



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95  
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
15	05	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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

39 HIGH ROAD  
LONDON NW10 2TE

#### Principal business activities (See note 4)

Trade classification is

8128 DOMESTIC SOUND & TV EQUIPMENT  
8222 RADIO/ELECTRICAL GOODS SHOPS  
8127 ELECTRICAL GOODS

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

B India 18  
757985

363s

## Annual Return

of company number 01397862

Y

company name

ATLANTIC ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01397862

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

ASHWIN HARMANBHAI  
PATEL  
250 WATFORD ROAD  
HARROW  
MIDDLESEX HA1 3TX

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.

ASHWIN HARMANBHAI  
PATEL  
250 WATFORD ROAD  
HARROW  
MIDDLESEX HA1 3TX

Day	Month	Year

Date of any change.


Date of Birth:— 02/10/47

Nat:BRITISH

Occ:DIRECTOR/SECRETARY

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

Day	Month	Year

Date of resignation.

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**Directors - continued**

Particulars.

DIPLIP KUMAR KANTIBHAI  
PATEL  
18 PANDORA ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1TT

Date of Birth:- 06/05/56

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.

KANTIBHAI HARMANBHAI  
PATEL  
18 PANDORA ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1TT

Date of Birth:- 02/02/33

Nat:BRITISH

Occ: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.

RAJNIKANT HARMANBHAI  
PATEL  
30 SEFTON AVENUE  
MILL HILL  
LONDON  
NW7 3QD

Date of Birth:- 16/02/44

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	60,000	£60,000-00.
Totals	60,000	£60,000-00.

**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



on paper

not on paper

The last full members list was at 15/05/94

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

K H Clet.

Secretary/Director\*

\*(delete as appropriate)

Date

11/5/95

This return includes ..... continuation sheets.  
(enter number)

**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?

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.....  
.....  
.....  
Postcode .....

