

## COMPANIES HOUSE

215-3638

Annual Return

of company number 02586898

T

company name

ACCEL POWER SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A07 \*A0460EGE\* 113 COMPANIES HOUSE 08/03/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/02/99 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  |  |
|-----|-------|-------|-------|--|
|     | 2   8 | 0   2 | 9   9 |  |

## 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.

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.

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.

Year

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|-----|-------|------|
| Day | Month | Year |
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Month

Day

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| 02586898 Register of members (See note 5)                    | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
|  |   |
| 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           | Day Month Year  |
| form 288.  | Date of any change.   |
|  | Date of any changer   |
| GARY CHRISTOPHER   |   |
| WHITINGTON   |   |
| STRATHEARN FINDON ROAD                                       |   |
| FINDON   |   |
| WORTHING   |   |
| WEST SUSSEX BN14 ORD   |   |
| ·  |   |
|  |   |
|  |   |
|  |   |
|  | Box Marth Van   |
| If this person has ceased to be secretary, please            | Day Month Year  |
| state when.  | Date of resignation.  |
|  |   |
|  |   |
| Directors (See note 7)                                       | Day Month Year  |
| Particulars of a new director must be notified on            | Date of any change.   |
| form 288.  |   |
| STEPHEN JOHN   |   |
| GAMBLEN THE WILLOWS SANDS LANE                               |   |
| SMALL DOLE   |   |
| HENFIELD   |   |
| WEST SUSSEX BN5 9YL  |   |
|  |   |
|  |   |
| Date of Birth:- 19/12/54                                     |   |
| Nat:BRITISH  |   |
| Occ:DIRECTOR   |   |
|  | Day Month Year  |
| If this person has ceased to be director, please state when. | Date of resignation.  |
| State WHEIL  | <u> </u>  |
| Show any relevant current and previous directorships.        | ACCEL AUDIO LIMITED   |
| Page 2   |   |

| 02586898   | If the information shown needs amendment,      |
|--|--|
| Directors - continued  | give details below and the date of any change. |
| Particulars.   | Day Month Year                                 |
| GARY CHRISTOPHER   | Date of any change.                            |
| WHITTINGTON  |  |
| STRATHEARN FINDON ROAD<br>FINDON   |  |
| WORTHING   |  |
| WEST SUSSEX BN14 ORD   | ***************************************        |
|  |  |
| ·  | •••••  |
| Date of Birth:- 30/01/64   | ***************************************        |
| Nat:BRITISH<br>Occ:DIRECTOR  |  |
|  | Day Marth V.                                   |
| If this person has ceased to be director, please state when.   | Day Month Year                                 |
| State Wileit.  | Date of resignation.                           |
| Show any relevant current and previous directorships.  | ACCEL AUDIO LIMITED                            |
| <u></u>  |  |
| Particular   | Day Month Year                                 |
| Particulars.   | Date of any change.                            |
|  | Date of any change.                            |
| NO MODE DIDECTOR   | •••-   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |  |
| TO DESCRIPTION ON FORM 2004.   |  |
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|  | ••••••   |
| If this manage has a second to the second to | Day Month Year                                 |
| If this person has ceased to be director, please state when.   | 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.  |  |
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|  | ***************************************        |
|  |  |
| ·  | ***************************************        |
|  |  |
| f this person has ceased to be director, please  | Day Month Year                                 |
| state when.  | Date of resignation.                           |
| Show any relevant current and previous directorships.  |  |
| Page 3   |  |

