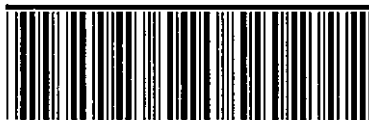




100030

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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AYC4E4V1* 306
COMPANIES HOUSE 28/03/98

363s

Annual Return

of company number 03020816

T

company name

FALCON ELECTRICAL WHOLESALEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98

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
13	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

KIEW HOUSE
210 BRIGHTON ROAD
PURLEY
SURREY CR8 4HB

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.....

.....

Principal business activities (See note 4)

Trade classification is

5272 REPAIR ELECTRICAL HOUSEHOLD GOODS

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

03020816

Register of members (See note 5)

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

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

Register of debenture holders (See note 6)

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

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

Company Secretaries (See note 7)

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

Day	Month	Year
28	11	97

 Date of any change.

SK COMPANY SECRETARIAL SERVICES LTD
BEECH HOUSE
840 BRIGHTON ROAD
PURLEY
SURREY CR8 2BH

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

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year
01	09	97

 Date of any change.

JAMES FREDERICK
SMITH
3 HILLCROFT AVENUE
PURLEY
SURREY CR8 3DJ

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

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.

BALJIT SINGH
BHAMBRA
FALCON HOUSE
SHEEPSCAR STREET SOUTH
LEEDS
LS7

Date of Birth:- 25/07/59

Nat:BRITISH

Occ:ELECTRICAL WHOLESALER

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.

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Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Particulars.

GURDEV KAUR
BHAMBRA
~~19 PROOME PLACE~~
BELLE ISLE
LEEDS LS10 3JP

Day Month Year

01	10	97
----	----	----

Date of any change.

.....

19 BLOOMIE PLACE

.....

.....

.....

.....

Date of Birth:- 28/09/34

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

.....

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Particulars.

RAJPAL SINGH
BHAMBRA
FALCON HOUSE
SHEEPSCAR STREET SOUTH
LEEDS
LS7

Day Month Year

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Date of any change.

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.....

Date of Birth:- 10/05/56

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 resignation.

.....

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.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£ 1000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 13/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

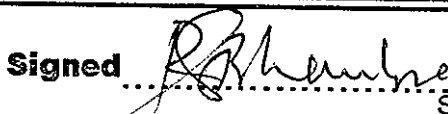
Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

23 / 3 / 98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

SK COMPANY SECRETARIAL SERVICES LTD
BEECH HOUSE
840 BRIGHTON ROAD
PURLEY, SURREY
CR8 2BH
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]