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— for the record —— Company Name

#### I.E.S. ELECTRONICS LIMITED

# Company Type Private Company Limited By Shares

Company Number 3396262

Information extracted from Companies House records on

for guidance for list of

activity codes.

16th June 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



07/07/00 Ref: 3396262/03/10 **Current details** Amended details > Registered Office 9-11 Chester Square Address Ashton Under Lyne Address Lancashire OL6 7NU If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities 4531 Installation electrical If any of the details are wiring etc wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended" details" column. See notes

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 8 Chestnut Avenue Manchester Lancashire M21 8BE  UK Postcode Date of birth 05/05/1950  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Paul MURNEY  Name  Address  Address  Name Paul MURNEY  Name  Name  Paul MURNEY  Name  Address  32 Boulderstone Road Stalybridge Cheshire SK15 1HJ  UK Postcode  Date of birth / /  Address  Occupation  Name  Paul MURNEY  Name  Address  Date of birth / /  Address  Occupation  Name  Paul MURNEY  Date of birth / /  Address  Occupation  Occupation  Name  Paul MURNEY  Name  Address  Occupation  Occupation  Name  Paul MURNEY  Name  Address  Occupation  Occupation  Name  Address  Occupation  Occupation  Occupation  Name  Address  Occupation  Name  Paul MURNEY	·	Current details	Amended details
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If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Cure to tetails in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  UK Postcode	Company Secretary must		
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Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 32 Boulderstone Road Stalybridge Cheshire SK15 1HJ  Date of birth 24/03/1955  Nationality British  Date of change / / Date Maria DURKIEWICZ ceased to director (if applicable)  Address Address  UK Postcode Date of birth / / Date of birth / / Date of birth / / Date of change / / / / / Date of change / _ / _		Date of birth 05/05/1950	Nationality
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Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 32 Boulderstone Road Stalybridge Cheshire SK15 1HJ  Date of birth 24/03/1955  Nationality British  Date Maria DURKIEWICZ ceased to director (if applicable)  Name  Name  Address  Address  2 Boulderstone Road Stalybridge Cheshire SK15 1HJ  UK Postcode Date of birth / / / Date of change / /			Date of change / /
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Date of birth 24/03/1955  Nationality British  Occupation Director			
Nationality British  Occupation  Date of change / /			,
Nationality British  Date of change / /		Date of birth 24/03/1955	
Occupation Director		Nationality British	Occupation
Particulars of a new Director  Date Paul MURNEY ceased to be		Occupation Discrete	Date of change / /
must be notified on form director (if applicable)	must be notified on form	Occupation Director	

Company Number - 3396262	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Peter Joseph TOOLIN	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Address 32 Longridge Avenue Stalybridge			
	Cheshire SK15 1HG	UK Postcode		
		Date of birth / /		
	Date of birth 20/05/1953	Nationality		
	Nationality British	Occupation		
	•	Date of change / /		
Particulars of a new Directo: must be notified on form	Occupation Director	Date Peter Joseph TOOLIN ceased to be director (if applicable)		

288.

Company Number - 3396262

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3396262

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Andrew DURKIEWICZ		Name			
	Address Avon Villa 8 Chestnut	Avenue	Address			
	Choriton-Com Hardy Manchester M21 8BE		UK Postcode		Shares tr Andrew DURKIEN	ansferred by
	Shares held Class Ordinary	Number <b>60</b>	Shares held Class	Number	Class	Number Date of transfer
	·.				L	
>	Shareholder Name Paul MURNEY		Name			
			Address			
	Address 32 Boulderstone Road					
	Stalybridge Cheshire			!	Charac tr	anafamad bu
	SK15 1HJ		UK Postcode		Paul MU	ansferred by RNEY
	Shares held Class Ordinary	Number <b>20</b>	Shares held Class	Number	Class	Number Date of transfer
			: : :			
>	Shareholder Name Peter Joseph TOOLIN		Name			
			Address			
	Address 32 Longridge Avenue Stalybridge			:		
	Cheshire SK15 1HG		: <del></del>			ansferred by seph TOOLIN
			UK Postcode Shares held			•
	Shares held Class Ordinary	Number <b>20</b>	Class	Number	Class	Number Date of transfer

#### Company Number - 3396262

#### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders

	Charonoldoro.		
Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode		·	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	<b>Declaration</b>	<u> </u>			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature	<u> </u>	Date 01 / 07 / 200		
	(Director /	Sec <b>j</b> etary)	This date must not be earlier than the return date at 2 below		
	Please detach and retain		ng letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to <b>2/7/2000</b>	•	e making this return up to an earlier date, ive the date here		
		<u>_</u>	_//		
		Note: The	form must be delivered to CH within 28 days of this date		
3.	Date of next return				
		r novt rotur	en to a data configuration and July 2001		
	please give the new date		n to a date earlier than <b>2nd July 2001</b>		
			_ / /		
_	1.11.1				
4.	Where to send this				
	Please return this form to: Registrar of Companies				
	Companies House		•		
	Crown Way				
	Cardiff CF14 3UZ				
	Have you enclosed the treverse of the cheque?	iling fee w	ith the company number written on the		
	Cheque 🗌 Postal O	rder 🗆	Cheque / Postal Order Number		
	(Please complete as appl	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person who should be contacted if		
Cor	ntact Name		Telephone number inc code		
<u> </u>	RAHAM WOOD PARTN	ERSHIP	0161 3689331		
	dress		DX number if applicable		
	25 MARKET STREE	т			
<u>H</u>	YDE		DX exchange		
<u>. C ł</u>	HESHIRE				

Postcode