

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 \*\*AWOFNF5G\*\* 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	
1 12	0 18	915	

#### 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.

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

## Principal business activities (See note 4)

Trade classification is 8127 ELECTRICAL GOODS

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

# 3638

YORK 036004

# Ammual Return

	of company number 02637000 E				
	company name HALCYON ELECTRICAL COMPONENTS 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	
	· · · · · · · · · · · · · · · · · · ·

02637000 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and diresparticulars, 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 form 288.	Day Month Year    Date of any change.			
CHRISTOPHER JOHN WAINMAN SHALCOA KESWICK LANE BARDSEY LEEDS WEST YORKSHIRE LS17 9AD	Turor Lorge, Church Lang Bardsey Leeds West Yorks Lsit adn As Per 258 24 Aug as			
if this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
PAUL GAINES 53 COAL HILL LANE FARSLEY LEEDS YORKSHIRE LS28 5NA				
Date of Birth:- 03/01/57 Nat:BRITISH Occ:SALES DIRECTOR				
f this person has ceased to be director, please tate when.	Day Month Year			
Other directorships.				

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02637000	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markle Van
े Particulars. ⇒	Day Month Year Date of any change.
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
CHRISTOPHER JOHN	
WAINMAN SHALCOA KESWICK LANE	
BARDSEY	TUDOR LODGE, CHURCH LANE
LEEDS WEST YORKSHIRE LS17 <u>9AD</u>	· ) @ ) ***
	1517 9 DN 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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
Tarriodials.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	D. Mark V
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Other directorships.	
Para 3	

02637000 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.	Prejerence etc)	•	issued multiplied by nominal value per share)
	ر بعب	<u> 450</u>	7720
		···	· · · · · · · · · · · · · · · · · · ·
	Totals	450	1450
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
	A full list of m	nembers is enclose	ed 🖊
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		nı/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Miria	_
I enclose the fee of £18.	Date 19.9	7 1.95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .			
	This return in	octudes \ (enter number)	continuation sheets.
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	GRAHA	M PRIESTLEY	& CO.
	<b>C</b> har	tered Account	tan <b>ts</b>
	1, DELI	PHILL, LOW	TOWN
	PU	DSEY, LS287	EB
Printed on Berweled Paper	Telephone: (	0113) 257 3	15 <u>77</u>

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02637000 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of HALCYON ELECTRICAL COMPONENTS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer PAUL GAINES 53 COAL HILL LANE, FARSHEY 150 GARY CRAIG THORPE 3 SOUTH PARK TERRACE, FULNECK 150 PUBSEY CHRISTOPHER JOHN WAINMAN TUDOR LODGE CHURCH LANG 150 BARDSET, LEEDS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02637000 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case HALCYON ELECTRICAL COMPONENTS LIMITED of the first return, since the amount of incorporation of the stock held company, by by existing company, by members at (a) persons who are still by existing 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