THE SECRETARIAT

£162/11113/107378 ×9



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

Date of next return
I wish to make the next
return to

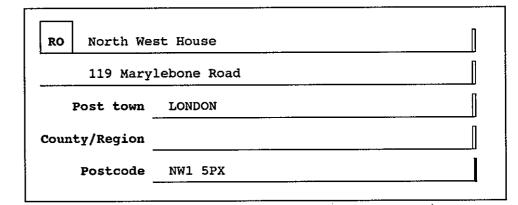
Day Month Year

DA 30 04 95

DB 30 04 96

Registered Office
This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

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

PA	9	5	0	0	8	6	2	9

¢.	Company 2792411
Register of Members The register of members	RM (the registered office)
is kept at	
	Post town
	County/Region
	Postcode
Register of Debenture Holders	RD (the registered office)
A register of debenture holders is kept at	(one regriscated office)
norders is kept at	Post town
	County/Region
	Postcode
'	
Company type	T2 Private company limited by shares
Company Secretary	
Name * Style/Title	CS Miss
Forenames	Estelle Una
Surname	Sibthorpe
* Honours etc	
Previous forenames	
	<u>. </u>
Previous surname	
Usual residential address	AD 50 Roland Road
	Post town WALTHAMSTOW
	County/Region London

Postcode E17 9HN

Country _

England

^{*} Voluntary details

Other directorships

* Voluntary details

OD

See attached list

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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)

Issued share capital
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 Sully Show '
Secretary/Director *
(* delete as appropriate)

Date 5/5/95

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 Shares Shares Date of Held at date of incorp. or received transferred registof this last return ration return Ordinary share\$,094,021,006 1,094,021,006 of £1 each