| 02586898<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/   | Number of<br>shares issued | Aggregate nominal value (ie Number of share | es .     |
|---|--|----------------------------|---|----------|
| Enter details of all shares in issue at the date of this return.  | Preference etc)  |                            | •   | by       |
|   | ORDINARY.  | _100                       | <u> </u>                                    |          |
|   |  |                            |   |          |
|   | Totals   |                            | Loo   | _        |
| List of past and present members (See note 9)   |  |                            |   |          |
| (Use attached schedule where appropriate)   |  |                            | Please mark the appropriate box.            |          |
| A full list is required.  |  | ·                          | not c<br>on paper pape                      |          |
|   | A full list of I   | members is enclo           | sed 🗸                                       | ]        |
| 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   | Signed   | at-                        | Secretary/Directo                           |          |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 22-   | -02-99                     | *(delete as appropriat                      | te)      |
| I enclose the fee of £15.   | This return i  | includes<br>(enter num     | continuation shee                           | ∍ts.     |
| Cheques should be made payable to Companies House.  | Please ensure that you have completed all sections on this page. |                            |   | ed<br>== |
|   | ANTES  | BRICKHT VICE               | 7 <b>00</b><br>Febs                         |          |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | i di   | WORTHING<br>SSEX BN1111    |   | · · ·    |
|   |  | Postco                     | ode   | <b></b>  |
|   | Telephone  | 01903<br>234552            | Ext   |          |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02586898  Company Name: ACCEL POWER SUPPLIES LIMITED  Name and address  Number of same and address | LIST OF PAST AND PREDERT MERICALITY |  | Account of Share             | s  |
|--|-------------------------------------|--|------------------------------|--|
| Company Name:  ACCEL POWER SUPPLIES LIMITED  ACCEL POWER SUPPLIES LIMITED  Stock held by existing members at date of this return. Since the incorporation of the company, by members at date of this return.  Name and address  Number currently held  CHRISTOPHER  STRATHERRN FINDON Rd.  FINDON WORTHING W.SX  Shephen John Gamblen  The Willows Sands have  Small Date Hanfield N.SX  Small Date Hanfield N.SX  Small Date Hanfield N.SX  Shephen John Gamblen  The Willows Sands have  Small Date Hanfield N.SX  Solution for first return, or, in the case amount of the first return, since the first perform for the first return, or, in the case amount of the first return, since the first perform amount of stock held by existing (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Numb | Company Number: 02586898            |  | Particulars of shares trans- |  |
| ACCEL POWER SUPPLIES LIMITED  according to 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.  Number currently held  CARY CHRISTOPHER  DHITTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Shophen John Gamblen  The Willows Sands hang  Small Date Henfield N.SX  50  of the first return, since the incorporation of the company, by (a) more partial persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Transferred  Of Transfer  Remarks  Of Transfer  Remarks  Strathearn FINDON Rd.  Strathearn FINDON Rd.  Strathearn FINDON Rd.  Shappen John Gamblen  The Willows Sands hang  Small Date Henfield N.SX  SO   |                                     |  |                              |  |
| ACCEL POWER SUPPLIES LIMITED  stock held by existing members at date of this return.  Name and address  Number Currently held  CHRISTOPHER  STRATHEREN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Camblan  The Wurdens Sands hand  Small Data Hangield N.SX  50  Incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred of Transfer  Remarks  Of Transfer  Remarks  Stephen John Camblan  The Wurdens Sands hand  Small Data Hangield N.SX  50   | Company Name:                       |  |                              |  |
| by existing members at date of this return.  Name and address  Namber currently held  Name and address  Number currently held  Number Transferred  Registration of Transfer  Nemarks  Nemarks  Note of Registration of Transfer  Nemarks  Note of Registration of Transfer  Nemarks  Nemarks  Nemarks  Nemarks  Note of Registration of Transfer  Nemarks  Note of Registration of Transfer  Nemarks   | ACCEL POWER SUPPLIES LIMITED        | )  |                              |  |
