

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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222 3002

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

Annual return of (note 1)

* ASSOCIATED ELECTRICITY SUPPLIES (LIMITED)

* Insert full name
of company

The information in this return is as at

31st	OCTOBER	19 89	1. (The date of this return note 1)
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

2 SAUSWAY ROAD	WIMBLEDON	LONDON	Postcode	SW19 9EZ
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	KIDNEY GRAHAM JARRE
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	DEAN EYNS MOOR FARM ASHLEY ROAD REYBROT MAIDENHEAD BERKS
Postcode	SL6 2HY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed

amh

Director, and

28 Carr

Secretary

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

THE SECRETARY

S5/23

For official Use
General Section

Post room

COMPANIES HOUSE

27 OCT 1989

M 12

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

Please do not
write in
this margin

Name (note 3)	LOUI EZZA	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	43 EATON TERRACE LONDON	Date of birth (note 9)	23.2.19
	Postcode		SW 1
Other relevant past or present directorships* (note 8) ARAN MC EWMAN ENTERPRISES LTD REXAM PLC THE THORNTON TRUST LTD THE THORNTON SEVEN GREEN TRUST LTD THE NEW THORNTON TRUST (1983) LTD RESERVE PETROLEUM PLC (21.8.85).			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	WILLIAM HENRY WITHYLAKE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HAZLEWOOD THE CHASE KINGSWAY SURREY	Date of birth (note 9)	3.11.35
	Postcode		
Other relevant past or present directorships* (note 8) ENTERSTART LTD RESIGNED FROM GORD (LTD) LTD (MARCH 1986)			

Name (note 3)	RALPH LESLIE COHEN	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MULBERRY COTTAGE OXLEY HALL BRIDHAM GREEN OXLEY SURREY	Date of birth (note 9)	10.6.48
	Postcode		RH8 9PP
Other relevant past or present directorships* (note 8) GENERAL UTILITIES PLC TENDRING HAZARD WATERWORKS CO 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.

Number	Class
1 2	Ordinary
2	
3	

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

1 Nil	Nil
2	
3	

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

1 2	Ordinary
2	
3	

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

Amount per share

1 £ Nil	Nil	Nil
2 £		
3 £		

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

1 Nil	Nil
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
2	RALPH LESLIE COREN	1
	MULBERRY COTTAGE OXLEY PLACE BROADHAM GREEN OXLEY SURREY	2
		3
2	RODNEY GRAHAM CASTLE	4
	BEAM ENDS MANE FARM AUST ROAD HOLYPORT MANSFIELD HERES	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

