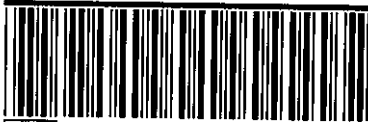




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A06 *AR6KJLNI* 40
COMPANIES HOUSE 18/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
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
01	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 3, TITMORE COURT
TITMORE GREEN
TITMORE GREEN
STEVENAGE, HERTS SG4 7JT

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

Principal business activities (See note 4)

Trade classification is
8127 ELECTRICAL GOODS

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

MB 43.00
100603

363s

Annual Return

of company number 02805849

K

company name

ASSOCIATED NATIONAL ELECTRICAL
WHOLESALEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Register of members (See note 5)

02805849

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

ALAN LESLIE
MOORE
APPLE ASH WOODLANDS ROAD
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 4AB

Day	Month	Year

 Date of any change.

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.

JAMES EDWARD
BANKS
1 DURRANTS DRIVE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3NL

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/33
Nat:BRITISH
Occ:ELECTRICAL WHOLESALER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

RUSSELLS SUPPLIES LTD

Directors - continued

02805849

Particulars.

BRYAN ROGERSON
BARKES
1 THE KEIR
WIMBLEDON COMMON
LONDON
SW19 4UG

Date of Birth:- 28/05/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE SCOTTISH ELECTRICAL & MANUFACTURING
COMPANY LIMITED

Particulars.

ROBERT ANGUS
BISSET
4 GULLYMOSS GARDENS
WESTHILL
SKENE
ABERDEENSHIRE AB32 6NF

Date of Birth:- 10/02/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM WILSON & CO (ABERDEEN)
LIMITED

Particulars.

HOWARD JAMES MARTIN
BLACKWELL
4 BLAIR CLOSE
MOUNTSOREL
LOUGHBOROUGH
LEICESTERSHIRE LE12 7DG

Date of Birth:- 14/06/37
Nat:BRITISH
Occ:ELECTRICAL WHOLESALE

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

Show any relevant current and previous directorships.

Day	Month	Year
05	05	95

Date of any change.

Day	Month	Year
05	05	95

Date of resignation.

ELECTRICAL WHOLESALE SUPPLY CO (LEICESTER)
LIMITED

Directors - continued

02805849

Particulars.

DAVID WILLIAMS
CARTWRIGHT
19 TORRINGTON AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE G46 7LD

Date of Birth:- 16/10/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*A & D CARTWRIGHT DISTRIBUTORS
LIMITED*

Particulars.

MICHAEL ROBINSON
DRAKE
4 PINFOLD LANE
ROMILEY
STOCKPORT
CHESHIRE SK6 4NP

Date of Birth:- 02/08/48
Nat:BRITISH
Occ:ELECTRICAL WHOLESALE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*T.N. ROBINSON LTD
T.N. ROBINSON (CREWE) LTD*

Particulars.

ANDREW SIMON LYN
EVANS
16 GROSVENOR ROAD
BASSALEG
NEWPORT
GWENT NP1 9PY

Date of Birth:- 08/09/65
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

L. H. Evans Ltd

Directors - continued

02805849

Particulars.

PETER GODFREY ROBERT
GOLDING
THE ORCHARD CANON HILL WAY
BRAY
MAIDENHEAD
BERKSHIRE SL6 2EX

Date of Birth:- 29/01/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE

Particulars.

ROBERT BRIAN
HUNT
THE RED HOUSE 10 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8LF

Date of Birth:- 13/07/49
Nat:BRITISH
Occ:ELECTRICAL WHOLESALE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PRICES ELECTRICAL SUPPLIES LTD

Particulars.

DAVID
KINGSBURY
QUATRE VENTS
8 VAL REUTERS
ALDERNEY
CHANNEL ISLANDS

Date of Birth:- 17/01/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

02805849

Particulars.

BASIL CLARK
KYLE
10 BAYVIEW PARK
LONDON DERRY
BT47 1TA
NORTHERN IRELAND

Date of Birth:- 16/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*CABLE & ACCESSORIES (NORTHERN
IRELAND) LTD*

Particulars.

