



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

2792411

Company Name in full

Halcyon Electrics Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 1998

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

30 04 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NORTH WEST HOUSE

119 MARYLEBONE ROAD

LONDON

NW1 5PX

Principal business activities

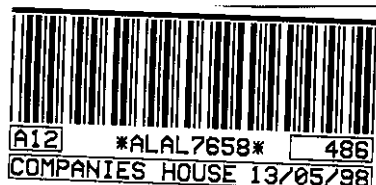
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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

INVESTS IN KINGFISHER'S ELECTRICALS BUSINESS.



A12 *ALAL7658* 486
COMPANIES HOUSE 13/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc

Forename(s)

CAROLINE EMMA ROBERTS

Surname

THOMAS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

54 LYNCREFT MANSIONS

LYNCROFT GARDENS

Post town

LONDON

County / Region

Postcode

NW6 1JY

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	28	04	1955
Forename(s)	HELEN MARY					
Surname	JONES					
Previous forename(s)						
Previous surname(s)						
Address	7 HINDHEAD KNOLL, WALNUT TREE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILTON KEYNES				
	County / Region	BUCKINGHAMSHIRE	Postcode	MK7 7NR		
	Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	STAPLES (EUROPE) LIMITED					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	01	1940
Forename(s)	ANTHONY HENRY					
Surname	PERCIVAL					
Previous forename(s)						
Previous surname(s)						
Address	POLLARDS, BARDFIELD SALING					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRAINTREE				
	County / Region	ESSEX	Postcode	CM7 5EG		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Other relevant directorships

Company Number

2792411

Company Name

Halcyon Electrics Limited

Directors Name

PERCIVAL ANTHONY HENRY

Directors only.

Other directorships

BRITISH STANDARDS INSTITUTION

STAPLES (EUROPE) LIMITED

STAPLES (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£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
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

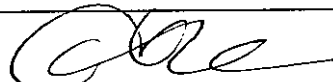
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/5/88

Please delete as appropriate.

a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR ALISTAIR PEEL, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX	
Tel 0171 725 5762	
DX number	DX exchange

**Company Number**

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]