

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	2	0	0	0

**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.

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

Post town

County / Region

Postcode

82 ST JOHN STREET

LONDON

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

**Usual residential address**

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

Post town

County / Region

Country

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

\* Honours etc

GURDEV KAUR

BHAMBRA

19 BROOME PLACE, BELLE ISLE

LEEDS

Postcode 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)

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

Country

Day		Month		Year	
2	5	0	7	1	9

Date of Birth

BALJIT SINGH

BHAMBRA

FALCON HOUSE, SHEEPSCAR STREET SOUTH

LEEDS

Postcode

LS7

Nationality

BRITISH

**Business occupation**

ELECTRICAL WHOLESALER

**Other directorships**

See attached schedule

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

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

Country

Day		Month		Year	
2	8	0	9	1	9

Date of Birth

GURDEV KAUR

BHAMBRA

19 BROOME PLACE, BELLE ISLE

LEEDS

Postcode

LS10 3JP

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

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

Country

Postcode

Nationality

**Business occupation****Other directorships**

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

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

Country

Postcode

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
<b>Totals</b>	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

G.K. Bhambhani

Date

23/5/00

† 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	
DX number	DX exchange

## List of past and present members Schedule to form 363a, 363b

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			
GURDEV KAUR BHAMBRA 19 BROOME PLACE, BELLE ISLE, LEEDS, LS10 3JP	110			
RAJPAL SINGH BHAMBRA FALCON HOUSE, SHEEPSCAR STREET SOUTH, LEEDS, LS7	445			

## List of other directorships Schedule to form 363a

*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	