



C O M P A N I E S



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COMPANIES HOUSE 20/03/96

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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02792810

M

company name  
ELEC-TRACK INSTALLATIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/02/96

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
23	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

SUITE 6368  
72 NEW BOND STREET  
LONDON  
W1Y 9DD

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8999 OTHER SERVICES


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

**Register of members** (See note 5)

The register is kept at

GLASSENBURY  
SCHOOL ROAD SALTWOOD  
HYTHE  
KENT CT21 4PP

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

GLASSENBURY  
SCHOOL ROAD SALTWOOD  
HYTHE  
KENT CT21 4PP

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ALISTAIR  
FLANAGAN  
GLASENBURY SCHOOL ROAD  
SALTWOOD  
KENT CT21 4PP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRISTINE JOAN  
FLANAGAN  
GLASENBURY  
SCHOOL ROAD  
SALTWOOD  
KENT CT21 4PP

Date of Birth:- 21/06/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY		
	10,000	£10,000.00
Totals	10,000	£10,000.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 23/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date 07-03-96

Secretary/Director  
(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

C. J. FLANNAGAN  
GLASSBORO Bury,  
SCHOOL RD SALTWOOD  
NR HYTHS Postcode CT21 4PP  
Telephone 01303 263012 Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02792810	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: ELEC-TRACK INSTALLATIONS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ALISTAIR FLANAGAN	6900			
GLASSEN BURY				
SCHOOL ROAD				
SALTWOOD				
NR HYTHE				
KENT				
CT21 4PP				
CHRISTINE JOAN FLANAGAN	3100			
GLASSEN BURY				
SCHOOL ROAD				
SALTWOOD				
NR HYTHE				
KENT				
CT21 4PP				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]