Westfield Drive	
	Gosforth Newcastle Upon Tyne	
	NE3 4XU	
		UK Postcode
	5	Date of birth / / Nationality
	Date of birth 22/12/1944	
	Nationality British	Occupation
Doctor (Discount	Occupation Managing Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Clement Stephenson LAWSON ceased to be director (if applicable)
> Director If any of the details for this	ter to the terms	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 12 Pilgrims Lane	<u> </u>
	London	·
	NW3 1SN	L
		UK Postcode
		Date of birth
	Date of birth 15/03/1936	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Dir	Date Michael John LEWIS ceased to be director (if applicable)

Company Number - 1056801	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Graham Richard LINES	
		Address
	Address	
"Amended details" column.	12 Fountains Road Bedford	
	Bedfordshire	L
	MK41 8NT	4.00
		UK Postcode
		Date of birth
	Date of birth 18/06/1947	Nationality
	Nationality British	Occupation
	Occupation Divisional Division	Date of change / /
Particulars of a new Director	Occupation Divisional Director Engineerin	Date Graham Richard LINES ceased to
must be notified on form 288.		be director (if applicable) 19,09,2000
> Director	Name	Name
If any of the details for this	William Michael LINNEY	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Dunbar Fitzroy Road	
	Fleet	
	Hampshire GU13 8JT	
		UK Postcode
		Date of birth / / /
	Nationality British Occupation Director	Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date William Michael LINNEY ceased to
must be notified on form 288.		be director (if applicable) 19,09,2000
Director	Name	Name
If any of the details for this	Malcolm Howard MULLINS	·
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	83 Hauxton Road	
	Little Shelford	
	Cambridge Cambridgeshire	
	CB2 5HJ	UK Postcode
		Date of birth / /
	Date of birth 30/09/1945	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Technical Executive	Date Malcolm Howard MULLINS ceased to be director (if applicable)
288.		19,09,2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name David Howard NORMAN	Name
		Address
correct details in the	Address	
"Amended details" column.	Oakwater 15 Bexton Lane	L
	Knutsford	
	Cheshire	HIX D
	WA16 9BW	UK Postcode
		Date of birth//
	Date of birth 12/05/1953	Nationality
	Nationality British	Occupation
	Occupation Name aim a Discotor	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date David Howard NORMAN ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	John Richard NOSWORTHY	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	49 Lady Byron Lane	
	Knowle Solihull	
	West Midlands	
	B93 9AX	UK Postcode
		Date of birth
	Date of birth 22/09/1942	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date John Richard NOSWORTHY ceased to be director (if applicable)
Director If any of the details for this	Name Brian Walter PIEPENSTOCK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	1
"Amended details" column.	Tingewick Hall Church Lane, Tingewick	
	Buckingham	L
	Buckinghamshire	LIK Destant
·	MK18 4RD	UK Postcode
	5	Date of birth
	Date of birth 20/04/1940	Nationality
	Nationality British	Occupation
	Occupation Managing Director	Date of change / /
Particulars of a new Director must be notified on form	Osospacion Managing Director	Date Brian Walter PIEPENSTOCK ceased to be director (if applicable)

Company Number - 1056801	Current details Amended details	
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	George Thomas SUTTON	Name
		Address
correct details in the	Address	<u> </u>
"Amended details" column.	7 Lake Close	
	Walsall WS5 3PB	
	W33 01 B	
		UK Postcode
		Date of birth / /
	Date of birth 07/10/1941	Nationality
	Nationality British	Occupation
	nationality Division	Date of change / /
Particulars of a new Director	Occupation Commercial Director	Date George Thomas SUTTON ceased
must be notified on form		to be director (if applicable)
288.		19,09,2000
> Director	Name Christopher John THOMAS	Name
If any of the details for this person are wrong, strike	Omstopher com monac	
them through and fill in the		Address
correct details in the	Address Whateley House 9 Whateley Green Four Oaks Sutton Coldfield West Midlands B74 2RL	
"Amended details" column.		
		LIK Pastanda
		UK Postcode
	D-46histe 45/04/4075	Date of birth / /
	Date of birth 15/04/1955	
	Nationality British	Occupation
	Occupation Managing Director	Date of change / /
Particulars of a new Director		Date Christopher John THOMAS
must be notified on form 288.		ceased to be director (if applicable)
> Director	Name Raymond William THOMAS I ENG MIEEIE	Name
If any of the details for this		
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	131 Drove Road	
	Swindon Wiltshire SM1 3AE	
		UK Postcode
		Date of birth
	Date of birth 06/06/1948	Nationality
	N. at Philain In	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation General Manager	Date Raymond William THOMAS I ENG
must be notified on form 288.	Maerketing	MIEEIE ceased to be director (if applicable) $19/09/2000$

Company Number - 1056801	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Philip Thomas WILLIAMS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 104 Alt Road Formby Liverpool Merseyside L37 8BN	Address UK Postcode	
		Date of birth/ /	
	Date of birth 18/10/1952	Nationality	
Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Electrical Engineer	Date Philip Thomas WILLIAMS ceased to be director (if applicable)	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 (shown at 2 below). I enclo		al return are correct as at the made-up-dateing fee of £15.
	Signature (Director / S		Date 06/11/2000 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 24/10/2000	-	making this return up to an earlier date, ve the date here
		يا يا	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	n to a date earlier than 24th October 2001
4.	Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	Cheque V Postal Ord	der 🗌	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addr e are any queries about this	-	person who should be contacted if
Cor	ntact Name		Telephone number inc code 02077933009
Add	ress		DX number <i>if applicable</i>
<i>V</i>	KESTMINSTER TOWK	ER_	
<u>え</u> し	, ALREAT EMRANK LONDON	MENT	DX exchange

SEIL 7SL

Postcode