



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

**A28** \*AW080JJ4\* **351**  
COMPANIES HOUSE 07/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99

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
16	09	99

**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.

BoS Scot / 017927 HCS  
**363s**

**Annual Return**

of company number 01264385 **G**

company name  
MAPLIN ELECTRONICS PLC

company type  
PUBLIC LIMITED COMPANY

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
02	09	99

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MAPLIN HOUSE  
274/288 LONDON ROAD  
HADLEIGH  
BENFLEET ESSEX SS7 2DE

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**Principal business activities** (See note 4)

Trade classification is  
5261 RETAIL SALE VIA MAIL ORDER HOUSES  
5245 RETAIL ELECTRIC H'OLD, ETC GOODS  
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

01264385

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

MAPLIN HOUSE  
274-288 LONDON ROAD  
HADLEIGH  
BENFLEET ESSEX SS7 2DE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MAPLIN HOUSE  
274-288 LONDON ROAD  
HADLEIGH  
BENFLEET ESSEX SS7 2DE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE CHARMAINE  
FAWCETT  
7 ALLERTON CLOSE  
ASHINGDON  
ROCHFORD  
ESSEX SS4 3AR

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER LEONARD  
ALLEN  
11 FOX MEADOWS  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 3AR

Day Month Year  
Date of any change.

Date of Birth:- 26/04/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01264385

**Directors - continued**

## Particulars.

JOHN  
BARKLEY  
10 WILLOW TREE PLACE  
THE BEECHES BALERNO  
EDINBURGH  
MIDLOTHIAN EH14 5AZ

Date of Birth:- 16/04/48

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

*attached*

## Particulars.

ALEXANDER DICKSON  
BLACK  
23 BATTLEFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4DA

Date of Birth:- 22/04/51

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

~~DALASHORES LTD~~  
~~BHS POWER LTD~~

*attached*

## Particulars.

GRAHAM NEIL  
CALDWELL  
MOUNTWOOD  
57 ADDINGTON ROAD  
SOUTH CROYDON  
SURREY CR2 8RD

Date of Birth:- 28/09/57

Nat:BRITISH

Occ:RETAIL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

01264385

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JACQUELINE CHARMAINE  
FAWCETT  
7 ALLERTON CLOSE  
ASHINGDON  
ROCHFORD  
ESSEX SS4 3AR

Date of Birth:- 25/03/63

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

### Particulars.

NIGEL LAWRENCE JOHN  
FAWCETT  
MOSS EDGE BANK LANE  
HOLMFIRTH  
HUDDERSFIELD  
HD7 1XS

Date of Birth:- 18/10/55

Nat:BRITISH

Occ:IT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

### Particulars.

JOHN  
KELLY  
36 MANOR ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8DX

Date of Birth:- 23/09/51

Nat:BRITISH

Occ:MERCHANDISE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

✓

Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

JOHN NEIL  
MACLEAN  
47 SHERBROOKE AVENUE  
POLLOKSHIELDS  
GLASGOW  
G41 4SE

Date of Birth:- 19/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*attached***Particulars.**

DR  
KEITH  
PACEY  
17 THE BEECHES  
UPPINGHAM  
OAKHAM  
LEICESTERSHIRE LE15 9PG

Date of Birth:- 26/11/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*attached***Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

01264385

Enter details of all shares in issue at the date of this return.

£1

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary

70,000

70,000

£1

Redeemable  
Preference

350,000

350,000

Totals

420,000

420,000

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 16/09/98

Bank of Scotland Central Nominees Limited 69999 £1 Ordinary Shares  
BGS Administration Limited 1 £1 Ordinary Share

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 2/9/99

This return includes 4 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Jan Silverstone

