

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 17/04/98 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	
0 4	0 5	9 8	

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)

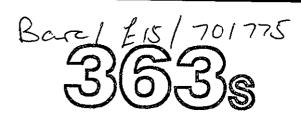
This is the address registered by Companies House.

UNIT 3 TECHNO TRADING ESTATE STATION ROAD, MORLEY LEEDS WEST YORKSHIRE LS27 8JT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 03053209

F

company name

A & S ELECTRICAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
L			
	Day	Month	Year
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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	Day Month Year
form 288.	Date of any change.
HAROLD	
THACKRAY	
58 LEEDS ROAD	
KIPPAX	•
LEEDS WEST YORKSHIRE LS25 7HQ	
WEST TORRESTIRE ES25 /MQ	
	••••••
and the second s	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
STEPHEN JOHN	***************************************
HODGSON	
28 MELROSE PLACE	
PUDSEY LEEDS	
WEST YORKSHIRE LS28 8PZ	
Date of Birth:- 05/11/57	
Nat:BRITISH	
Occ: CONTRACTS MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	ALLENBY & STOKELL LID
Show any relevant current and previous directorships.	HLLENKY TOTOKELL LID.

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03053209 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	-1000-	£1000-
	-		
	Totals	-1000-	£1000-
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.	There were no	changes in the pe	not on
The last full members list was at 04/05/96	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers is enclose	ed
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, <i>mark this box</i> .			
Certificate	Signed	Hallholp	Coords v/Dissats st
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-5-	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes -	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbei	have completed
	BARKER	2 Compan	y.,
To whom should Companies House direct any enquiries about the information shown in this	81 BRADFORD ROAD		
return?>	4 4	•	DSEY, LS 28 LAT
	Telephone <u>o</u>	13: 25605 <i>55</i>	· Ext