



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2792411

Company Name in full

Halcyon Electrics Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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**

(See note 4)

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

9 5 0 0

8 6 2 9

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



A15 \*AKQGS18L\* 333  
COMPANIES HOUSE 03/05/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

**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

(the registered office)

**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

X

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

Miss

\*Honours etc

Forename(s)

Estelle Una

Surname

Sibthorpe

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

50 Roland Road

**Usual residential**

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

Post town

WALTHAMSTOW

County / Region

London

Postcode

E17 9HN

Country

England

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs			
	* Honours etc	Date of birth	Day	Month	Year
		28	04	55	
Forename(s)	Helen Mary				
Surname	Jones				
Previous forename(s)					
Previous surname(s)					
Address	7 Hindhead Knoll				
	Walnut Tree, Milton Keynes				
Post town	BUCKINGHAMSHIRE				
County / Region		Postcode	MK7 7NR		
Country		Nationality	British		
Business occupation	Company Secretary				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc	Date of birth	Day	Month	Year
		11	01	40	
Forename(s)	Anthony Henry				
Surname	Percival				
Previous forename(s)					
Previous surname(s)					
Address	Pollards				
	Bardfield Saling				
Post town	BRAINTREE				
County / Region	Essex	Postcode	CM7 5EG		
Country	England	Nationality	British		
Business occupation	Finance Director				
Other directorships	None				

**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	£1,094,021,006.0
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

*E U Sibthorpe*

Date

1-5-96

† 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

no

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.

E U Sibthorpe	
North West House 119, Marylebone Road	
LONDON NW1 5PX	Tel 01 724 7749
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

2792411

Halcyon Electrics Limited

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Kingfisher plc  
North West House, 119 Marylebone Road  
LONDON NW1 5PX

£1 Ordinary	1,094,021,006
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[illegible]