



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96
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
04	05	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

48/56 VICTORIA ROAD
LEEDS
LS11 5AQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

B3E18
700907

363s

Annual Return

of company number 03053209

F

company name

A & S ELECTRICAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



HLE *H20DMMLD* 29

COMPANIES HOUSE 21/06/96

COMPANIES HOUSE 28/05/96

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

Day	Month	Year

7	4	9	9
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03053209

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

BARKER & COMPANY
STANNINGLEY HALL
81 BRADFORD ROAD STANNINGLEY
PUDSEY LS28 6AT

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

HAROLD
THACKRAY
58 LEEDS ROAD
KIPPAX
LEEDS
WEST YORKSHIRE LS25 7HQ

Day	Month	Year

 Date of any change.

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.

STEPHEN JOHN
HODGSON
28 MELROSE PLACE
PUDSEY
LEEDS
WEST YORKSHIRE LS28 8PZ

Day	Month	Year

 Date of any change.

Date of Birth:- 05/11/57
Nat:BRITISH
Occ:CONTRACTS MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued**Particulars.**

ROBERT EDWARD
KITCHINGMAN
27 PRIMROSE DRIVE
LEEDS
WEST YORKSHIRE LS15 7RL

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/44
Nat:BRITISH
Occ:CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

KEITH
LUCAS
8 LOWTHER CRESCENT
SWILLINGTON
LEEDS
WEST YORKSHIRE LS26 8QQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/47
Nat:BRITISH
Occ:CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALLENBY + STONE LTD

Particulars.

HAROLD
THACKRAY
58 LEEDS ROAD
KIPPAX
LEEDS
WEST YORKSHIRE LS25 7HQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/38
Nat:BRITISH
Occ:OFFICE SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALLENBY + STONE LTD

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-	-£1000.00-
Totals	-1000-	-£1000.00-

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

6-5-96

This return includes _____ 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?----->

Baker + Company

81 Broadrow Road

Rushley, West Yorkshire

Postcode LS28 6AT

Telephone 0113-256 0555 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03053209		Account of Shares		
Company Name: A & S ELECTRICAL HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
		ORIGINALLY		
Mr. J. M. H. OXLEY		NIL	1	
90 Lee + Priestley,				
12 PARK SQUARE, LEEDS, LS1 2LF				
Mr. HAROLD THACKRAY		-250-		
56 LEEDS ROAD, KIPPAX, LEEDS,				
WEST YORKSHIRE, LS25 7HQ				
Mr. KEITH LUCAS		-250-		
8 LOWTHER CRESCENT, SWILLINGTON,				
LEEDS, WEST YORKSHIRE, LS26 8QQ				
Mr. ROBERT EDWARD KITCHINGMAN		-250-		
27 PRIMROSE DRIVE, LEEDS				
WEST YORKSHIRE, LS15 7AL				
Mr. STEPHEN JOHN HODGSON		-250-		
28 MEADOW PLACE, PODLEY,				
LEEDS, WEST YORKSHIRE, LS28 8PZ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]