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**Companies House**

— for the record —

Company Name

**QVS ELECTRICAL WHOLESALE  
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2975861**Information extracted from  
Companies House records on  
**10th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company detail**

Ref: 2975861/03/10

**Current details****Amended details**

> Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Dartel House  
39-41 High Street  
Horley  
Surrey RH6 7BN**

Address

UK Postcode

> Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held****At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code****Description****5245****Retail electric h'hold,  
etc goods****5143****Wholesale electric  
household goods****SIC CODE****Description**

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>STERLING MILNE SECRETARIAT LIMITED</b>  <b>Address</b> <b>Dartel House</b> <b>39-41 High Street</b> <b>Horley</b> <b>Surrey</b> <b>RH6 7BN</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> STERLING MILNE SECRETARIAT LIMITED <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Charles BRAIN</b>  <b>Address</b> <b>Keepers</b> <b>West Park Road</b> <b>Newchapel</b> <b>Surrey</b> <b>RH7 6HT</b>  <b>Date of birth</b> 03/03/1947  <b>Nationality</b> British  <b>Occupation</b> Electrical Wholesaler	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Charles BRAIN <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Michael Jerome DUGGAN

Address  
48 Overbury Avenue  
Beckenham  
Kent  
BR3 6PY

Date of birth 30/09/1941

Nationality Irish

Occupation Electrical Wholesaler

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Jerome DUGGAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>300</b> <b>Aggregate Nominal Value of issued shares</b> <b>£300.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>300</b> <b>Total Nominal value of shares issued</b> <b>£300.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr Peter Charles BRAIN		<b>Name</b> _____			
<b>Address</b> Stanstead Borough Tilshurton Hill Road South Godstone Surrey RH9 8LY		<b>Address</b> <u>KEEPERS, WEST PARK ROAD,</u> <u>NEW CHAPEL</u> <u>SURREY</u>		<b>Shares transferred by</b> Mr Peter Charles BRAIN	
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>RH7 6HT</u> <b>Shares held</b> Class Ordinary		<b>Number</b> <u>161</u> <b>Number</b> _____ <b>Class</b> _____ <b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Mr Michael Jerome DUGGAN		<b>Name</b> _____			
<b>Address</b> 48 Overbury Avenue Beckenham Kent BR3 2PY		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mr Michael Jerome DUGGAN	
<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary		<b>Number</b> <u>94</u> <b>Number</b> _____ <b>Class</b> _____ <b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Mr Barry FRENCH		<b>Name</b> _____			
<b>Address</b> 6 Geary Close, Smallfield Surrey		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mr Barry FRENCH	
<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary		<b>Number</b> <u>15</u> <b>Number</b> _____ <b>Class</b> _____ <b>Date of transfer</b> ____/____/____	

Bought back by company  
 169 form sent in on 26/11/01

ORDINARY 15 09/11/2001  
 \_\_\_\_/\_\_\_\_/\_\_\_\_

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr Terry MONEY		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 1ST Floor Flat 141 Cobden Road South Norwood London SE2		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> Mr Terry MONEY Bought back by company Form 169 sent on 26/11/01		
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 15		<b>Number</b> _____		<b>Number</b> 15		
				<b>Date of transfer</b> 09/11/2001		
				---/---/---		
<hr/>						
<b>&gt; Shareholder</b> <b>Name</b> Mrs Carol PACIFICO		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 19 Auckland Road Upper Norwood London SE19 2DN		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> Mrs Carol PACIFICO		
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 15		<b>Number</b> _____		<b>Number</b> _____		
				<b>Date of transfer</b> ---/---/---		
				---/---/---		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

22 / 12 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **6/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

*Chq 000329*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STERLING MILNE LLP

Telephone number *inc code*

Address  
DARTEL HOUSE  
39-41 HIGH STREET  
HORLEY, SURREY  
RH6 7BN

DX number *if applicable*

DX exchange

Postcode

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