

### COMPANIES HOUSE

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 07/02/95 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		
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#### 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
3690 OTHER ELECTRICAL GOODS
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

# 100 363s

## Annual Return

of company number 02586898

company name
ACCEL POWER SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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		
				<u> </u>	

02586898	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	<u> </u>
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
GARY CHRISTOPHER WHITTINGTON 53 TWYFORD GARDENS DURRINGTON WORTHING WEST SUSSEX BN13 2NT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
STEPHEN JOHN GAMBLEN 27 GRINSTEAD AVENUE LANCING WEST SUSSEX BN15 9BH	
Date of Birth:- 19/12/54 Nat:BRITISH Occ:DIRECTOR	Day Mooth Year
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	

02586898  Directors - continued	If the information shown needs amendment, gi- details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
GARY CHRISTOPHER	
WHITINGTON	***************************************
53 TWYFORD GARDENS	***************************************
DURRINGTON	***************************************
WORTHING	***************************************
WEST SUSSEX BN13 2NT	
	***************************************
	•
Data of Binth 20/01/64	
Date of Birth:- 30/01/64 Nat:BRITISH	
Occ:DIRECTOR	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	ACCEL AUDIO LIMITED
	***************************************
	_
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MODE DIRECTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
	***************************************
	***************************************
	***************************************
f this person has ceased to be director, please	
itate when.	Date of resignation.
Will the state of	Date of resignation.
Other directorships.	ACCEL AUDIO LIMITED
and the second of the second o	MUNICE MANAGEMENT
Particulars.	Day Month Year
artiodiais.	Date of any change.
	The batte of any orange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
	••••••
	***************************************
	Box Mark Control
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
than dineatable in .	· ·
other directorships.	***************************************

02586898 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	3	<u>£3</u>
	Totals	3	£3
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 on on paper paper
	A full list of m	nembers is enclos	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		0	<i>i</i>
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	5 T. Canl	Secretary/Director *
I enclose the fee of £18.	Date 고용·	2.95	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return i		continuation sheets.
	Please en	(enter num	<sup>ber)</sup> I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	36 CR WORT+	,	LOAD
- <del> </del>	50859	Postco	de BNII IRL

Telephone 01903 234552Ext —

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02586898 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the ACCEL POWER SUPPLIES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer STEPHEN JOHN GAMBLEN 1 27 GRINSTEAD AVENUE, LANCING, WEST SUSSEX. BNIS 9BH GARY CHRISTOPHER WHITTINGTON 53 TWYFORD GARDENS, DURRINGTON, WORTHING, WEST SUSSEX. BNI3 QNT STEPHEN JOHN CAMBLEN & GARY CHRISTOPHER WHITTINGTON ACCEL POWER SUPPLIES LTD THE KNOLL BUSINESS CENTRE, HOVE, EAST SUSSEX. BN3 7GS

SCHEDULE TO FORM 363

			Account of Shares			
Company Number: 02586898  Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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				
ACCEL POWER SUPPLIES LIMITED						
Name and address	Number currently held	Number Transferred	Date of	Remarks		
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