

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

Annual return of (note 1)

--	--	--	--

22 002

\* ASSOCIATED ELECTRICITY SUPPLIES LIMITED

The information in this return is as at

4th October

1988

† (The date of this return note 1)

Address of registered office of the company

2 SAUSBURY ROAD, KIMBERLEY, LONDON

Postcode

SW19 4E2

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

RODNEY GRATHAME CASTLE

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

BEAM ENDS, HOOD FARM, ASOT ROAD, HOLYPORT, MANNINGHAM  
BEAMS

Postcode

SL6 2AY

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 1 continuation sheets)

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):

THE SECRETARY  
SS/23

For official Use  
General Section

Post room

2140 NW  
072156

P17

3.3.88  
CH3 71

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin.

Name (note 3)	LORRY EZRA	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	43 EATON TERRACE, LONDON SW1	Date of birth (note 9)	23.2.19
	Postcode		
Other relevant past or present directorships* (note 8) ARAN PLC, ECONOMIC ENTERPRISES LTD, REGALAN PLC, THE THROGMORTON TRUST LTD, THE THROGMORTON SECURED GROWTH TRUST LTD, THE NEW THROGMORTON TRUST (1983) LTD, RESIGNED, PETROLEX PLC (31.8.85)			

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	WILLIAM HENRY WITHEY CAMBE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HAZLEWOOD, THE CHASE, KINGSDOWN, SURREY	Date of birth (note 9)	2.11.35
	Postcode		
Other relevant past or present directorships* (note 8) ENTERSTART LTD, RESIGNED FROM: - FRENCH LTD (9.1.84) BARNES & YOUNG LTD (1.6.84) GASTON PIPEWORK LTD (1.6.84) HAYEN AIR CONDITIONING (1.6.84) HAYEN MOORE ENGINEERING LTD (1.6.84) HAYEN FOOD MACHINERY LTD (30.9.84) HAYEN MAINTENANCE LTD (30.9.84) HAYEN OFFSHORE LTD (30.9.84) WEATHERMAKER EQUIPMENT LTD (30.9.84) GORO (UK) LTD (MARCH 1986)			

Name (note 3)	RALPH LESLIE COHEN	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MIMBERRY COTTAGE, OXLEY HALL, BRANHAM GREEN, OXLEY, SURREY	Date of birth (note 9)	10.4.48
	Postcode		RH8 9PF
Other relevant past or present directorships* (note 8) GENERAL UTILITIES LIMITED AND WESTERN INDUSTRIAL FINANCE CO LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY £ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any, of each class issued at a discount

Amount per share

Number	Class
1	2
2	
3	
1	NIL
2	
3	
1	2
2	
3	
1	NIL
2	
3	
1	NIL
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	MARK FRANCIS BURTON
	81 CITY ROAD, LONDON EC1Y 1BJ
1	KEITH JOHN HUGHES
	81 CITY ROAD, LONDON EC1Y 1BJ
✓	RALPH LESLIE COHEN
	MULBERRY COTTAGE, OXLEY HALL, BRIMHAM GREEN, OXLEY, SURREY
✓	RODNEY GRAHAM CASTLE
	BEAM ENDS, MOOR FARM, ASLET ROAD, HOLYPORT, MARYENHEM, BERKS

Please do not  
write in  
this margin

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
black type, or  
bold block lettering

- 8 Total amount of calls received (note 10)  
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash  
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash  
11 Total amount of calls unpaid  
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures  
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return  
14 Total number of shares of each class forfeited  
15 Total amount paid (if any) on shares forfeited  
16 Total amount of shares for which share warrants to bearer are outstanding  
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return  
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1.00	✓	ORDINARY	1
£			2
£			3
£ 2.00			
£ NIL	NIL	NIL	1
£			2
£			3
£ NIL	NIL	NIL	1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL	NIL	1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NIL	NIL	
	NIL	NIL	

#### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
NONE	1 ORDINARY		19. v. 88	
NONE	1 ORDINARY		19. v. 88	
1 ORDINARY	19. v. 88			
1 ORDINARY	19. v. 88			