



COMPANIES HOUSE

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



A12 \*AWOFNFSG\* 268  
COMPANIES HOUSE 27/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/95  
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
12	08	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SOUTH PARK MILLS  
HARE LANE  
PUDSEY  
LEEDS. LS28 8DR.

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

**Principal business activities** (See note 4)

Trade classification is  
8127 ELECTRICAL GOODS

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

363s

YORK  
036004  
£18.00

Annual Return

of company number 02637000

E

company name

HALCYON ELECTRICAL COMPONENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, details below and, for secretary and directors, 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.

CHRISTOPHER JOHN  
WAINMAN  
SHALCOA KESWICK LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE LS17 9AD

Day	Month	Year

Date of any change.

TUOR LODGE, CHURCH LANE  
BARDSEY  
LEEDS  
WEST YORKS LS17 9DN  
AS PER 288 24 AUG 95

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.

PAUL  
GAINES  
53 COAL HILL LANE  
FARSLEY  
LEEDS  
YORKSHIRE LS28 5NA

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/57  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GARY CRAIG  
THORPE  
3 SOUTH PARK TERRACE  
PUDSEY  
WEST YORKSHIRE LS28 9LJ

Date of Birth:- 11/12/57  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN  
WAINMAN  
SHALCOA KESWICK LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE LS17 9AD

Day Month Year

Day	Month	Year

Date of any change.

TUOOR LODGE, CHURCH LANE

LS17 9AD

AS PER 288 24 AUG 95

Date of Birth:- 08/12/59  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORD	450	£450
Totals	450	£450

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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. ☐

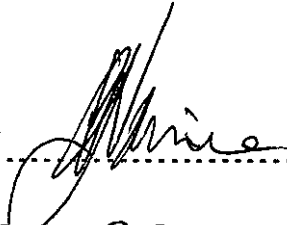
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed  Secretary/Director \*  
(delete as appropriate)

Date 19.9.95

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?

GRAHAM PRIESTLEY & CO.  
Chartered Accountants  
1, DELPH HILL, LOWTOWN  
PUDSEY, LS28 7EB  
Tel: (0113) 257 3577  
Telephone      Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]