



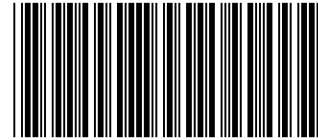
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ASSOCIATED NATIONAL ELECTRICAL WHOLESALERS LIMITED

Company Number: 02805849



XD4MHEID

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 01/04/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

Register of Debenture
Holders Address:

SUITE 3 TITMORE COURT
TITMORE GREEN
HITCHIN
HERTFORDSHIRE
SG4 7JT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALAN LESLIE MOORE

Address: LITTLE SPINNEYS
UPPER BOLNEY ROAD,
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 4AG

Director 1:

Name: **BRYAN ROGERSON BARKES** *Address:* **1 THE KEIR WEST SIDE**
Date of Birth: **28/05/1933** **WIMBLEDON COMMON**
Nationality: **BRITISH** **LONDON SW19 4UG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RICHARD FRANK IAN** *Address:* **STREET FARM**
BARTLAM **THE STREET**
Date of Birth: **30/07/1959** **STINCHCOMBE DURSLEY GL11**
Nationality: **BRITISH** **6AW**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR TREVOR SAMUEL ERIC** *Address:* **LINCOLN FIELDS KEMP ROAD**
BOANAS **SWANLAND**
Date of Birth: **27/11/1946** **NORTH FERRIBY**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU14 3LZ**
Occupation: **WHOLESALE**

Director 4:

Name: **IAN ROBERT BROOKE** *Address:* **23 WEST MEADOW ROAD**
Date of Birth: **14/03/1968** **BRAUNTON**
Nationality: **BRITISH** **NORTH DEVON EX33 1EB**
Occupation: **CO DIRECTOR**

Director 5:

Name: **ROBIN COMBELLACK** *Address:* **5 CHURCH DRIVE**
Date of Birth: **29/12/1967** **KEYWORTH**
Nationality: **BRITISH** **NOTTINGHAM NG12 5FE**
Occupation: **DIRECTOR**

Director 6:

Name: **MR ALBERT JOHN CRIBB** *Address:* **2 BRUDENELL ROAD**
Date of Birth: **15/02/1940** **POOLE**
Nationality: **BRITISH** **DORSET BH13 7NN**
Occupation: **DIRECTOR OF ELECTRICAL**
WHOLESALE

Director 7:

Name: **MR SHAUN KEVIN CROZIER** *Address:* **OAKWOOD HOUSE**
Date of Birth: **15/07/1954** **HOLLOWAY ROAD HEYBRIDGE**
Nationality: **BRITISH** **MALDON**
Occupation: **ELECTRICAL** **ESSEX CM9 6SW**
WHOLESALE

Director 8:

Name: **PHILIP SIDNEY DALTON** *Address:* **7 FERRIBY HIGH ROAD**
Date of Birth: **24/11/1955** **NORTH FERRIBY**
Nationality: **BRITISH** **HULL**
Occupation: **COMPANY CHAIRMAN** **HUMBERSIDE HU14 3LD**

Director 9:

Name: **MR DEREK HARVEY** *Address:* **19 RIBBLESDALE PLACE**
DAVIES **HIGHERFORD**
Date of Birth: **16/02/1954** **NELSON**
Nationality: **BRITISH** **LANCASHIRE BB9 6AX**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **MICHAEL ROBINSON** *Address:* **4 PINFOLD LANE**
DRAKE **ROMILEY**
Date of Birth: **02/08/1948** **STOCKPORT**
Nationality: **BRITISH** **CHESHIRE SK6 4NP**
Occupation: **ELECTRICAL**
WHOLESALE

Director 11:

Name: **ALAN LESLIE DUNNET** *Address:* **62 ESPLANADE**
Date of Birth: **29/08/1950** **GREENOCK**
Nationality: **BRITISH** **RENFREWSHIRE PA16 7SE**
Occupation: **ELECTRICAL**
WHOLESALE

Director 12:

Name: **BRIAN LIONEL GARETH** *Address:* **HURSTMERE**
EDWARDES **HOOK GREEN WROTHAM ROAD**
Date of Birth: **10/09/1949** **MEOPHAM**
Nationality: **BRITISH** **KENT DA13 0JE**
Occupation: **DIRECTOR**

Director 13:

<i>Name:</i>	MR KENNETH ALFRED ELLIS	<i>Address:</i>	RIPES HOUSE HIGH ROAD WISBECH ST MARY WISBECH CAMBRIDGESHIRE PE13 4SL
<i>Date of Birth:</i>	30/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 14:

<i>Name:</i>	ANDREW SIMON LYN EVANS	<i>Address:</i>	AKRE VIEW RHYD Y GWERN LANE DRAETHEN NR LOWER MACHEN NEWPORT NP10 8GA
<i>Date of Birth:</i>	08/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 15:

<i>Name:</i>	MR DEREK LLOYD GARDNER	<i>Address:</i>	27 ABERCORN CLOSE SELSDON SOUTH CROYDON SURREY CR2 8TG
<i>Date of Birth:</i>	21/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ELECTRICAL WHOLESALE		

Director 16:

<i>Name:</i>	BARRY GOODMAN	<i>Address:</i>	18 WILLOW LANE STANION KETTERING NN14 1DT
<i>Date of Birth:</i>	16/05/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 17:

