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or in bold black capitals.

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363a

Annual Return

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 1997

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 1998

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.

NORTH WEST HOUSE

119 MARYLEBONE ROAD

Post town

LONDON

County / Region

Postcode

NW1 5PX

Principal business activities

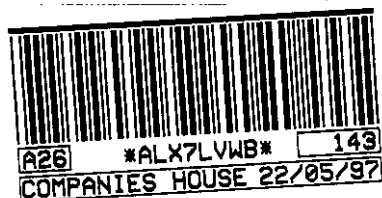
(See note 4)

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

7415

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

INVESTS IN KINGFISHER'S ELECTRICALS BUSINESS.



Form revised March 1995

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

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

17A HAMPSTEAD HIGH STREET

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

Post town

LONDON

County / Region

Postcode

NW3 1PX

Country

ENGLAND

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					
Post town	MILTON KEYNES					
County / Region	BUCKINGHAMSHIRE	Postcode	MK7 7NR			
Country		Nationality	BRITISH			
Business occupation	COMPANY SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					
* 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					
Post town	BRAINTREE					
County / Region	ESSEX	Postcode	CM7 5EG			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR					
Other directorships	BRITISH STANDARDS INSTITUTION					
	STAPLES (UK) LIMITED					

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

☒

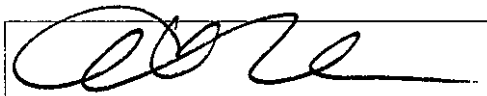
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

14 May 1997

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

(enter number)

continuation sheets.

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



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 2792411

Company Name in full 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.

Name and address	Number or amount currently held	Number 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			