



000329/15

# 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 capital letters.

### Section 1: Company detail



Ref: 2975861/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dartel House</b> <b>39-41 High Street</b> <b>Horley</b> <b>Surrey RH6 7BN</b>	Address _____ _____ _____ UK Postcode _____																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5245</td> <td>Retail electric h'hold, etc goods</td> </tr> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	5245	Retail electric h'hold, etc goods	5143	Wholesale electric household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      STERLING MILNE SECRETARIAT LIMITED</p> <p><b>Address</b>                      Dartel House                      39-41 High Street                      Horley                      Surrey                      RH6 7BN</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date STERLING MILNE SECRETARIAT LIMITED ceased to be secretary (if applicable) _ _</p>

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

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      Peter Charles BRAIN</p> <p><b>Address</b>                      Keepers                      West Park Road                      Newchapel                      Surrey                      RH7 6HT</p> <p><b>Date of birth</b> 03/03/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Electrical Wholesaler</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Peter Charles BRAIN ceased to be director (if applicable)                      __ / __ / ____</p>
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Particulars of a new Director must be notified on form 288.

**Current details**

**Amended details**

> **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.*

**Name**  
Michael Jerome DUGGAN

**Address**  
48 Overbury Avenue  
Beckenham  
Kent  
BR3 6PY

**Date of birth** 30/09/1941

**Nationality** Irish

**Occupation** Electrical Wholesaler

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.*

	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
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<p>&gt; <b>Shareholder Name</b> Mr Peter Charles BRAIN</p> <p><b>Address</b> Stanstead Borough Tilsburton Hill Road South Godstone Surrey RH9 8LY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address KEEPERS, WEST PARK ROAD, NEW CHAPEL SURREY</p> <p>UK Postcode RH7 6HT</p> <p><b>Shares held</b> Class Number 161</p>	<p><b>Shares transferred by</b> Mr Peter Charles BRAIN</p> <table border="0" style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Mr Michael Jerome DUGGAN</p> <p><b>Address</b> 48 Overbury Avenue Beckenham Kent BR3 2PY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Number 94</p>	<p><b>Shares transferred by</b> Mr Michael Jerome DUGGAN</p> <table border="0" style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Mr Barry FRENCH</p> <p><b>Address</b> 6 Geary Close, Smallfield Surrey</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Number 15</p>	<p><b>Shares transferred by</b> Mr Barry FRENCH</p> <p>Bought back by company 169 form sent in on 26/11/01</p> <table border="0" style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>15</td> <td>09/11/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	15	09/11/2001	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	15	09/11/2001									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Terry MONEY</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____</p> <p><b>Address</b> 1ST Floor Flat 141 Cobden Road South Norwood London SE2</p> <p><b>UK Postcode</b> _____</p>	<p><b>Shares transferred by</b> Mr Terry MONEY</p> <p><i>Bought back by company form 169 sent on 26/11/01</i></p>
<p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Shares held</b> <i>Class</i> _____</p>	<p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>ORDINARY    15    09/11/2001</p> <p>_____    _____    ___/___/___</p>
<p><i>Number</i> 15</p>	<p><i>Number</i> _____</p>	

<p>&gt; <b>Shareholder Name</b> Mrs Carol PACIFICO</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____</p> <p><b>Address</b> 19 Auckland Road Upper Norwood London SE19 2DN</p> <p><b>UK Postcode</b> _____</p>	<p><b>Shares transferred by</b> Mrs Carol PACIFICO</p>
<p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Shares held</b> <i>Class</i> _____</p>	<p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    ___/___/___</p> <p>_____    _____    ___/___/___</p>
<p><i>Number</i> 15</p>	<p><i>Number</i> _____</p>	

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

Telephone number *inc code*

**STERLING MILNE LLP**

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

DX number *if applicable*

DX exchange

Postcode