MAPLIN ELECTRONICS PLC  
MAPLIN HOUSE  
274-288 LONDON ROAD  
HADLEIGH BENFLEET  
ESSEX SS7 2DE

Postcode

Telephone 01702 554155 Ext 557

**APPOINTMENTS FOR JOHN NEIL MACLEAN**

AS AT JUNE 24, 1999

**CURRENT DIRECTORSHIPS**

	<b>Date appointed</b>
Compart PLC	June 24, 1999
Cumnock Knitwear Pension Scheme Limited	March 13, 1986
Martenby Limited	June 1, 1990
S.V.T. Dealing Limited	June 18, 1991
Vine Associates Limited	April 24, 1992
Scottish Value Trust PLC	June 18, 1991
Melville Dupdas Limited	February 4, 1993
John Ford Holdings Limited	December 31, 1993
Bank of Scotland	June 11, 1996
Enob Treatments Limited	June 26, 1997
Bone Steel Limited	June 26, 1997
Capital Bank plc	November 28, 1997
Bone Group Limited	December 2, 1997
Kelvin Associates Limited	July 20, 1998
Bank of Scotland Treasury Services plc	June 15, 1999
Saltire PLC	June 1999

**PAST DIRECTORSHIPS**

	<b>Date resigned</b>
Norloch Limited	December 1995
Cumnock Knitwear Holdings Limited	December 1995
Strathyre Knitwear Holdings Limited	December 1995
Strathyre Knitwear Limited	December 1995
Lyle Pension Trustees Limited	April 1996
Saltire PLC	May 1996
Peat Road Motors (Holdings) limited	May 1997
MBF Group Limited	February 1999

## APPOINTMENTS FOR KEITH PACEY - As at January 8, 1999

## CURRENT DIRECTORSHIPS

		Date Appointed
Saltire PLC	282494	4/11/98
<del>Network Group Holdings PLC</del>	<del>2278985</del>	<del>4/1/99</del>
Prestoplan Group Limited	3522121	4/1/99
Maplin Electronics PLC	1264385	4/1/99

## PAST DIRECTORSHIPS

		Date resigned
United Texon Limited		29/1/98
RS Components		9/96
USM Group Holdings Limited	3473337 )	
USM Group Limited	3338349 )	
USM Limited	2177761 )	
USM International Limited	3296233 )	23/11/98
British United Shoe Machinery Co. Limited	3295757 )	
Samco-Strong Limited	464492 )	
Matramatic Company Limited	2411692 )	
Network Group Holdings	2278985	15.4.99



**NAME:** JOHN BARKLEY  
**ADDRESS:** 10 Willow Tree Place,  
 The Beeches,  
 Balerno,  
 Edinburgh EH14 5AZ  
**DATE OF BIRTH:** 16 April 1948  
**NATIONALITY:** British  
**OCCUPATION:** Bank Official

### SCHEDULE OF DIRECTORSHIPS

Above Bar (Southampton) Limited  
 Anglo Caledonian Asset Management Limited  
 Aspen Court Residents' Association Limited  
 Calm Lomond Limited  
 Castle Terrace Limited  
 Clowance Holdings Limited  
 Compart PLC  
 Dumfries Property Development Company Limited  
 Ettrick Premier 1 Limited  
 Ettrick Premier 2 Limited  
 Ettrick Premier 3 Limited  
 Ettrick Premier 4 Limited  
 Fairbriar Park D1 Flats Managements Limited  
 Fairbriar Park D3 Flats Management Limited  
 Fettes Developments Limited  
 Gordon Property Co. (Newbridge) Ltd.  
 Hamilton Business Park Limited  
 Horizon Capital Limited  
 Horizon Commercial Developments Limited  
 Horizon (Edinburgh) Limited  
 Horizon (Glasgow) Limited  
 Horizon Property Company (Scarborough) Limited  
 Horizon Property Investments Limited  
 Horizon Relocations Limited  
 Horizon Residential Developments Limited  
 Horizon Resources Limited  
 Lingmill Management Company Limited  
 Morrison Homes (Horizon) Limited  
 McNeill Pearson Limited  
 New Tollcross Limited  
 Paragon Hotels Limited  
 Saltire PLC  
 Scarborough Property Company plc  
 Silverbank Development Company Limited  
 Standard Property Investment (1987) Limited  
 Stewart Milne (Glasgow) Limited  
 Stewart Milne (West) Limited  
 Teesloch Limited  
 Teesloch Developments Limited  
 Teviot Premier 1 Limited  
 Teviot Premier 2 Limited  
 Teviot Premier 3 Limited  
 The Courtyard (Purley) Residents' Association Limited  
 The East Old Dock Company Limited  
 The Italian Gardens Residents' Association Limited  
 Tulloch Homes Group Limited  
 Tulloch Homes (Horizon) Limited  
 Tulloch plc  
 Tweed Premier 1 Limited  
 Tweed Premier 2 Limited

