



COMPANIES HOUSE

Now £15-
002067
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02586898

T

company name
ACCEL POWER SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

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
28	02	97

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.

Day	Month	Year

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)

This is the address registered by Companies House.

THE KNOLL BUSINESS CENTRE
HOVE
EAST SUSSEX
BN3 7GS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

02586898

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.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

GARY CHRISTOPHER
WHITTINGTON
53 TWYFORD GARDENS
DURRINGTON
WORTHING
WEST SUSSEX BN13 2NT

Day Month Year
Date of any change.

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.

STEPHEN JOHN
GAMBLER
THE WILLOWS SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX BN5 9YL

Day Month Year
Date of any change.

Date of Birth:- 19/12/54
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

GARY CHRISTOPHER
WHITTINGTON
53 TWYFORD GARDENS
DURRINGTON
WORTHING
WEST SUSSEX BN13 2NT

Day Month Year

04 09 96

Date of any change.

GARY CHRISTOPHER
WHITTINGTON
STRATHEARN
FINDON ROAD
WORTHING
WEST SUSSEX
BN14 0RD

Date of Birth:- 30/01/64

Nat:BRITISH

Occ: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.

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.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/02/96

A list of changes is enclosed ☒

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

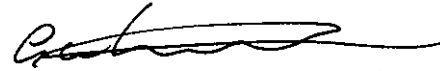
(Private companies only)

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.

X **Signed**  X
Secretary/Director
*(delete as appropriate)

X **Date** 1/2/97 X

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

AYRES BRIGHT VICKERS
BISHOPSTONE 36 CRESCENT ROAD
WORTHING WEST SUSSEX
Postcode BN11 1RL

Telephone (01903) 234552 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02586898		Account of Shares		
Company Name: ACCEL POWER SUPPLIES LIMITED		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	Date of Registration of Transfer	Remarks
STEPHEN JOHN GAMBLE				
THE WILLOWS SANDS LANE				
SMALL DOLE HENFIELD				
WEST SUSSEX BN5 9YL	34			
PRISCILLA GAMBLE				
AS ABOVE	16			
GARY CHRISTOPHER WHITTINGTON				
STRATHEARN FINDON ROAD WORTHING				
WEST SUSSEX BN14 0RD	34			
JANE NICOLA WHITTINGTON				
AS ABOVE	16			
STEPHEN JOHN GAMBLE &				
GARY CHRISTOPHER WHITTINGTON				
ACCEL POWER SUPPLIES LTD				
THE KNOLL BUSINESS CENTRE				
HOVE EAST SUSSEX BN37GS		1	25-7-95	TO G.W. WHITTINGTON

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]