



BLUEPRINT
Company Secretary

Mid / 135205 / £105
x7

363a

Annual Return

Company Number

2228361

Company Name in full

London Electricity (Contractors) Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 11 96

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

22 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Templar House

81-87 High Holborn

London

WC1V 6NU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

dormant company

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A16 *ACPACRAY* 381
COMPANIES HOUSE 07/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Templar House

81-87 High Holborn

Post town London

County / Region

Postcode WC1V 6NU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

none

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Angela

Sigley

31 Swanley Road

Welling

Kent

Postcode DA16 1LL

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 17	Month 07	Year 61
Forename(s)	ANDREW				
Surname	ROBERTSON				
Previous forename(s)					
Previous surname(s)					
Address	1 Keith's Wood				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Knebworth				
	Post town				
	County / Region	HERTS	Postcode	SG3 6PU	
	Country	England	Nationality	BRITISH	
Business occupation	Company Executive				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£2.0000
Totals	2	£2.0000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

A Sigley

Date

5/12/96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Angela Sigley
London Electricity
Templar House
81-87 High Holborn
London WC1V 6NU

Other directorships

Company Number 2228361

Company Name London Electricity (Contractors) Ltd

Other Directorships For ANDREW ROBERTSON

Bright London Limited

Bright Resources Limited

Electric London Limited

Electricity Association Ltd

Electricity Pensions Trustee Ltd

Energy Communication Services Ltd

LONDON ELECTRICITY TRANSPORT SERVICES LIMITED

Mass Transit Power Services Ltd

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

2228361

London Electricity (Contractors) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]