



COMPANIES HOUSE

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



A16 \*A4FM53BY\* 394  
COMPANIES HOUSE 31/01/98

## Annual Return

of company number 00743334

U

company name

UNITECH POWER SUPPLIES 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 28/11/97

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
210	112	917

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SAXON HOUSE  
2-4 VICTORIA STREET  
WINDSOR BERKSHIRE  
BERKSHIRE SL4 1EN

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00743334

**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.

DAVID JOHN  
GRIFFITHS  
27 WYCHWOOD CRESCENT  
EARLEY  
READING  
BERKSHIRE RG6 5RA


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.

STEVEN  
GOLDSCHN  
2075 BLANCHE LANE  
MERRICK  
NEW YORK 11506  
USA


Date of Birth:- 03/01/46

Nat:USA

Occ:EXECUTIVE OF LAMBDAELECTRONICS INC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


00743334

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

## Directors - continued

Particulars.

JOSHUA  
HAUSER  
6 MARLBOROUGH COURT  
ROCKVILLE CENTRE  
NEW YORK 11570  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/45  
Nat:USA  
Occ:DIRECTOR-UNITECH PLC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER  
MANN  
13 BEVERLEY CLOSE  
LINGWOOD  
CAMBERLEY  
SURREY GU15 1HF

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BESTPAK PLC  
SIEGE PENSION NOMINEE LIMITED  
SIEGE PENSION TRUSTEE LIMITED

Particulars.

DANIEL  
PUJOL  
4 RUE DE MONTMORENCY  
PARIS 75003  
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/43  
Nat:FRENCH  
Occ:GROUP CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	4,752	£4,752
Totals	4,752	£4,752

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.*

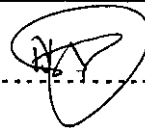
☒

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.

Signed



Secretary/Director\*  
(delete as appropriate)

Date 28/1/98

I enclose the fee of **£15.**

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

This return includes 1 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?----->

Postcode

Telephone Ext

## £1.00 ORDINARY Shares

Company Name UNITECH POWER SUPPLIES LIMITED		Company Number 743334		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
CURRY, PETER ALFRED MAX THE OLD VICARAGE, VALLEY END, CHOBHAM, SURREY, GU24 8TB		Nil	1	25/06/1997
Siebe plc Saxon House, 2-4 Victoria Street, Windsor, Berkshire, SL4 1EN		1		
UNITECH GROUP LTD SAXON HOUSE, 2-4 VICTORIA STREET, WINDSOR, BERKSHIRE, SL4 1EN, UNITED KINGDOM		4,751		

Total Shares Issued

4,752

Acquired by Transfer

1

Disposed by Transfer

1

