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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

899309

Day

Company name in full

B J COPE (ELECTRICAL) LIMITED

The information in this return is made up to

Month

Year

Date of this return

2 8 1 0 6 1 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

COLE & CO

400 HARROW ROAD

LONDON

2 H U

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 3110

ELECTRICAL CONTRACTORS

A20

03/07/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		1
If the register of members is no registered office, state here wi		
registered office, state fiere wi	nere it is kept	
	Post town	
ć	County/Region	
•		
	UK Postcode	
Register of Debenture	holders	
If there is a register of debentu	ure holders, or a	
duplicate of any such register or is not kept at the registered office where it is kept		
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(County/Region	
	UK Postcode	
	or rosicode	
Company type		
Public limited company		
Private company limited	l hy shares	
Private company limited	•	out
share capital	by guarantoo mar	
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under section 30		
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise.	Name *Style/Title	MR		
		Day Month Year		
	Date of birth	2 6 1 0 5 1 1 9 5 8		
	Forename(s)	JEREMY DONALD		
	Surname	COPE		
	Address ††	25 ENNERDALE AVENUE		
	Post town	DUNSTABLE		
ive your usual esidential address. In	County/Region			
the case of a corporation or Scottish firm, give the registered or principal office address.		L U 6 3 A R		
	OK POSICOGE			
	Country			
	_	BRITISH		
•	Business occupation	WANAGER		
Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a		
	Name *Style/Title	MR		
director that is a corporation or a	Name *Style/Title	MR Day Month Year		
firector that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year		
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Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Nur issued r nominal		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)				
	ORDINARY	250	£250				
	Totals	250	£250				
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return						
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.						
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.						
retums.	A list containing shareholde	r changes is enclosed					
	→ For private or non-tra complete Schedule	aded public companies, ple A	ease				
	→ For traded public companies, please complete Schedule B						
	There were no shareholder	changes in this period					
Certificate	I certify that the information knowledge and ballef	given in this return is true	to the best of my				
Signed			Date 2,6,09				
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets					
You do not have to give any contact	MESSRS COLE & CO						
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	400 HARROW ROAD						
form. The contact information that you give will be visible to searchers of the	LONDON NW9 2HU						
public record.	DX number	DX exchange					
			Page 4				

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)	
Company number Company name in full	899309	
	B J COPE (ELECTRICAL) LIMITED	
	1	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name JEREMY DONALD COPE	ORDINARY 125			
Name LEWIS DANIEL WATCHAM	ORDINARY 125			
Name				
Name				
Name				
Name				
Name				
Name				
Name				