



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

\_\_\_\_\_

GURDEV KAUR

BHAMBRA

19 BROOME PLACE, BELLE ISLE

LEEDS

UK Postcode LS10 3JP

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	5	07
1	9	59

Forename(s) | BALJIT SINGH \_\_\_\_\_

Surname | BHAMBRA \_\_\_\_\_

Address | FALCON HOUSE, SHEEPSCAR STREET SOUTH \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LEEDS \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | LS7 1AZ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | ELECTRICAL WHOLESALER \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	8	09
1	9	34

Forename(s) | GURDEV KAUR \_\_\_\_\_

Surname | BHAMBRA \_\_\_\_\_

Address | 19 BROOME PLACE, BELLE ISLE \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LEEDS \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | LS10 3JP \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | DIRECTOR \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	0	0 5 1 9 5 6

Forename(s) | RAJPAL SINGH \_\_\_\_\_

Surname | BHAMBRA \_\_\_\_\_

Address | FALCON HOUSE, SHEEPSCAR STREET SOUTH \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LEEDS \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | LS7 1AZ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | ELECTRICAL WHOLESALER \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1,000	1,000.00
<b>Totals</b>	1,000	1,000.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/2/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,

EC1M 4JN

Tel

020 7417 0717

Fax: 020 7417 0718

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 3020816

**Company Name in full** | FALCON ELECTRICAL WHOLESALERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> BALJIT SINGH BHAMBRA  <b>Address</b> FALCON HOUSE, SHEEPSCAR STREET SOUTH, LEEDS  <b>UK postcode</b>   LS7 1AZ	£1.00 ORDINARY          Shares Held 445		
<b>Name</b> GURDEV KAUR BHAMBRA  <b>Address</b> 19 BROOME PLACE, BELLE ISLE, LEEDS  <b>UK postcode</b>   LS10 3JP	£1.00 ORDINARY          Shares Held 110		
<b>Name</b> RAJPAL SINGH BHAMBRA  <b>Address</b> FALCON HOUSE, SHEEPSCAR STREET SOUTH, LEEDS  <b>UK postcode</b>   LS7 1AZ	£1.00 ORDINARY          Shares Held 445		