<i>Name:</i>	MR JOHN GURNEY	<i>Address:</i>	SILVERDENE COCKSURE LANE SIDCUP KENT DA14 5EY
<i>Date of Birth:</i>	16/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 18:

<i>Name:</i>	DAVID FREDERICK HARRISON	<i>Address:</i>	THE GATEHOUSE HUDDERSFIELD ROAD BRIGHOUSE WEST YORKSHIRE HD6 3RU
<i>Date of Birth:</i>	01/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 19:

Name: **NICOLAS ARTHUR HOUSE** *Address:* **35 LIONEL AVENUE**
Date of Birth: **12/04/1957** **WENDOVER**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP22 6LP**
Occupation: **DIRECTOR**

Director 20:

Name: **ROY JACKSON** *Address:* **34 LEVER PARK AVENUE**
Date of Birth: **20/03/1941** **HORWICH**
Nationality: **BRITISH** **BOLTON**
Occupation: **ELECTRICAL** **LANCASHIRE BL6 7LG**
WHOLESALE

Director 21:

Name: **DAVID KINGSBURY** *Address:* **QUATRE VENTS**
Date of Birth: **17/01/1935** **8 VAL REUTERS**
Nationality: **BRITISH** **ALDERNEY**
Occupation: **COMPANY DIRECTOR** **CHANNEL ISLANDS**

Director 22:

Name: **MR BASIL CLARK KYLE** *Address:* **10 BAYVIEW PARK**
Date of Birth: **16/11/1949** **LONDON DERRY**
Nationality: **BRITISH** **NORTHERN IRELAND BT47 1TA**
Occupation: **COMPANY DIRECTOR**

Director 23:

Name: **ROBERT BRIAN LOWRY** *Address:* **BALINTRADE 15 SHERIDAN**
Date of Birth: **15/05/1943** **DRIVE**
Nationality: **BRITISH** **HELENS BAY**
Occupation: **COMPANY DIRECTOR** **BANGOR**
COUNTY DOWN BT19 1LB

Director 24:

Name: **MR ALAN LESLIE MOORE** *Address:* **LITTLE SPINNEYS**
Date of Birth: **29/05/1950** **UPPER BOLNEY ROAD,**
Nationality: **IRISH** **HARPSDEN**
Occupation: **COMPANY DIRECTOR** **HENLEY ON THAMES**
OXFORDSHIRE RG9 4AG

Director 25:

<i>Name:</i>	STUART EDMUND MORRISON	<i>Address:</i>	57 CANDISH DRIVE ELBURTON PLYMOUTH DEVON PL9 8DB
<i>Date of Birth:</i>	30/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 26:

<i>Name:</i>	EDWARD FRANCIS PATRICK MULVANEY	<i>Address:</i>	25 PAYNE ROAD WOOTTON BEDFORD BEDFORDSHIRE MK43 9JL
<i>Date of Birth:</i>	14/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 27:

<i>Name:</i>	MICHAEL EDWARD QUINN	<i>Address:</i>	2 BELVEDERE DRIVE, BELVEDERE HILL ST. SAVIOUR JERSEY JE2 7RN
<i>Date of Birth:</i>	01/08/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 28:

<i>Name:</i>	HENRY RITCHIE	<i>Address:</i>	70 DERAMORE PARK SOUTH BELFAST COUNTY ANTRIM BT9 5JY
<i>Date of Birth:</i>	08/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 29:

<i>Name:</i>	MR ROBERT WILLIAM ROBERTSON	<i>Address:</i>	MALTMANS HILL FARM HOUSE MALTMANS HILL SMARDEN KENT TN27 8RD
<i>Date of Birth:</i>	03/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 30:

<i>Name:</i>	BRIAN ANDREW ROBINSON	<i>Address:</i>	3 PETERSCROFT AVENUE ASHURST NEW FOREST HAMPSHIRE SO40 7AB
<i>Date of Birth:</i>	26/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ELECTRICAL WHOLESALE		

Director 31:

Name:	GEOFFREY DOUGLAS SHAWCROSS	Address:	WOLDS COTTAGE 34 STANTON LANE KEYWORTH NOTTINGHAM NOTTINGHAMSHIRE NG12 5BJ
Date of Birth:	07/05/1932		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 32:

Name:	MICHAEL JOHN STARR	Address:	51 BICKNEY WAY FETCHAM SURREY KT22 9QQ
Date of Birth:	18/08/1953		
Nationality:	BRITISH		
Occupation:	ELECTRICAL WHOLESALE		

Director 33:

Name:	JOHN MICHAEL SULLIVAN	Address:	18 BINNS LANE HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE HD9 3BL
Date of Birth:	09/05/1946		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 34:

Name:	JOHN GRAHAM WILDBORE	Address:	5 NORBURY AVENUE GRASSCROFT OLDHAM LANCASHIRE OL4 4DY
Date of Birth:	01/11/1945		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 35:

Name:	MR BARRY WILKINSON	Address:	DUNVEGAN ELVET MOOR DURHAM DH1 3PR
Date of Birth:	01/01/1964		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 36:

Name:	CHARLES LAWRENCE HASTINGS WRIGHT	Address:	2A WHIRLOW PARK ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NP
Date of Birth:	25/05/1936		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/04/2006** Authenticated: **Yes (E/W)**