| Name and address  Number currently held  CHRISTOPHER  DHITTING TON  STRATHEARN FINDON RA.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands hang  Small Data Hanfield N.SX  Small Data Hanfield N.SX  Stephen Joha Hanfield N.SX  Small Data Hanfield N.SX  Stephen Joha Hanfield N.SX  Small Data Hanfield N.SX  Stephen Joha Hanfield N.SX  Some members, and (b) persons who have ceased to be members.  Number Transfer of Registration of Transfer  Remarks  Remarks  Stephen John Gamblen  The Willows Sands hang  Small Data Hanfield N.SX  Some ceased to be members.  Remarks  Stephen John Gamblen  The John Gamblen  The Millows Sands hang  |                                     | ,  | company, by                  |  |
| Name and address  Number currently held  CARY CHRISTOPHER  DHITTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands have  Small Data Hanfield W.SX  Find Data Hanfield W.SX  50  |                                     | members at                                       |                              |  |
| Name and address  Number currently held  Number Transferred  Numbe |                                     |  |                              |  |
| Name and address  Number currently held  Number Transferred Registration of Transfer  CIARY CHRISTOPHER  DHITTING TON  STRATHEARN FINDON RA.  FINDON WORTHING W.SX  Shephen John Gamblen  The Williams Sands hand  Small Date of Registration of Transfer  Remarks  And Date of Registration of Transfer  Remarks  Number Transferred Registration of Transfer  Remarks  Shephen John Gamblen  The Williams Sands hand  Small Date Henfield W.SX  50   |                                     | return.  |                              |  |
| Name and address  Currently held  Christopher  Christophe |                                     | Number   |                              | 1  |
| Name and address  Contently held Transferred of Transfer of Transf |                                     |  | Late of                      |  |
| CHRISTOPHER  GARY CHRISTOPHER  SHATTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands hang  Small Dola Hanfield W.SX  50   | Name and address                    | currently  | i iRegistration i            | Remarks  |
| DHITTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands have  Small Dola Hanfield W.SX 50   |                                     | held   | I ransfer ed of Transfer     |  |
| DHITTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands have  Small Dola Hanfield W.SX 50   |                                     |  |                              |  |
| DHITTING TON  STRATHEARN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands have  Small Dola Hanfield W.SX 50   |                                     | 1  |                              |  |
| STRATHEREN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands home  Small Dala Hanfield W.SX 50   | GARY CHRISTOPHER                    | 50_  |                              |  |
| STRATHEREN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands hand  Small Dala Hanfield W.SX 50   |                                     |  |                              |  |
| STRATHEREN FINDON Rd.  FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands hand  Small Dala Hanfield W.SX 50   | WHITTING TON                        |  |                              |  |
| FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands home  Small Data Hanfield W.SX 50  |                                     |  |                              |  |
| FINDON WORTHING W.SX  Stephen John Gamblen  The Willows Sands home  Small Data Hanfield W.SX 50  | STORTHERON ENDON Rd.                | 1  |                              |  |
| Stephen John Gamblen The Willows Sands have Small Dala Hanfield W.Sx 50  | STATI FERRIT                        | 1  |                              |  |
| Stephen John Gamblen The Willows Sands have Small Dala Hanfield W.Sx 50  | Follow Laboration Liver             |  |                              |  |
| Small Dala Hanfield W.Sx 50  | FINDON MORIFING NISK                |  |                              |  |
| Small Dala Hanfield W.Sx 50  |                                     |  | <b>i</b> 1                   |  |
| Small Dala Hanfield W.Sx 50  |                                     |  |                              |  |
| Small Dala Hanfield W.Sx 50  |                                     | 1  |                              |  |
| Small Dala Hanfield W.Sx 50  | Stephen John Gamblen                |  | <b></b>                      |  |
| Small Dala Hanfield W.Sx 50  |                                     |  |                              |  |
| Small Dala Hanfield W.Sx 50  | The hillows Sands have              | ļ. <u></u>                                       |                              |  |
|  | 11                                  |  |                              |  |
|  | Small Dola Hanfield W.SX            | 150  |                              |  |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02586898 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ACCEL POWER SUPPLIES LIMITED stock held incorporation of the by existing members at company, by
(a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held