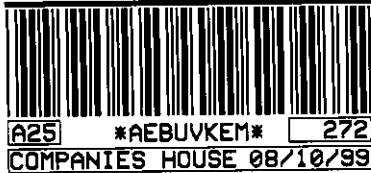




C O M P A N I E S   H O U S E

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



NW  
117240  
J15  
**363s**

## Annual Return

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 05/08/99

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
21	08	99

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

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

### 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)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, 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.

RICHARD KEITH  
JOHNSON  
35 BLAENANT  
CAVERSHAM  
READING  
BERKSHIRE RG4 8PH

Day	Month	Year

Date of any change.

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.

RICHARD WHITING  
COLBURN  
555 SKOKIE BOULEVARD SUITE 555  
NORTHBROOK  
ILLINOIS 60065  
USA

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

RAYMOND  
EVANS  
LABURNUM COTTAGE  
LECKHAMSTEAD THICKET  
NEWBURY  
BERKSHIRE RG16 8QW

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02742081

**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 issuedAggregate  
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)

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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Date

7/10/99

Secretary/Director  
\*(delete as appropriate)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?----->LIZ WOODLEY  
UK ELECTRIC LTD  
MILL HOUSE, HAMBRIDGE  
LANE NEWBURY Postcode RG14 5LS

Telephone 01635

Ext 552030

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

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**