



COMPANIES HOUSE

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



A07 \*AEN22RFL\* 203  
COMPANIES HOUSE 12/12/96

mt 4500 x3  
003T9

363s

## Annual Return

of company number 00678922

X

company name  
MOUNTBOND 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 21/11/96  
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
07	12	96

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.

PO BOX 1  
TATTON STREET  
KNUTSFORD  
CHESHIRE WA16 6AY

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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## 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.

RONALD YOUNG  
BALLANTYNE  
WESTWAY ALBERT SQUARE  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2ND

Day	Month	Year

 Date of any change.


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.

RONALD YOUNG  
BALLANTYNE  
WESTWAY ALBERT SQUARE  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 2ND

Day	Month	Year

 Date of any change.


Date of Birth:— 20/03/38  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED.

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

## Directors - continued

Particulars.

DOUGLAS TALBOT  
MCNAIR  
OAKDENE  
HEYBRIDGE LANE  
PRESTBURY  
CHESHIRE SK10 4HD

Date of Birth:- 16/08/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCHEDULE ATTACHED.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100
DEFERRED	3,445,727	£3,445,727
Totals	3,445,827	£3,445,827

**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 07/12/95

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 09/12/96

This return includes 4 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. D. S. BALME

% MARLOWE HOLDINGS LTD.

P.O. BOX 1, TATTON STREET, KNUTSFORD,

CHESHIRE Postcode WA16 6AY

Telephone 01565 633811 Ext =

RONALD YOUNG BALLANTYNE - UK DIRECTORSHIPS

CURRENT

(1) CREEKDALE GROUP

Creekdale Ltd  
Concessionaire Tools Ltd  
Gregory & Taylor Ltd  
Henry Osborn Ltd  
Instock Ltd  
Miles Turnbull (Tools) Ltd (In liquidation)  
RCF Tools PLC  
RCF Tools (Birmingham) Ltd  
RCF Tools (Crawley) Ltd  
RCF Tools (Export) Ltd  
RCF Tools (Glasgow) Ltd  
RCF Tools (Manchester) Ltd  
RCF Tools (Newcastle) Ltd  
RCF Tools (SW) Ltd (In liquidation)  
Tamwest Ltd (In liquidation)  
Textino Ltd  
U K Tools Pension Trustees Ltd  
Wernal Tools and Abrasives Ltd (In liquidation)

(2) OTHER

Irish Cable Distributors Ltd  
EWL Electric Ltd  
Irish Industrial Electrical Manufacturing Ltd  
Resolve Ltd  
UK Cables Ltd

### 3. PAST

A B Panels Ltd	(Dissolved 30.9.95)
A Chilton & Co	(Dissolved 21.5.94)
Arthur F Tobbell Ltd	(Dissolved 30.9.95)
Ashtenne (Cumbernauld) Ltd	(Resigned 28.6.96)
Benwell Electrical Factors Ltd	(Dissolved 20.03.94)
Cauldoncare Ltd	(Dissolved 30.9.95)
Cheshire & North Wales (Electrical) Ltd	(Dissolved 20.3.94)
Christie Morrice Electrics (Southern) Ltd	(Dissolved 20.3.94)
Christie Morrice Group (Holdings) Ltd	(Dissolved 20.3.94)
Christie Morrice Electrics Ltd	(Dissolved 20.3.94)
E & D Electrical Distributors Ltd	(Dissolved 20.3.94)
Electrical Wholesalers (Doncaster) Ltd	(Dissolved 17.6.95)
Electrical Wholesalers (St Helens) Ltd	(Dissolved 20.3.94)
Electrowares Ltd	(Dissolved 20.3.94)
ERD (Midlands) Ltd	(Dissolved 20.3.94)
ERD (South West) Ltd	(Dissolved 21.5.94)
Fort Electrical Wholesale Ltd	(Dissolved 21.5.94)
Frank S Polden & Co Ltd	(Dissolved 21.5.94)
H Clarkson (Electrical) Ltd	(Dissolved 20.3.94)
H P Hunter Ltd	(Dissolved 21.5.94)
Harding Group Services Ltd	(Dissolved 30.9.95)
Harding Engineering Distributors Ltd	(Dissolved 30.9.95)
Harding Electrical Distributors Plc	(Dissolved 30.9.95)
Industrial Control Equipment (UK) Ltd	(Dissolved 5.7.95)
J M Yates Ltd	(Dissolved 20.3.94)
Kirkpatrick (Electrical) Ltd	(Dissolved 21.5.94)
Network Tools Ltd	(Dissolved 21.5.94)
Pennine Electrical Distributors Ltd	(Dissolved 30.9.95)
Puma Electrical Components (UK) Ltd	(Dissolved 30.9.95)
The Thames Electric Co. Ltd	(Dissolved 30.9.95)
Winprobe Ltd	

DOUGLAS TALBOT McNAIR - UK DIRECTORSHIPS

CURRENT

(1) CREEKDALE GROUP

Creekdale Ltd  
Concessionaire Tools Ltd  
Gregory & Taylor Ltd  
Henry Osborn Ltd  
Instock Ltd  
Miles Turnbull (Tools) Ltd (In liquidation)  
RCF Tools PLC  
RCF Tools (Birmingham) Ltd  
RCF Tools (Crawley) Ltd  
RCF Tools (Export) Ltd  
RCF Tools (Glasgow) Ltd  
RCF Tools (Manchester) Ltd  
RCF Tools (Newcastle) Ltd  
RCF Tools (SW) Ltd  
Tamwest Ltd (In liquidation)  
Textino Ltd  
U K Tools Pension Trustees Ltd  
Wernal Tools and Abrasives Ltd (In liquidation)

(2) OTHER

Irish Cable Distributors Ltd  
EWL Electric Ltd  
Irish Industrial Electrical Manufacturing Ltd  
Resolve Ltd  
UK Cables Ltd

### 3. PAST

A B Panels Ltd	(Dissolved 30.9.95)
A Chilton & Co	(Dissolved 21.5.94)
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Winprobe Ltd	