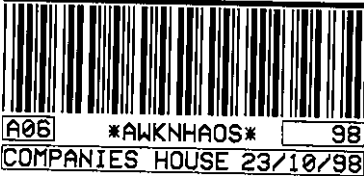




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CA
CF



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98
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
3 0	0 9	9 8

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.

15 MAYER STREET
HANLEY
STOKE ON TRENT
ST1 2JB

029471-
363s

of company number 02063915

K

company name

PREMIER ELECTRICAL WHOLESALERS (STOKE-
ON-TRENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

02063915

Register of members (See note 5)

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

HARDWICKES CHARTERED ACCOUNTANTS
34 LEEK ROAD
STOKE ON TRENT
STAFFS ST4 2AR

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HARDWICKES CHARTERED ACCOUNTANTS
34 LEEK ROAD
STOKE ON TRENT
STAFFS ST4 2AR

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

Company Secretary (See note 7)

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

SANDRA
PARTON
3 PEMBROKE DRIVE
STONE
STAFFORDSHIRE ST15 8XE

Day	Month	Year

 Date of any change.

"SAUMAREZ"
ADMIRALS VIEW,
MEAFORD ROAD,
MEAFORD
STONE,
STAFFORDSHIRE ST15 8UX

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

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.

MICHAEL JOHN
FLETCHER
1 DULVERTON AVENUE
NEWCASTLE
STAFFORDSHIRE ST5 3NF

Day	Month	Year

 Date of any change.

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

Date of Birth:— 15/11/39
Nat:BRITISH
Occ: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.

.....
.....

02063915

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

Directors - continued

Particulars.

RICHARD
PARTON
1 PEMBROKE DRIVE ASTON LODGE PARK
LITTLE STOKE
STONE
STAFFS ST15 8EX

Date of Birth:- 13/04/64
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SANDRA
PARTON
3 PEMBROKE DRIVE
STONE
STAFFORDSHIRE ST15 8XE

Date of Birth:- 05/08/62
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

" SAUMAREZ"
ADMIRALS VIEW,
MEAFORD ROAD,
MEAFORD,
STONE,
STAFFORDSHIRE ST15 8UX

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

02063915

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 £1 x	50,000	= £50,000
CUMULATIVE 8½% x £1 x	PREFERENCE 10,000	= £10,000
Totals	60,000 x £1 =	£60,000

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 30/09/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed RT

Secretary/Director*

*(delete as appropriate)

Date 15th OCTOBER 1998

This return includes NIL 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?----->

HARDWICKES, CHARTERED ACCOUNTANTS
34, LEECH ROAD,
STOKE - ON - TRENT,
STAFFORDSHIRE Postcode ST4 2AR

Telephone 01782-845719 Ext 21