

# COMPANIES HOUSE



# Annual Return

of company number 01282935 S

company name

CONTINENTAL ELECTRICAL COMPONENTS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A35 \*AMC7XNPO\* B1
COMPANIES HOUSE 31/07/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96 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
1  4	0  8	916

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

18 PLANE TREE CROFT LEEDS YORKSHIRE LS17 8UQ

### Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

if you are making the return up to an earner date
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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	Day	Month	Year
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Month

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01282935	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at WOLVERTON HOUSE 14 WOLVERTON ROAD DUDLEY WEST MIDLANDS DY2 7PL	10/20 BLACKFRIARGATE HULL HUI TUR			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at	10/20 BLACKFRIARGATE HULL HUI TUR			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
STEVEN DENT 9 CHESTER AVENUE BEVERLEY NORTH HUMBERSIDE HU17 8UQ				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
TREVOR SAMUEL ERIC BOANAS LINCOLN FIELDS KEMP ROAD SWANLAND NORTH FERRIBY NORTH HUMBERSIDE HU14 3LZ				
Date of Birth:- 27/11/46 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

01282935	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JOHN ALFRED	Date of any change.			
CHAMBERLIN				
8 SWANLAND HILL NORTH FERRIBY				
NORTH HUMBERSIDE HU14 3JJ				
Date of Birth:- 14/06/34				
Nat:BRITISH				
Occ: ENGINEER	Many Many Many			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Only any following durions and provided an extension per				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
, ar routator	Date of any change.			
<b>3.</b>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,				
If this person has sessed to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01282935 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	3/14/ C3 1334C4	(ie Number of shares issued multiplied by nominal value per share)		
·	<u>el</u>	6060	£ 6060		
			——————————————————————————————————————		
	Totals	6060	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 14/08/95	not or on paper paper  A list of changes is enclosed				
	A full list of h	nembers is enclose	ea [ <b>Y</b> ]		
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	Signed	BO2.+			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14:68	. 1996	Secretary/ <del>Director</del> * *(delete as appropriate)		
I enclose the fee of £18.	This return in	aluda ANF	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
	TUC Com	MANUS I FIN	TARY AT		
To whom should Companies House direct any enquiries about the information shown in this return?>	THE COMPANY SECRETARY AT THE REGISTERED OFFICE				
	************	Postcode			
	Telephone	•••••	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEWBERS	Account of Shares				
Company Number: 01282935		Particulars of	shares trans-		
Company Name:	Number of shares or	last return, o	the date of the r, in the case		
CONTINENTAL ELECTRICAL COMPONENTS (U.K.)	amount of stock held	incorporation of the			
LIMITED	by existing members at	company, by (a) persons	who are still		
	date of this return.	members (b) persons			
	Number	ceased t	o be members.		
Name and address	Number currently	Number	Date of	D	
Name and address	held	Transferred	Registration of Transfer	Remarks	
PLUG IN SYSTEMS LTD.	4848	ļ <u>.</u>			
	4040				
18 PLANE TREE CROFT	<u> </u>	<u> </u>			
LEEDS LS17 84Q.					
TILLNOTE LTO.	1212	1212	29.12-95		
18 PLANE TREE CROFT					
LEEPS LSIT 84Q					
MR JOHN ALFRED CHAMBERLIN	_	(1212)	29.12.95		
8 SWANLAND HILL		,			
NORTH FERRIBY					
HULL HUIY 3JJ.					
		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numbers 0100007	Account of Shares			
Company Number: 01282935			shares trans-	
Company Name:	Number of shares or amount of	ferred since	the date of the	
		of the first of	or, in the case eturn,since the	
CONTINENTAL ELECTRICAL COMPONENTS (U.K.)	stock held	Incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	recom.		o be members.	
	<b>N1</b>			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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