



C O M P A N I E S H O U S E

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



A08 *ASDT1HD3* 257
COMPANIES HOUSE 16/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95
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 |
|-----|-------|------|
| 19 | 12 | 95 |

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.

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 |
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| Day | Month | Year |
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Registered Office *(See note 3)*

This is the address registered by Companies House.

THE MANOR HOUSE
14 MARKET STREET
LUTTERWORTH
LEICESTERSHIRE LE17 4EH

Principal business activities *(See note 4)*

Trade classification is
8127 ELECTRICAL GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

| | | |
|-------------------|---|--------------------------|
| of company number | 01234173 | <input type="checkbox"/> |
| company name | ASSELECTED LIMITED | |
| company type | PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL | |

NVLS 1/2
002735

363s

Annual Return

Register of members (See note 5)

01234173

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

THE MANOR HOUSE
14 MARKET STREET
LUTTERWORTH
LEICESTERSHIRE LE17 4EH

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.

JOHN
DANDY
29 SURBITON HILL ROAD
SURBITON
SURREY KT6 4TW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

JOHN
DANDY
29 SURBITON HILL ROAD
SURBITON
SURREY KT6 4TW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 22/01/40
Nat:BRITISH
Occ:BUILDERS MERCHANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01234173

Particulars.

BRYAN
FINNEY
72 BLACK SCOTCH LANE
MANSFIELD
NOTTINGHAMSHIRE NG18 4PE

Date of Birth:- 15/05/31
Nat:ENGLISH
Occ:COMPANY 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 |
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Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

Particulars.

DAVID CLIFFORD
HILLS
HAZLEMERE BOWL ROAD
CHARING
ASHFORD
KENT TN27 ONH

Date of Birth:- 22/10/40
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

REGINALD
JACKSON
FALCONHURST
HIGH STREET
ABINGTON PIGOTTS ROYSTON
HERTS SG8 OSD

Date of Birth:- 23/01/33
Nat:BRITISH
Occ:ELECTRICAL WHOLESALE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 21 | 11 | 95 |

Date of resignation.

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

Directors - continued

01234173

Particulars.

MARK ANTHONY
ROWLANDS
22 CLAVERDON DRIVE LITTLE ASTON
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS B74 3AH

Date of Birth:- 01/03/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

PHILIP RANDALL WEBB.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|----|----|----|
| 21 | 11 | 95 |
|----|----|----|

Date of any change.

FORM 288 IN YOUR
POSSESSION

Day Month Year

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| | | |
|--|--|--|

Date of resignation.

Particulars.

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

ROBERT JOSEPH
MOSS

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|----|----|----|
| 21 | 11 | 95 |
|----|----|----|

Date of any change.

FORM 288 IN
YOUR POSSESSION

Day Month Year

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Date of resignation.

01234173

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

Day Month Year

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| Day | Month | Year |
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| Day | Month | Year |
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Blank handwriting practice lines.

| Day | Month | Year |
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| Day | Month | Year |
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| Day | Month | Year |
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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

Albion

DIRECTOR

~~Secretary/Director~~

*(delete as appropriate)

Date 11.12.95.

This return includes Two continuation sheets.
(enter number)

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

MRS J. GOWER
THE MANOR HOUSE
14 MARKET STREET
LUTTERWORTH Postcode LE17 4EH