

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3020816

FALCON ELECTRICAL WHOLESALERS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	3	0	2	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of
this return.

82 ST JOHN STREET

Any changes of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC1M 4JN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

5272

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

GURDEV KAUR

BHAMBRA

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

County / Region

Postcode

Country

LEEDS

LS10 3JP

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Forename(s)	BALJIT SINGH		
	Surname	BHAMBRA		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	LS7	
	Country	Nationality	BRITISH	
Business occupation	ELECTRICAL WHOLESALER			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
	Forename(s)	GURDEV KAUR		
	Surname	BHAMBRA		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	LS10 3JP	
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	None			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	0	5
		1	9	5
		6		
Forename(s)	RAJPAL SINGH			
Surname	BHAMBRA			
Previous forename(s)				
Previous surname(s)				
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	Postcode	LS7	
	Country	Nationality	BRITISH	
Business occupation	ELECTRICAL WHOLESALER			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.****Signed**

BOB Hamka

Date

25/5/1999

† 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

(enter number)

continuation sheets.

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

DX number

DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3020816

Company Name in full

FALCON ELECTRICAL WHOLESALERS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BALJIT SINGH BHAMBRA FALCON HOUSE, SHEEPSCAR STREET SOUTH, LEEDS, LS7	445	55	06/10/1997	
GURDEV KAUR BHAMBRA 19 BROOME PLACE, BELLE ISLE, LEEDS, LS10 3JP	110			
RAJPAL SINGH BHAMBRA FALCON HOUSE, SHEEPSCAR STREET SOUTH, LEEDS, LS7	445	55	06/10/1997	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3020816

Company Name in full

FALCON ELECTRICAL WHOLESALERS LIMITED

Name

BALJIT SINGH BHAMBRA

Company Name	Resignation
STOCKHAVEN LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3020816

Company Name in full

FALCON ELECTRICAL WHOLESALERS LIMITED

Name

RAJPAL SINGH BHAMBRA

List of other directorships Schedule to form 363a

Company Name	Resignation
STOCKHAVEN LIMITED	