**SCHEDULE OF DIRECTORSHIPS** (contd)

Twoed Premier 3 Limited  
Twoed Premier 4 Limited  
Twoed Premier 5 Limited  
Twoed Premier 6 Limited  
Upland Tulloch Investments Limited  
Upland Tulloch Resources Limited  
Wyndhams Court Residents' Association Limited

**Held over the past 5 years**

Arbroath Investments Limited  
Balmoral Edinburgh Property Ltd.  
Balmoral Hotel Edinburgh Ltd.  
Balmoral Hotel Harrogate Limited  
Cairn Hotels Limited  
Cartland Hotels Limited  
Castle Properties (Scarborough) Limited  
Clifton Court Nursing Home Limited  
Detallagent Limited  
Drumossie Limited  
Englefield Hotel Limited  
Forsyth's Business and Conference Centre Limited  
Gordon Land Company Limited  
Gordon Land Company (Bothwell) Limited  
Grovesfield Hotel Limited  
Joinsource Limited  
Mercat Commercial Ltd.  
Mercat Finance Ltd.  
Mercat Industrial Ltd.  
Mercat Leasing Ltd.  
Milestone Property Ltd.  
Scarborough Development and Investment Co. Ltd.  
Scarborough Development Company (Glasgow) Limited  
Scarborough Development Company (West) Limited  
Scarborough & Glasgow Property Company Limited  
Scarborough Property Company (Belfast) Limited  
Scarborough Property Company (Edinburgh) Limited  
Scarborough Property Company (Fife) Limited  
Scarborough Property Company (Halifax) Limited  
Scarborough Property Company (Norwich) Limited  
Scarborough Property Company (Scotland) Limited  
Scarborough Property Company (Tonbridge) Limited  
Scarborough Property Company (West) Limited  
Southern Hotels (Cairn) Limited  
Sydenham Investments Limited  
Thorncliffe Hotel Limited  
Tulloch Homes (West) Limited  
Teesland Development Company (Essex) Limited  
Teesland Development Company (Leeds) Limited  
Teesland Development Company (Northern) Limited  
Tulloch Management Services Limited  
Uniquegrid Limited

**APPOINTMENTS FOR  
ALEXANDER DICKSON BLACK**

**AS AT JUNE 24, 1999**

**CURRENT DIRECTORSHIPS**

		<b>Date Appointed</b>
Compart PLC		
Saltire PLC	282494	4/1/99
Maplin Electronics PLC	1264385	9/12/94
Altai Group Limited	580524	4/1/99
BHK (Circuits) Limited	68590	4/1/99
BGS Administration Limited	2820012	4/1/99
Buckingham Gate Properties Limited	22402902	4/1/99
Buckingham Gate Securities Limited	1308916	4/1/99
Cadet One Limited	118160	4/1/99
Cadet Two Limited	2285931	4/1/99
Cadet Five Limited	2376861	4/1/99
Cannon Street Assets Limited	2400935	4/1/99
Cannon Street Investments Limited	268684	4/1/99
Cannon Street Leisure Limited	2366570	4/1/99
Cannon Street Securities Limited	2443619	4/1/99
CGRP Limited	132499	4/1/99
CGTOL Limited	134036	4/1/99
John Buccleugh & Co. (Holdings) Limited	2069567	4/1/99
John Buccleugh & Co. Limited	376462	4/1/99
BMJ Power Limited	3248182	18/3/98
Dalashores Limited		

**SECRETARY**

Cannon Materials Handling Limited	2552704	4/1/99
Cannon Street Securities Limited	2443619	4/1/99
Cotsworld Travel Limited	1475093	4/1/99
Wallright Limited	1274283	4/1/99