



**Companies House**

for the record

Company Name

**ASSELECTED LIMITED**

NW  
15-00  
003900

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

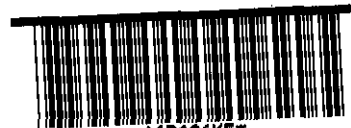
**1234173**

Information extracted from

Companies House records on

**2nd December 2001**

- > 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.



A40  
COMPANIES HOUSE

0783  
13/12/01

### Section 1: Company details

Ref: 1234173/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Manor House</b> <b>14 Market Street</b> <b>Lutterworth</b> <b>Leicestershire LE17 4EH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <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>The Manor House</b> <b>14 Market Street</b> <b>Lutterworth</b> <b>Leicestershire LE17 4EH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <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><b>5143</b></td> <td><b>Wholesale electric household goods</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5143</b>	<b>Wholesale electric household goods</b>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.	<b>Name</b> Robert Joseph MOSS  <b>Address</b> 6A Maltings Drive Epping Essex CM16 6SH	<b>Name</b>  <b>Address</b> HILL CREST PALMERS HILL ESSEX UK Postcode CM16 6SE Date of change 07/12/2001 Date Robert Joseph MOSS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
<b>&gt; 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> Andrew Kennedy BURT  <b>Address</b> 5 Blackfarm Road Newton Mearns Glasgow G77 5HT  <b>Date of birth</b> 05/08/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Kennedy BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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> Bryan FINNEY  <b>Address</b> 72 Black Scotch Lane Mansfield Nottinghamshire NG18 4PE  <b>Date of birth</b> 15/05/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bryan FINNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; 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> Reginald Bernard GILBERT  <b>Address</b> 136 Berkeley Avenue Chesham Buckinghamshire HP5 2RT  <b>Date of birth</b> 28/04/1947  <b>Nationality</b> English  <b>Occupation</b> Company 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> Reginald Bernard GILBERT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; 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> Robert Joseph MOSS  <b>Address</b> 6A Maltings Drive Epping Essex CM16 6SH  <b>Date of birth</b> 31/10/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> HILL CREST PALMERS HILL ESSEX  <b>UK Postcode</b> CM16 6SF <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 07, 12, 2001 <b>Date</b> Robert Joseph MOSS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; 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> Mark Anthony ROWLANDS  <b>Address</b> 10 Knighton Drive Four Oaks Sutton Coldfield West Midlands B74 4QP  <b>Date of birth</b> 01/03/1956  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> 43 ROSEMARY HILL ROAD FOUR OAKS SUTTON COLD FIELD  <b>UK Postcode</b> B74 4HT <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 07, 12, 2001 <b>Date</b> Mark Anthony ROWLANDS ceased to be director (if applicable) ____ / ____ / ____

### 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.*

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

**Name**  
David Alexander TUCKER

**Address**  
**2 De Breos Drive**  
**Porthcawl**  
**Mid Glamorgan**  
**CF36 3JP**

**Date of birth** 18/04/1961

**Nationality** British

**Occupation**    **General Manager**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Alexander TUCKER ceased to be director (if applicable)

> 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.*

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

**Name**  
**Alan Michael WARREN**

**Address**  
**1 Foxes Lane**  
**Tolmers Road**  
**Cuffley**  
**Hertfordshire**  
**EN6 4JB**

**Date of birth** 30/05/1957

**Nationality** British

**Occupation**    **Company Director**

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Alan Michael WARREN ceased to be director (if applicable)



**Companies House**  
— for the record —

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

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

07 / 12 / 2001

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

#### What to do now

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 **19/12/2001** 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 **19th December 2002** 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
- 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 ☒ 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

JANE GOWER

Telephone number inc code

01455 556822

Address

14 MARKET STREET  
LUTTERWORTH  
LEICS.

DX number if applicable

DX exchange

Postcode

LE17 4EH