

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 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
2 1	0 15	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

136 LONDON ROAD SHEFFIELD **S2 4NX**

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.



of company number 00809462

Α

company name

BIRLEY ELECTRICAL LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

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

	Day	Month	Year
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00809462 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.
register of members (see note by	•
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.
JOHN ROBERT CARTWRIGHT 35 FOLDS CRESCENT SHEFFIELD SOUTH YORKSHIRE S8 OEP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID JOHN LEAH 4 KILBURN ROAD DRONFIELD WOODHOUSE SHEFFIELD SOUTH YORKSHIRE S18 5QA	
Date of Birth:- 14/02/48 Nat:BRITISH Occ:DIRECTOR OF COMPANIES	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00809462	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious diseasement	

Page 3

O0809462 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) ORDMARY 10,000 £10,000
List of past and present members	Totals 10,000 £10,000
(Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required. Elective resolutions (See note 10)	A full list of members is enclosed
(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)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	GEORGE BARLOW & SONS LTD. LONDON ROAD ACCEPTED S2 4NX Postcode Telephone Only 2556331 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00809462	Account of Shares		es	
-u	Number of	Particulars o	f shares trans- the date of the	
Company Name:	shares or	last return, d	or, in the case	
BIRLEY ELECTRICAL LIMITED	amount of	of the first i	eturn, since the	
	stock held by existing		or the	
	members at	(a) persons	who are still	
• , •,	date of this return.	member (b) persons	s, and Who have	·
		ceased t	o be members.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	by existing	company, by	·	
	members at	(a) persons	who are still	l
	date of this	members	, and	
	return.	(b) persons	who have	
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