

OMPANIES HOUSE

COMPANIES HOUSE

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of company number

363s

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Annual Return

02223002

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 10/07/92 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House. 8. HEADFORT PLACE

LONDON SW3: /bii.

Principal business activitie (See note 4)

Trade classification to 6020 ELECTRICITY

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

company name
ASSOCIATED ELECTRICITY SUPPLIES 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.

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RODNEY GRAHAME CASTLE BEAM ENDS MOOR FARM ASCOT ROAD HOLYPORT MAIDENHEAD BERKSHIRE SL6 2HY	2 02 7 3 5 6 WEST N C C
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. JEAN CLAUDE BANON FLAT 1 9 PHILLIMORE PLACE LONDON W8 7BY	Day Month Year Date of any change
Dob:-18/05/48 Nat:FRENCH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
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Directors - continued	02223002	Day Month Year			
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DAVID GEORGE STUART WATERSTONE 1 PRIOR PARK BUILDINGS PRIOR PARK ROAD BATH AVON BA2 4WP		** C			
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Enter details of all shares in issue at the date of this return.	Class .(eg Ordinary) Preference etc.)	shares issued	Aggregare nominal value (ie Number of share issued multiplied b nominal value per share.
10(011)	CRYINARY	100	<u>[100 </u>
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.	Totals There were no ch	/∂e sanges in the perio	Please mark the appropriate box.
The last full members list was at 01/08/91	A list of changes A full list of mem	is enclosed	not on paper
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.	Signed	f Chira	
I enclose the fee of £32.	Date 2a Am	gene 1990	Secretary/Director- ************************************
Cheques should be made payable to Companies House.	This return incli	•	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	с эзэвь в ФОСьев », св у ос. 36 год за зове в онувлене снем	RY	

	Telephone 071	-કિલ તેલકક	Ext

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Account of Shares Company Number: Particulars of shares transferred 02223002 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of ASSOCIATED ELECTRICITY SUPPLIES LIMITED company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Name and address Number Registration Remarks of Transfer PASTLE RODNEY GRAHAME Aswo for HulyPort BEAM ENDS MOOR FARM BERKS Sib ZHY MAN EN NEAD Conten KANA LUSTIE MINISTRRY COTTAGE OXTEN PLATE BROAMAN GREEN Swarey_ RH8 GPF DX7EN AH.S. LIMITEY 73 CONZEN SWIX 744 8 HEADERT PLACE ELEX SA 25/61 12 4 92 frais. 12 PLACE DES ETATS-LINIS FRANK. ELEX (INA) LIMITED 25/0) 25 10 29. To REMANNEW THOMPSON + So 20 DL) Brusy Lomon ECAM 738

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363