

£162/1113/107378 x9



363_x

Annual Return

Company number

CN 2792411

Company name

Halcyon Electrics Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 30 04 95

Date of next return

I wish to make the next return to

DB 30 04 96

Registered Office

This is the address at the date of this return

RO North West House

119 Marylebone Road

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode NW1 5PX

Principal business activities

PA 9 5 0 0

8 6 2 9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Forenames	Estelle Una
Surname	Sibthorpe
AD	50 Roland Road
Post town	WALTHAMSTOW
County/Region	London
Postcode	E17 9HN
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Timothy Francis

Surname

Clement-Jones

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 Northbourne Road

Post town LONDON

County/Region

Postcode SW4 7DJ

Country

Date of birth

DO 26 10 49

Nationality

NA

British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

James Rodier

Surname

Kerr-Muir

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 71 Elm Park Gardens

Post town LONDON

County/Region

Postcode SW10

Country

Date of birth

DO 02 03 41

Nationality

NA

British

Business occupation

OC Finance Executive

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T F Clement-Jones

Bacup Limited (by guarantee)
Bacup Trading Company Limited
Brixton Challenge Company Limited
Decs Limited (resigned 01/11/90)
Hebden Royd Publications Limited (resigned 01/01/91)
London Lighthouse Limited
The Liberal Democrats (Trustees) Limited
Titles Music & Video Club Limited (resigned 04/01/93)

Other directorships for JR Kerr-Muir

Boddington Group plc
Booker Tate Limited (resigned 28/11/91)
Fletcher Smith Limited (resigned 04/12/91)
Gartmore Micro Index Trust plc
Graseby plc
London Commodity Exchange (1986) Limited (resigned 09/07/92)
Safetell International Limited (resigned 23/05/91)
Tate & Lyle Holdings Limited (resigned 27/11/91)
Tate & Lyle Industries Limited (resigned 27/11/91)
Tate & Lyle Investments Limited (resigned 27/11/91)
Tate & Lyle PLC (resigned 27/11/91)

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,094,021,006	1,094,021,006.00
Totals	1,094,021,006	1,094,021,006.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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.

Make cheques payable to
Companies House.

Signed Stella Sathan Secretary/Director *
(* delete as appropriate)

Date 5.15.195

This return includes 1 continuation sheet.

Contact point address

E U Sibthorpe
North West House
119, Marylebone Road
LONDON

Postcode NW1 5PX

Telephone 01 724 7749

Extension

Complete List of Members for Halcyon Electrics Limited from 22/02/95 to 30/04/95**Member's Name and Address**

Kingfisher plc

North West House, 119 Marylebone Road

LONDON NW1 5PX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1,094,021,006				1,094,021,006