

### COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 28/09/99

of company number 01577246

V

company name

ELECTRO EXPO LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/99

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 |  |
|------|-------|------|--|
| 1 16 | 018   | 919  |  |

### 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.

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 |
|-----|-------|------|
| 1   |       |      |
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       | 1    |

### Registered Office (See note 3)

This is the address registered by Companies House.

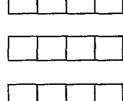
9 NEWBURY STREET LONDON EC1A 7HU

### Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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

|  | <u> </u> |  |
|--|----------|--|



| 01577246   | if the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5)                             | particulars, the date of any change.   |
| (300 5)  |  |
|  |  |
| The register is kept at                                      |  |
| REGISTERED OFFICE  | ***************************************  |
|  |  |
|  | •••••  |
|  |  |
| Register of debenture holders (See note 6)                   |  |
| - · · · · · · · · · · · · · · · · · · ·                      |  |
| Any register of debenture holders (or duplicate) is kept at  |  |
|  |  |
|  |  |
|  |  |
|  | ***************************************  |
| Company Secretary (See note 7)                               |  |
|  |  |
| Particulars of a new secretary must be notified on form 288. | Day Month Year   |
| SHARON LAVINIA   |  |
| LYSASHT  |  |
| 60 GLADSTONE ROAD  | ***************************************  |
| HODDESDON  |  |
| HERTFORDSHIRE EN11 OJW                                       | ***************************************  |
|  | ***************************************  |
|  |  |
|  |  |
|  | ***************************************  |
|  |  |
|  |  |
| If this person has ceased to be secretary, please            | Day Month Year   |
| state when.  | Date of resignation.   |
|  | Date of Fooignation.   |
|  |  |
| Directors (See note 7)                                       |  |
| ,  | Day Month Year   |
| Particulars of a new director must be notified on form 288.  | Date of any change.  |
|  |  |
| PETER JOHN   |  |
| MOULE BERESFORD HOUSE HALSTEAD HILL                          | ***************************************  |
| CHESHUNT   |  |
| WALTHAM CROSS  |  |
| HERTFORDSHIRE EN7 5NA  | ***************************************  |
|  |  |
|  |  |
| Debe C Di 13 De loc les                                      |  |
| Date of Birth:- 06/06/54 Nat:BRITISH                         |  |
| Occ:COMPANY EXECUTIVE  | ***************************************  |
|  | Day Month Year   |
| If this person has ceased to be director, please             |  |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.        |  |
| · · · · · · · · · · · · · · · · · · ·                        |  |

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| 101577246 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.  | Class Number of Aggregate shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied be nominal value per share)  ORDINARY  2  £ 2                                   |
|--|--|
| List of past and present members   | Totals   |
| (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 not on   |
| The last full members list was at 16/08/98   | On paper paper  A list of changes is enclosed  A full list of members is enclosed  |
| Elective resolutions (See note 10) (Private companies only)  |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |  |
| 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 23.7.5  This return includes 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?>   | MR A.J. CLARK  9 NEWBURY STREET  LONDON  Postcode ECIA THU  Telephone 0171-606-9787 Ext  |