BERNARD LYNN
MARR
DENEHOLME ACOMB DRIVE
WYLAM
NORTHUMBERLAND NE41 8BD

Date of Birth:- 17/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

E.G.S. COMPANY LIMITED

Particulars.

JOHN LAURENCE
MONKS
THE PINES
58 WHARTONS LANE
ASHURST
SOUTHAMPTON SO41 7EF

Date of Birth:- 06/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

J.B.M. ELECTRICAL DISTRIBUTORS LTD

Directors - continued

02805849

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

Particulars.

GEOFFREY DOUGLAS
SHAWCROSS
WOLDS COTTAGE 34 STANTON LANE
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5BJ

Date of Birth:- 07/05/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Per Schedule

Particulars.

DAVID CHARLES
WHITE
156 WOOLWICH ROAD
ABBEY WOOD
LONDON
SE2 0DU

Date of Birth:- 21/05/37
Nat:BRITISH
Occ:ELECTRICAL WHOLESALER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Per Schedule

Particulars.

SYDNEY DAVID
WILKIE
LAURELBANK 41 SPRINGFIELD ROAD
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1PL

Date of Birth:- 23/05/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM C. YUILL & COMPANY LTD.

Directors - continued

02805849

Particulars.

ALAN LESLIE
MOORE
APPLE ASH WOODLANDS ROAD
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 4AB

Date of Birth:- 29/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Per Schedule

Particulars.

TREVOR SIDNEY
ORAM
MITFORD
STROOD GREEN
WISBOROUGH GREEN
WEST SUSSEX RH14 0HN

Date of Birth:- 11/01/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

see 288

Day Month Year

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Date of resignation.

OLC Limited

Particulars.

RAYMOND
RUSSELL
WOODLYN CHORLEY OLD ROAD
HORWICH
BOLTON
LANCASHIRE BL6 6BG

Date of Birth:- 08/10/36

Nat:BRITISH

Occ:ELECTRICAL WHOLESALER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

G.L. HEADLEY LTD

Directors - continued

02805849

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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



Secretary/Director *

*(delete as appropriate)

Date

25/4/96

This return includes

5

continuation sheets.

(enter number)

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

Crouch Chapman

62 Wilson Street

London EC2A 2BU

Postcode

PETER GODFREY ROBERT GOLDING

OTHER DIRECTORSHIPS

G.F.E. Electrical Wholesale Limited

Wildoak Properties Limited

Golding Family Enterprises Limited

Thompson Sports Equipment Distributors Limited

Wholesale Specialist Services Limited

DAVID KINGSBURY

OTHER DIRECTORSHIPS

Wilts Wholesale Electrical Co. Limited

Curwen - Miller Co. Limited

Security Supplies & Systems Limited

NEDA Industrial Developments Limited

AMW Systems Limited (Resigned 9th June, 1989)

National Electrical Distributors Alliance Limited

ALAN LESLIE MOORE

OTHER DIRECTORSHIPS

Medlock Electric Limited

Agathos Systems Limited

A.M.W. Systems Limited

M.P. Marketing Limited

Abbeycross Fabrications Limited

Lighting General Limited

G.D. SHAWCROSS

OTHER DIRECTORSHIPS

Eyre & Elliston Holdings Limited

Allan Eyre & Co. Limited

Ellistons (Welwyn) Limited

JDS Distributors Limited

E & E Group Services Limited

Stanton-on-the-Wolds Golf Club Limited

Fegime Limited

Crew Limited

A.E. Industrial & Air Equipment Limited

DAVID CHARLES WHITE

OTHER DIRECTORSHIPS

White and Smith (Finsbury) Limited

Canterbury Electrical Wholesalers Limited

M.S. Electrical Wholesale Limited

Harrier Electrical Accessories Limited

Lloyd and Jackson Leasing Limited

National Electrical Distributors Alliance Limited

Associated National Electrical Wholesalers Limited

Cablefast Distributors Limited