



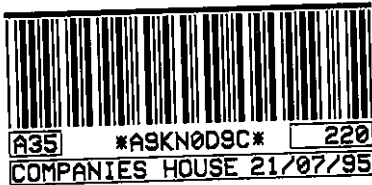
C O M P A N I E S H O U S E

Mid
078912
1744 x 8

363s

Annual Return

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



A35 *ASKN0D9C* 220
COMPANIES HOUSE 21/07/95

of company number 00106725

F

company name
HOTPOINT LIMITED

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 06/07/95
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
27	07	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PETERBOROUGH PE2 9JB

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Principal business activities (See note 4)

Trade classification is
3680 ELECTRIC APPLIANCES

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

Register of members (See note 5)

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

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

Date of any change.

ANDREW JOHN
BODENHAM
119 BELSIZE AVENUE
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE PE2 9HY

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.

Day	Month	Year

Date of any change.

BRUCE ALAN
ENDERS
BARN LODGE
ASHTON BAINTON
STAMFORD
LINCOLNSHIRE PE9 3BA

Date of Birth:- 07/01/47

Nat:US CITIZEN

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANTHONY PETER
HUTCHINSON
BERAMI HOUSE BENT LANE
CROWTON
NORTHWICH
CHESHIRE CW8 2RJ

Date of Birth:- 31/12/48

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GRAHAM EDWARD
WHITE
9 HOWARDS MEADOW
KINGS CLIFFE
NORTHANTS
PE8 6XN

Date of Birth:- 17/11/54

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,010,000	£5,010,000
Totals	5,010,000	£5,010,000

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 ☒

on paper not on
paper

The last full members list was at 27/07/93

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 **£18.**

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

Signed

A. Edenham

Secretary/Director

*(delete as appropriate)

Date

18.7.95

This return includes 0 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?

COMPANY SECRETARY

HOTPOINT LTD

CELTA ROAD

PETERBOROUGH

Postcode PE2 9JB

Telephone 01733.556054

Ext

