



Companies House

— for the record —

Company Name

MAPLIN ELECTRONICS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1264385

Information extracted from
Companies House records on
17th August 2001

Section 1: Company details



Ref: 1264385/03/10

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.*

Valley Road
Wombwell
Barnsley
South Yorkshire S73 0BS

Address

UK Postcode

> 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.*

At Registered Office

Address

UK Postcode

> Principal Business
Activities

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

SIC Code	Description
5261	Retail sale via mail order houses
5245	Retail electric h'hold, etc goods
5143	Wholesale electric household goods

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Michael Ernest SMITH Address Kiplings Ravenstock Lane Little Walden Saffron Walden Essex CB10 1XG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Ernest SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Graham Neil CALDWELL Address Mountweed 57 Addington Road South Croydon Surrey CR2 8RD Date of birth 28/09/1957 Nationality British Occupation Retail Director	Name Address TANGLEWOOD WORTHINGHAM, SURREY CB UK Postcode CR3 7EJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation COMMERCIAL DIRECTOR Date of change 29 / 08 / 2001 Date Graham Neil CALDWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Nigel Lawrence John FAWCETT Address Moss Edge Bank Lane Wooldale Holmfirth West Yorkshire HD9 1XS Date of birth 18/10/1955 Nationality British Occupation It Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Lawrence John FAWCETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Gareth Owen HUNT

Address
25 Wentworth Drive
Emley
Huddersfield
West Yorkshire
HD8 9SL

Date of birth 16/09/1957

Nationality British

Occupation Supply Chain Director

Name _____

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gareth Owen HUNT ceased to be director (if applicable)

Name

David John OREILLY

Address
109 Auckland Road
Potters Bar
Hertfordshire
EN6 3HF

Date of birth 30/10/1968

Nationality British

Occupation Marketing

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation : _____

Date of change / /

Date David John OREILLY ceased to be director (if applicable)

Name

Dr Keith PACEY

Address
6 The Willows
Chapel Lane
Everton
Doncaster
DN10 5BJ

Date of birth 26/11/1949

Nationality British

Occupation Director

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth: / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Keith PACEY ceased to be director (if applicable)

> 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 288.

Current details

Name

Michael Ernest SMITH

Address

Kiplings Ravenstock Lane
Little Walden
Saffron Walden
Essex
CB10 1XG

Date of birth 19/11/1943

Nationality British

Occupation Finance Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael Ernest SMITH ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 70,000 Aggregate Nominal Value of issued shares £70,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 350,000 Aggregate Nominal Value of issued shares £350,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 420,000 Total Nominal value of shares issued £420,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BANK OF SCOTLAND CENTRAL NOMINEES LTD		Name <hr/>		Shares transferred by BANK OF SCOTLAND CENTRAL NOMINEES LTD		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference Ordinary		Shares held Class Number				
	Number			Class	Number	Date of transfer
	350000			REDEEMABLE	350,000	14/06/2001
	69999			ORDINARY	69,999	14/06/2001
> Shareholder Name BGS ADMINISTRATION LTD		Name <hr/>		Shares transferred by BGS ADMINISTRATION LTD		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
	Number			Class	Number	Date of transfer
	1			ORDINARY	1	14/06/2001
						__/__/__

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 MAPLIN ELECTRONICS (HOLDINGS) LTD. Address VALLEY ROAD WOMBWELL, S. YORKS UK Postcode S73 0BS	ORDINARY 70,000 REDEEMABLE 350,000		14.06.2001 14.06.2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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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

MRS [Signature]
(Director / Secretary)

Date

07 / 09 / 2001

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 **2/9/2001** 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 **2nd September 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M.E. SMITH

Telephone number inc code

01226 272531

Address

VANEY ROAD

DX number if applicable

WOMBWELL

DX exchange

S. YORKS

Postcode

S13 0BS