



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

LL040S001270  
£15.

363a

## Annual Return

Company Number

2325055

Company Name in full

AACTION ELECTRONICS LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

30

07

1998

### 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

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

WESLEY HOUSE

KING STREET, ELLESMERE PORT

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

Post town

SOUTH WIRRAL L66 1PS

County / Region

Postcode

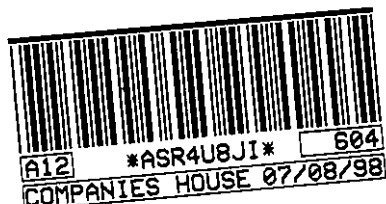
### Principal business activities

(See note 4)

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

7460

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



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

Page No: 1

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## 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.

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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

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

Country

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

RONALD  
RIGBY

WESLEY HOUSE

KING STREET, ELLESMERE PORT

SOUTH WIRRAL L66 1PS



Company Secretarial and  
Compliance Software

Company No: 2325055

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			30	03	1963
Forename(s)	RONALD				
Surname	RIGBY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	WESLEY HOUSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	KING STREET, ELLESMERE PORT				
Post town	SOUTH WIRRAL L66 1PS				
County / Region		Postcode			
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	None				
* Voluntary details.					

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

**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	1,000	£1,000.00
Totals	1,000	£1,000.00

**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**

*[Signature]*

**Date**

20-6-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

*(enter number)*

continuation sheets.

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

JOHNSTONE HOWELL & CO, FAIRFIELD HOUSE, 104 WHITBY	
ROAD, ELLESMERE PORT, SOUTH WIRRAL, L65 0AB	
Tel 0151 356 1496	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name <b>ACTION ELECTRONICS LIMITED</b>		Company Number <b>2325055</b>		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
RIGBY, RONALD WESLEY HOUSE, KING STREET, ELLESMERE PORT, SOUTH WIRRAL L66 1PS	1,000			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0