



Companies House

— for the record —

Company Name

FEDERAL ELECTRIC TRADING  
LIMITED

## 363s Annual Return

100312/15

Company Type

Private Company Limited By  
Shares

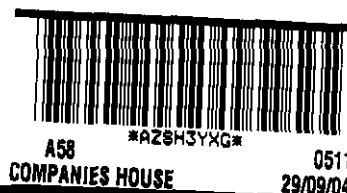
Company Number

4549476

Information extracted from  
Companies House records on  
4th September 2004

- > 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



Ref: 4549476/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6th Floor 52-54 Gracechurch Street London EC3V 0EH</p>	<p>Address    UK Postcode</p>																																				
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address    UK Postcode</p>																																				
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address    UK Postcode</p>																																				
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> <b>CORNHILL SERVICES LIMITED</b></p> <p><b>Address</b> <b>6TH Floor</b> <b>52-54 Gracechurch Street</b> <b>London</b> <b>EC3V 0EH</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> <u>6TH FLOOR</u> <u>52/54 GRACECHURCH STREET</u> <u>LONDON</u></p> <p><b>UK Postcode</b> <u>EC3V 0EH</u></p> <p><b>Date of change</b> <u>10/11/2003</u></p> <p><b>Date</b> <b>CORNHILL SERVICES LIMITED</b> ceased to be secretary (if applicable) <u>    /    /    </u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> <b>CORNHILL DIRECTORS LIMITED</b></p> <p><b>Address</b> <b>6TH Floor</b> <b>52-54 Gracechurch Street</b> <b>London</b> <b>EC3V 0EH</b></p> <p><b>Date of birth</b> <b>Please supply date of birth, if applicable</b></p> <p><b>Nationality</b> <b>British</b></p> <p><b>Occupation</b> <b>Corporate Body</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> <u>6TH FLOOR</u> <u>52/54 GRACECHURCH STREET</u> <u>LONDON</u></p> <p><b>UK Postcode</b> <u>EC3V 0EH</u></p> <p><b>Date of birth</b> <u>    /    /    </u></p> <p><b>Nationality</b> <u>                    </u></p> <p><b>Occupation</b> <u>                    </u></p> <p><b>Date of change</b> <u>10/11/2003</u></p> <p><b>Date</b> <b>CORNHILL DIRECTORS LIMITED</b> ceased to be director (if applicable) <u>    /    /    </u></p>

## &gt; 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.

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

## Current details

Name  
FIRST CLIFTON NOMINEES  
LIMITED

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

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Corporate Body

## Amended details

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  
FIRST FLOOR MILLENNIUM HOUSE  
VICTORIA ROAD DOUGLAS  
ISLE OF MAN, IM2 4RW

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change 13, 04, 2004

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  | Amended details                                |  | Shares transferred  |  |  |
|---|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>CORNHILL SHAREHOLDERS LIMITED</b>  |  | <b>Name</b><br><br>                            |  | <b>Shares transferred by</b><br><b>CORNHILL SHAREHOLDERS LIMITED</b>  |  |  |
| <b>Address</b><br><b>6TH Floor</b><br><b>52-54 Gracechurch Street</b><br><b>London</b><br><b>EC3V 0EH</b>         |  | <b>Address</b><br><br><br><br>                 |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  | <b>UK Postcode</b> _ _ _ _ _                   |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><br><br> |  |   |  |  |
| <b>Number</b><br><b>800</b>   |  | <b>Number</b><br><br><br>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>        |  |  |
| <b>Ordinary</b>   |  | <br><br>                                       |  | <br><br>  |  |  |
| <b>&gt; Shareholder Name</b><br><b>FIRST CLIFTON NOMINEES LIMITED</b>   |  | <b>Name</b><br><br>                            |  | <b>Shares transferred by</b><br><b>FIRST CLIFTON NOMINEES LIMITED</b> |  |  |
| <b>Address</b><br><b>2ND Floor Atlantic House</b><br><b>Circular Road</b><br><b>Douglas</b><br><b>Isle Of Man</b> |  | <b>Address</b><br><br><br><br>                 |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  | <b>UK Postcode</b> _ _ _ _ _                   |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><br><br> |  |   |  |  |
| <b>Number</b><br><b>200</b>   |  | <b>Number</b><br><br><br>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>        |  |  |
| <b>Ordinary</b>   |  | <br><br>                                       |  | <br><br>  |  |  |

**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.

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 _____ 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 £10.

Signature

*J. Pro*  
(Director / Secretary)

Date

01 / 10 / 2004

*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  
1/10/2004

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 2005 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

Telephone number inc code

0207 6232288

Address

ILS (London) Limited  
6th Floor  
52/54 Gracechurch Street  
London  
EC3V 0EH

DX number if applicable

DX exchange

Postcode