

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals

AMENDING

363a

Annual Return

Company Number

02586898

Company Name in full

ACCEL POWER SUPPLIES LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 99

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

THE KNOW BUSINESS CENTRE

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

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 7GS

Principal business activities

(See note 4)

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

3162

3320

If 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

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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

THE KNOLL BUSINESS CENTRE

HOVE

EAST SUSSEX

Postcode

BN3 7GS

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 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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

* Style / Title

Forename(s)

Surname

* Voluntary details

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.

*Honours etc

MR

GARY CHRISTOPHER

WHITTINGTON

STRATHEARN FINDON ROAD

FINDON

WORTHING

WEST SUSSEX

Postcode

BN14 0RD

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			
*Honours etc		Date of birth	<input type="text" value="19"/>	<input type="text" value="12"/>	<input type="text" value="54"/>
Forename(s)	<input type="text" value="STEPHEN JOHN"/>				
Surname	<input type="text" value="GAMBLEN"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="THE WILLOWS SANDS LANE"/>				
	<input type="text" value="SMALL DOLE"/>				
Post town	<input type="text" value="HENFIELD"/>				
County / Region	<input type="text" value="WEST SUSSEX"/>	Postcode	<input type="text" value="BN5 9YL"/>		
Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="DIRECTOR"/>				
Other directorships	<input type="text" value="ACCEL AUDIO LIMITED"/>				
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
*Honours etc		Date of birth	<input type="text" value="30"/>	<input type="text" value="01"/>	<input type="text" value="64"/>
Forename(s)	<input type="text" value="GARY CHRISTOPHER"/>				
Surname	<input type="text" value="WHITTINGTON"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="STRATHEARN FINDON ROAD"/>				
	<input type="text" value="FINDON"/>				
Post town	<input type="text" value="WORTHING"/>				
County / Region	<input type="text" value="WEST SUSSEX"/>	Postcode	<input type="text" value="BN14 0RD"/>		
Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="DIRECTOR"/>				
Other directorships	<input type="text" value="ACCEL AUDIO LIMITED"/>				
	<input type="text"/>				

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	100	£100
Totals	100	£100

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

ST Gault

Date

14/6/99

† 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 continuation sheets.
(enter number)

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.

AYRES BRIGHT VICKERS
BISHOPSTONE 36 CRESCENT ROAD WORTHING
WEST SUSSEX Tel 01903 234552
DX number DX exchange

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

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

Company Number

02586898

Company Name in full

ACCEL POWER SUPPLIES LIMITED

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 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
STEPHEN JOHN GAMBLE				
THE WILLOWS SANDS LANE SMALL DOLE HENFIELD WEST SUSSEX BN5 9YL	34			
PRISCILLA GAMBLE THE WILLOWS SANDS LANE SMALL DOLE HENFIELD WEST SUSSEX BN5 9YL	16			
GARY CHRISTOPHER WHITTINGTON STRATHEARN FINDON ROAD WEST SUSSEX BN14 0RD	34			
JANE NICOLA WHITTINGTON STRATHEARN FINDON ROAD NORTHING WEST SUSSEX BN14 0RD	16			