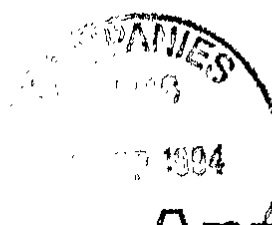




COMPANIES HOUSE

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



363s
RES
000008 £32

Annual Return

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 02/02/94

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	94

If you are making the return up to an earlier date, show the date here. Please note that this 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)

Please enter trade classification(s).

OVERHEAD ELECTRIFICATION CONTRACTORS
TO INCLUDE MECHANICAL/ELECTRICAL WORKS.

8	9	9	9				

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

OVERHEAD ELECTRIFICATION CONTRACTORS
TO INCLUDE MECHANICAL/ELECTRICAL WORKS.

02792810

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change

The register is kept at
REGISTERED OFFICE

GLASSEN BURY
SCHOOL ROAD
SALTWOOD
NR. HYTHE KENT. CT21 4PP

Register of debenture holders (See note 6)

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

GLASSEN BURY
SCHOOL ROAD
SALTWOOD
NR. HYTHE KENT. CT21 4PP

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JANE
LUCK
GABLES COTTAGE
MONKS HORTON SELLINDGE
ASHFORD
KENT TN25 6EA

WRONG

Day Month Year
Date of any change.
CHRISTINE JOAN
FLANAGAN
GLASSEN BURY
SCHOOL ROAD SALTWOOD
HYTHE
KENT. CT21 4PP
DATE OF BIRTH: 21/06/55
NAT: BRITISH
COMP. SECRETARY

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.

ALISTAIR
FLANAGAN
GLASENBURY SCHOOL ROAD
HYTHE
KENT CT21 4PP

Date of Birth: 05/03/55
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Day Month Year
Date of any change.

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

CHRISTINE JOAN
FLANAGAN
GLASSBORO
SCHOOL ROAD, SALTWOOD
HYTHE
KENT CT21 4PP

w R N Co.

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

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

Other directorships.

JANE
LUCAS
CARPENTER'S COTTAGE
MENINGHAM, HERTON, SEALING
KENT, TN25 6EA
DATE OF BIRTH 22/03/55
NAT. BRITISH
OCC. CONSULTANT

Day	Month	Year

Date of resignation.

* A COMPLAINT Form 288 WAS
SENT TO YOU APPROX 3 Mths AGO BY
CLARK AND MITCHELL (ACCOUNTANTS)

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

02792810

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

A FLANNAGAN

ORDINARY

3,800

£1.00 SHARES
x 3,800

C.J. FLANNAGAN

ORDINARY

100

£1.00 SHARES
x 100

Totals

3,900

£3,800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

AUSTIN FLANNAGAN

CHASSAN BURY

SCHOOL ROAD

SALTWOOD

NR HYTHE

KENT CT21 4PP

Please mark the
appropriate box.

on paper

not on
paperA 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 £32.

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

Signed

Austin Flanagan

Secretary/Director
(delete as appropriate)

Date 20/2/94

This return includes continuation sheets.
(enter number)**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?

MR A FLANNAGAN

CHASSAN BURY

SCHOOL ROAD, SALTWOOD

NR HYTHE Postcode CT21 4PP

Telephone 0303 263012 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf