



COMPANIES HOUSE

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



A22 *A1HKYGA0* 411
COMPANIES HOUSE 13/05/99

240 x 16
12304

363s

Annual Return

of company number 02792411

E

company name
HALCYON ELECTRICS 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 15/04/99
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
30	04	99

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.

NORTHWEST HOUSE
119 MARYLEBONE ROAD
LONDON
NW1 5PX

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02792411

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.

NIGEL JAMES MAXWELL
DAVIES
CASTLE HILL
WASTE LANE KELSALL
TARPORLEY
CHESHIRE CW6 OPE

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.

HELEN MARY
JONES
7 HINDHEAD KNOLL
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7NR

Day Month Year
Date of any change.

Date of Birth:- 28/04/55
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02792411

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

Directors - continued

Particulars.

PHILIP EDWARD
ROWLEY
THE MILL HIGH STREET
WHITCHURCH ON THAMES
READING
BERKSHIRE RG8 7DG

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/52

Nat:BRITISH

Occ:FINANCE 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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02792411
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)
<u>1 ORDINARY</u>	<u>1,094,021,006</u>	<u>1,094,021,006-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,094,021,006</u>	<u>1,094,021,006-00</u>

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.

The last full members list was at 30/04/98

Please mark the appropriate box.

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

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 _____
 Secretary/Director
 *(delete as appropriate)

Date 29.4.99

This return includes 0 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 KATE BROWN
KINGFISHER PLC
NORTH WEST HOUSE
119 MARYLEBONE RD.
LONDON
NW1 5PX Postcode _____

Telephone 0171 725 5762 Ext —