



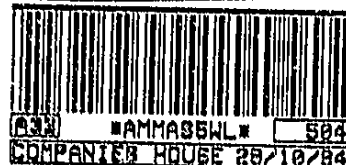
COMPANIES HOUSE

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

of company number 01342230

company name
FULLEON SYNCHROBELL LTD

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/94

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
215	110	914

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHAM ROAD
BANBURY
OXON
OX16 7RX

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

.....
.....
.....
.....

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

01342230

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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 283.

CARL
HADLEY
THE STUDIO CHURCH STREET
PATTISHALL
TOWCESTER
NORTHAMPTONSHIRE NN12 8NB

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ROGER BARRETT
FLETCHER
MONTROIG
MOLLINGTON
BANBURY
OXFORDSHIRE OX17 1BP

Day Month Year

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Date of any change.

Date of Birth:- 07/12/48
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

01342230

Directors - continued

Particulars.

BARRIE
HURST
NORWOOD CHAPEL LANE
BODICOTE
BANBURY
OXON OX15 4DB

Date of Birth:- 26/02/42

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER DAVID
PARKER
55 WORCESTER ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0LF

Date of Birth:- 05/12/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS STEWART
STRONG
63 COSMESTON STREET
CATHAYS
CARDIFF
CF2 4LQ

Date of Birth:- 19/03/60

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

Ordinary	40,000	£40,000
£1 shares		
Totals	40,000	£40,000

(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

☒

on paper

not on
paper

The last full members list was at 25/10/93

A list of changes is enclosed

A full list of members is enclosed

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

~~Secretary/Director~~
(delete as appropriate)

Date:

This return includes 1 continuation sheets.

Please ensure that you have completed all sections on this page.

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

M. Tarre H. Menviér-Swain Group
Southam Road Banbury
Ox16 7RX

Postcode

Telephone 0295-256363 Ext 232



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