



COMPANIES HOUSE

NW/ELIS

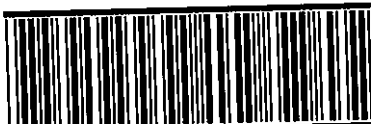
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Annual Return

THE REGISTRAR OF COMPANIES

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A36 *A98XQZ7K* 510
COMPANIES HOUSE 18/09/97

COMPANIES HOUSE 05/09/97

of company number 02742081

V

company name

U.K. ELECTRIC 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 07/08/97

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
21	08	97

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

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.

MILL HOUSE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE RG15 5LS

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02742081

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 form 288.

RICHARD KEITH
JOHNSON
35 BLAENANT
CAVERSHAM
READING
BERKSHIRE RG4 8PH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD WHITING
COLBURN
555 SKOKIE BOULEVARD
PO BOX 1287
NORTHBROOK
ILLINOIS 60065
USA

Day Month Year

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Date of any change.

Date of Birth:- 28/01/43

Nat:AMERICAN

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RAYMOND
EVANS
LABURNUM COTTAGE
LECKHAMSTEAD THICKET
NEWBURY
BERKSHIRE RG16 8QW

Date of Birth:- 18/01/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

IAN GORDON
FALCONER
THE STELL MUIRTON
DREM
NORTH BERWICK
EAST LOTHIAN EH39 5LW

Date of Birth:- 15/03/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PAYTON
MILLS
THE STONE TOWER MANOR LANE
CLAVERDON
WARWICK
CV35 8NH

Date of Birth:- 11/06/36
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	£2.
Totals	2	£2.

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 ☒

The last full members list was at 21/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date

26/8/97

This return includes 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?----->

MRS ELIZABETH WOODLEY,
MILL HOUSE, HAMBRIDGE
LANE, NEWBURY, BERKS
Postcode RG14 5LS

Telephone 01635 44040 Ext 46