



C O M P A N I E S   H O U S E

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 02/10/98

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
1   8	1   0	9   8

**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

Day	Month	Year

**Registered Office** *(See note 3)*

This is the address registered by Companies House.

10 NEWCASTLE STREET  
BURSLEM STOKE ON TRENT  
STAFFORDSHIRE  
ST6 3QF

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**Principal business activities** *(See note 4)*

Trade classification is  
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

AD 615  
001569

363s

## Annual Return

of company number 02433734

M

company name  
PROMAR DISTRIBUTION (1994) LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

02433734

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**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)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROSALINE SUSAN  
HULSON  
THE FIRS SANDBACH ROAD NORTH  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE ST7 2AP

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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.

Day	Month	Year

Date of any change.

BRYAN TERENCE  
HULSON  
THE FIRS  
SANDBACH ROAD NORTH  
ALSAGER  
STOKE ON TRENT ST7 2AP  
STAFFORDSHIRE

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Date of Birth:- 15/03/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED  
.....  
.....

02433734

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

BARRY ERNEST  
MANCEY  
~~77 CAMBORNE CRESCENT~~  
NEWCASTLE  
~~STAFFORDSHIRE ST5 3NQ~~

Day Month Year

01 05 98

Date of any change.

44 ALBANY ROAD  
HARTS HILL  
STOKE ON TRENT  
ST4 6QX

Date of Birth:- 18/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02433734

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 18/10/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 17.11.98

This return includes 2 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? &gt;

KPMG  
FESTIVAL WAY  
STOKE-ON-TRENT  
STAFFS Postcode ST1 5TA

Telephone 01782 216000 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02433734	Account of Shares			Remarks
Company Name: PROMAR DISTRIBUTION (1994) LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
BT HULSON THE FIRS, SANDBACH ROAD NORTH ALSAGER, STOKE-ON-TRENT, STAFFS, ST7 2AP	50	50	31-3-98	
BE MANCEY 44 ALBANY ROAD HARTSHILL, STOKE-ON-TRENT ST4 6QX	50	50	31-3-98	
PHM DISTRIBUTION LTD 10 NEWCASTLE STREET, BURSLEM, STOKE-ON-TRENT STAFFS ST6 3QF	100			

Continued overleaf





## Promar Distribution (1994) Limited

Other directorships of the company directors

BT Hulson

Bry-Kol (Developments) Limited  
Bry-Kol (Commercial) Limited  
PHM Distribution Limited  
Bry-Kol (Air Conditioning) Limited  
Global Products Limited  
Century Products Limited  
Frost-Trol Limited  
Thermidor Limited  
H & M Investments Limited

BE Mancey

Bry-Kol (Developments) Limited  
Bry-Kol (Commercial) Limited  
PHM Distribution Limited  
Bry-Kol (Air Conditioning) Limited  
Global Products Limited  
Century Products Limited  
Frost-Trol Limited  
Thermidor Limited  
H & M Investments Limited