



Companies House

— for the record —

Company Name

FEDERAL ELECTRIC TRADING
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4549476

Information extracted from
Companies House records on
6th September 2003

- > 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



A15
COMPANIES HOUSE

0574
06/04/04

Ref: 4549476/01/01

Current details

Amended details

Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3rd Floor
45-47 Cornhill
London
EC3V 3PD

Address

6th Floor
52/54 Gracechurch Street
London

UK Postcode

EC3V 0EH

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

MANUFACTURER OF
ELECTRICAL GOODS

Current details

Amended details

> Company Secretary

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
CORNHILL SERVICES LIMITED

Address
3RD Floor
45-47 Cornhill
London
EC3V 3PD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6th Floor
52/54 Gracechurch Street
London

UK Postcode EC3V 0EH

Date of change -- / -- / --

Date CORNHILL SERVICES LIMITED
ceased to be secretary (if applicable)
-- / -- / --

Particulars of a new
Company Secretary 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
CORNHILL DIRECTORS LIMITED

Address
3RD Floor
45-47 Cornhill
London
EC3V 3PD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

6th Floor
52/54 Gracechurch Street
London

Date of birth Please supply date of
birth, if applicable

Nationality British

Occupation Corporate Body

UK Postcode EC3V 0EH

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date CORNHILL DIRECTORS
LIMITED ceased to be director (if
applicable) -- / -- / --

Particulars of a new Director
must be notified on form
288.

Per -
of the details for
son are wrong, strike
them through and fill
"Amended details"

Current details

Amended details

Name
FIRST CLIFTON NOMINEES
LIMITED

Name

Address
2ND Floor Atlantic House
Circular Road
Douglas
Isle Of Man
IM1 1SQ

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth Please supply date of
birth, if applicable

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Corporate Body

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date FIRST CLIFTON NOMINEES
LIMITED ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

For
of the details for this
person are wrong, strike
them through and fill in the
correct details in the
"Amended details" column.

Particulars of a new Director
must be notified on form
288.

Section 3: Total Issued Share Capital

- > Please enter the details of the company's total share capital in the space below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Cornhill Shareholders Limited</u> Address <u>6th Floor</u> <u>52/54 Gracechurch Street</u> <u>London</u> UK Postcode <u>EC3V 0EH</u>	ORDINARY 800		
Name <u>First Clifton Nominees Limited</u> Address <u>2nd Floor Atlantic House,</u> <u>Circular Road, Douglas</u> <u>Isle of Man</u> UK Postcode <u>-----</u>	ORDINARY 200		
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

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

1. Declaration

- ☒ 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

J P No

(Director / Secretary)

CORNHILL SERVICES LIMITED

18/12/2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/10/2003

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st October 2004
please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

ILS (London) Limited

Telephone number inc code

0207 0332298

Address

ILS (London) Limited
6th Floor

52/54 Gracechurch Street
London
EC3V 0EH

DX number if applicable

DX exchange

Postcode
