

number of company 205507

Form No. 6a  
Filing Fee (£20)

# THE COMPANIES ACTS 1948 TO 1976

## annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of...

BECTIVE ELECTRICAL CO. LTD.

Limited\*

made up to the 19th JANUARY

19 81

(Being the fourteenth day after the date of the Annual General Meeting for the year 19 81)

\* Delete "limited" if not applicable.

1.

Address of the Registered Office of the company  
73 RONALDS ROAD  
HIGBURY, LONDON N5 1XN

## 2. Summary of Share Capital and Debentures

### (a) Nominal Share Capital

(1) Nominal Share Capital £40,000 divided into:

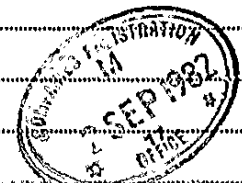
Number	Class	Value
4,000	ORDINARY	Shares of 5p each
116	6% CUMULATIVE PREFERENCE	Shares of £50 each
80	7% CUMULATIVE PREFERENCE	Shares of £50 each
30,000	8% CUMULATIVE PREFERENCE	Shares of £1 each

### (b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	4000	ORDINARY	Shares
	116	6% CUM. PREF.	Shares
	80	7% CUM. PREF.	Shares
	30000	8% CUM. PREF.	Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	4000	ORDINARY	Shares
	116	6% CUM. PREF.	Shares
	80	7% CUM. PREF.	Shares
	30000	8% CUM. PREF.	Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	NONE		Shares
			Shares
			Shares
			Shares



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# Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

NONE	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share

Number	Class	Shares
(6) Number of shares (if any) of each class issued at a discount		
NONE		Shares
.....		Shares
.....		Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL

Number	Class	Shares
(8) Amount called up on number of shares of each class		
XX 5p. per Share on 4000	ORDINARY	Shares
£ 50 per Share on 116	6% CUM. PREF.	Shares
£ 50 per Share on 80	7% CUM. PREF.	Shares
£ 1 per Share on 30000	8% CUM. PREF.	Shares

(9) Total amount of calls received, (Note 1) £ 40,000

Number	Class	Shares
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH		
£ NONE on .....		Shares
.....		Shares
.....		Shares
.....		Shares

Number	Class	Shares
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH		
£ NONE on .....		Shares
.....		Shares
.....		Shares
.....		Shares

(12) Total amount of Calls unpaid £ NONE

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ NONE

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ NONE

## Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	NONE		Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£ NIL		
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£ NIL		
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£ NIL	
	Surrendered:	£ NIL	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	NONE		

### 3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ NIL

Presented by

V. P. VIRNO  
70 RONALDS ROAD  
LONDON N.5 1XN

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

## 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
11	BECTIVE ELECTRICAL COMPANY (MANAGEMENT) LIMITED 70 RONALDS ROAD, LONDON N.5.  ORDINARY SHARES 6% CUM. PREF. SHARES 7% CUM. PREF. SHARES 8% CUM. PREF. SHARES
12	RICHARD CHARLES DENNIS PATTERSON 16 BISHOPS CLOSE, RICHMOND, SURREY  6% CUM. PREF SHARES

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members ..... 70 RONALDS ROAD.....

(Note 9) ..... HIGHBURY, LONDON N.5 1XN .....

**present members (Notes 3, 4 and 5)**

## ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,  
 FOUND AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.

**(Note 10)**

## 6. Particulars of the Persons who are Directors (Note 11)

Names, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
WILLIAM AGNEW McPHAIL - BRITISH	CEDAR LODGE COOLHAM SUSSEX	INDUSTRIALIST PINCHING & WALTON LTD BECTIVE ELEC. CO.(MAN) LTD
BRIAM McPHAIL - BRITISH	22 BROADWALK 51 HYDEPARK GATE LONDON S.W.7.	COMPANY DIRECTOR PINCHING AND WALTON LTD BECTIVE ELEC. CO.(MAN) LTD
VALENTINE PETER VIRNO - BRITISH	18 KINGSDOWN AVENUE SOUTH CROYDON SURREY	COMPANY DIRECTOR PINCHING AND WALTON LTD BECTIVE ELEC. CO.(MAN) LTD
DENNIS THOROGOOD - BRITISH	21A CORNSLAND BRENTFORD ESSEX	ELEC. ENGINEER PINCHING AND WALTON LTD BECTIVE ELEC. CO.(MAN) LTD

**Particulars of the secretary of the company at the date of this return**

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
KENNETH WILLIAM FREDERICK CURTIES	26 WARD WAY BEXHILL ON SEA SUSSEX

**CERTIFICATION**

**DELETE ANY CERTIFICATE WHICH DOES NOT APPLY**

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50~~

~~B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

Signed  Director

 Secretary

Banking Companies: Please see Note 20.