



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



A16 *AGLVEKZ3* 55
COMPANIES HOUSE 24/04/96

23/04/1996

n/w 818
001 552

363s

Annual Return

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 06/02/96

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
218	012	916

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

3690 OTHER ELECTRICAL GOODS

3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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
27 GRINSTEAD AVENUE
LANCING
WEST SUSSEX BN15 9BH

Day	Month	Year
21	04	95

Date of any change.

THE WILLOWS
SANDS LANE
SMALL DOLE
WEST SUSSEX
BN5 9YL

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.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)

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 28/02/95

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

28.2.96

This return includes

(enter number)

continuation sheets

**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

36 CRESCENT ROAD

WORTHING

SUSSEX BN11 1RL

Postcode

Telephone

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 GAMBLER	34			
THE WILLOWS, SANDS LANE,				
SMALL DOLE, HENFIELD,				
WEST SUSSEX. BN5 9YL				
PRISCILLA GAMBLER	16			
AS ABOVE				
GARY CHRISTOPHER WHITTINGTON	33			
53 TWYFORD GARDENS,				
DURRINGTON, WORTHING,				
WEST SUSSEX. BN13 2NT				
JANE NICOLA WHITTINGTON	16			
AS ABOVE				
STEPHEN JOHN GAMBLER +	1			
GARY CHRISTOPHER WHITTINGTON				
ACCEL POWER SUPPLIES LTD				
THE KNOLL BUSINESS CENTRE,				
HOVE, EAST SUSSEX. BN3 7QS				

Continued overleaf

SCHEDULE TO FORM 363[illegible]