



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF8JVDKV**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **MAPLIN ELECTRONICS LIMITED**

*Company Number:* **01264385**

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### *Company Details*

*Period Ending:* **02/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

**5245**

**5261**

*Registered Office  
Address:*

**BROOKFIELDS WAY  
MANVERS WATH UPON  
DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 5DL**

*Register of  
Members Address:*

**INDIA BUIDINGS  
WATER STREET  
LIVERPOOL  
MERSEYSIDE  
L2 0NH**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE WEBB**

*Address:* **4 BATEMAN ROAD  
HELLABY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 8PX**

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*Director 1 :*

*Name:* **JAMES ROBERT CODLING**

*Address:* **4 BOXHILL FARM BARNS OLD  
REIGATE ROAD  
DORKING  
SURREY  
RH4 1NS**

*Date of Birth:* **17/08/1977**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHI CHIOU MELODY LIN**

*Address:* **9F -2 NO 3 ALLEY 5 LANE 190 SEC 1  
WEN HWA  
1ST ROAD LINKOU SHIA-NG  
TAIPEI HSIEN  
244  
TAIWAN**

*Date of Birth:* **15/07/1965**    *Nationality:* **Taiwanese**

*Occupation:* **FAR EAST OPERATIONS  
DIRECTOR**

*Director 3 :*

*Name:* **STEPHEN CHARLES LYNAS**    *Address:* **32 LITTLEGREEN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4LN**

*Date of Birth:* **30/11/1963**    *Nationality:* **British**    *Occupation:* **HR DIRECTOR**

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*Director 4 :*

*Name:* **CHRISTOPHER MARY  
MASTERSON**    *Address:* **SIDE LEY CAVENDISH ROAD ST  
GEORGES HILL  
WEYBRIDGE  
KT13 0JY**

*Date of Birth:* **24/10/1956**    *Nationality:* **British**    *Occupation:* **CEO**

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*Director 5 :*

*Name:* **MR STEPHEN BRICE  
MILNER**    *Address:* **20 MEAL HILL ROAD  
HOLME  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 2QQ**

*Date of Birth:* **26/07/1966**    *Nationality:* **British**    *Occupation:* **LOGISTICS DIRECTOR**

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*Director 6 :*

*Name:* **DAVID JOHN O'REILLY**

*Address:* **FLANDERS HIGHFIELD FARM  
COURTYARD  
LITTLE TOP LANE LOUND  
RETFORD  
NOTTINGHAMSHIRE  
DN22 8RH**

*Date of Birth:* **30/10/1968**    *Nationality:* **British**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 7 :*

*Name:* **DR KEITH PACEY**

*Address:* **BOWERS FOLD FIRST DRIFT,  
WOTHORPE  
STAMFORD  
LINCOLNSHIRE  
PE9 3JL**

*Date of Birth:* **26/11/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **MR CHRISTOPHER  
LEONARD URBACZ**

*Address:* **55 KINGFISHER ROAD  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG19 6EG**

*Date of Birth:* **17/12/1962**    *Nationality:* **British**

*Occupation:* **RETAIL OPERATIONS  
DIRECTOR**

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Director 9 :

Name: **CLAIRE WEBB**

Address: **4 BATEMAN ROAD  
HELLABY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 8PX**

Date of Birth: **03/01/1973**    Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 1 :

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Name: **MR DAVID IAN WHITTLE**

Address: **BROOKFIELDS 237A HIGH GREAVE  
ECCLESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9GS**

Date of Birth: **16/11/1956**    Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>REDEEMABLE ORDINARY</b>	<b>350000</b>	<b>GBP350000</b>
<b>ORDINARY</b>	<b>70000</b>	<b>GBP70000</b>
<b>TOTALS</b>		
	<b>420000</b>	<b>GBP420000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**350000 REDEEMABLE ORDINARY Shares held as at 02/09/2009**

*Name:*

**MAPLIN ELECTRONICS (HOLDINGS) LTD**

*Address:*

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*Shareholding 2:*

**70000 ORDINARY Shares held as at 02/09/2009**

*Name:*

**MAPLIN ELECTRONICS (HOLDINGS) LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**