



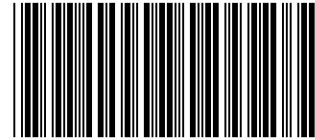
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Companies House
— for the record —

Annual Return

Company Name: PCE ELECTRICAL LIMITED

Company Number: 05570028



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Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BANK CHAMBERS
1-3 WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE STABLER

Address: 32 TRINITY LANE
WALTHAM CROSS
HERTFORDSHIRE EN8 7EJ

Director 1:

Name: PHILIP STABLER
Date of Birth: 15/11/1952
Nationality: BRITISH
Occupation: ELECTRICIAN

Address: 32 TRINITY LANE
WALTHAM CROSS
HERTFORDSHIRE EN8 7EJ

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/09/2007

Name: **PHILIP STABLER**

Address: **32 TRINITY LANE
WALTHAM CROSS
HERTFORDSHIRE EN8 7EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**