



Companies House

for the record

Company Name

COMBINED INDEPENDENTS

BEDFORDSHIRE &

NORTHAMPTONSHIRE)LIMITED

Company Type

Private Company Limited By

Shares

Company Number

835 512

Information extracted from

Companies House records on

12 January 2002

WV
£15
001700

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

Ref: 899512/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Equipoise House Grove Place Bedford MK40 3LE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	5143	Wholesale electric household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip John GALE Address 2 Barnwell Rise Potton Sandy Bedfordshire SG19 2RS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip John GALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derrick Roland FARMAN Address Stanbridge Ford House Station Road Stanbridge Leighton Buzzard Bedfordshire LU7 9JG Date of birth 29/12/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derrick Roland FARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip John GALE Address 2 Barnwell Rise Potton Sandy Bedfordshire SG19 2RS Date of birth 25/11/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John GALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

Address

54 Finedon Road

Burton Latimer

Kettering

Northamptonshire

NN15 5QB

Date of birth 23/05/1929

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Dennis William LANE ceased to be director (if applicable)

21 / 01 / 2002

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	7,200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£7,200.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	7,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£7,200.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/01/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ _____ Postcode _ _ _ _ _		SEE ATTACHED SHEETS	
Name _____ Address _____ _____ _____ _____ Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D N Laman
(Director / Secretary)

Date

18/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/1/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 00700

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MACINTYRE HODSON

Telephone number *inc code*

01234 268761

Address

EQUIPOISE HOUSE

DX number *if applicable*

5626

GROVE PLACE

DX exchange

BEDFORD

BEDFORD

Postcode

MK40 3LE

**COMBINED INDEPENDENTS
(BEDFORDSHIRE AND NORTHAMPTONSHIRE) LIMITED**
Company number: 899512

LIST OF SHAREHOLDERS AT 30 JANUARY 2002

Shareholders details	Class and Number Held	Class and Number Transferred	Date of Registration of Transfer
Adams, Cook and Pearce 89 High Street Huntingdon, Cambs	200 Ordinary		
Carlow Radio Limited 70 St Loyes Street Bedford	200 Ordinary		
D W Lane & R E Wright Limited 12 Stamford Road Kettering, Northants	200 Ordinary		
Electrical Services (Ely) Limited 3 High Street Ely, Cambs	200 Ordinary		
Hepher's Limited 2 Crown Street St Ives, Huntingdon, Cambs	200 Ordinary		
Herbert Fitch & Sons Limited 16 High Street Chatteris, Cambs	200 Ordinary		
H J Wadley & Son Limited 30 Market Square Bicester, Oxon	200 Ordinary		
Horace Gale Limited 36 High Street Biggleswade, Beds	200 Ordinary		
J H Oberman & Sons (Retail) Limited 15 Westfields Terrace Higham Ferrars, Northants	200 Ordinary		
J H Wand 44/48 North Street Bourne, Lincs	200 Ordinary		
Karabyna Limited Radio House, 729 Dunstable Road Luton, Beds	200 Ordinary		

**COMBINED INDEPENDENTS
(BEDFORDSHIRE AND NORTHAMPTONSHIRE) LIMITED**
Company number: 899512

LIST OF SHAREHOLDERS AT 30 JANUARY 2002 (CONTINUED)

Shareholders details	Class and Number Held	Class and Number Transferred	Date of Registration of Transfer
Kellyvision Limited 28 Broad Street Whittlesey, Peterborough	200 Ordinary		
K F Goodman 45-57 St Mary's Road Market Harborough, Leicestershire	200 Ordinary		
Lea Electrics 193 Marsh Road Leagrave, Luton, Beds	200 Ordinary		
Look-In TV Limited 48 Cambridge Street Aylesbury, Bucks	200 Ordinary		
Michael R Peters 19 The Broadway, Bedford	200 Ordinary		
Mobile Radio Services Limited Central Hall Buildings Wellingborough, Northants	200 Ordinary		
O'Gormans Television Save & Hire 42 High Street Kidlington, Oxon	200 Ordinary		
Owen & Hartley 2 North Street Oundle, Northants	200 Ordinary		
Pledgers 26-28 Market Place Long Sutton, Lincs	200 Ordinary		
Robin Smith Limited 1 Station Road Knebworth, Herts	200 Ordinary		
The Electric Shop UK Limited 9 High Street South Dunstable, Beds	200 Ordinary		

COMBINED INDEPENDENTS**(BEDFORDSHIRE AND NORTHAMPTONSHIRE) LIMITED****Company number: 899512****LIST OF SHAREHOLDERS AT 30 JANUARY 2002 (CONTINUED)**

Shareholders details	Class and Number Held	Class and Number Transferred	Date of Registration of Transfer
V Delnevo 17a Corn Street Whitney, Oxon	200 Ordinary		
Weatherheads Limited 5 High Street Woburn Sands, Milton Keynes	200 Ordinary		
W J Watson and Sons 34 High Street Kimbolton, Huntingdon, Cambs	200 Ordinary		
W R Hammond & Son Limited Mill Street Eynsham, Oxford	200 Ordinary		
Equipoise Nominees Limited Redlands Cliftonville, Northampton	2,000 Ordinary	200 Ordinary	30.6.01

FORMER SHAREHOLDERS DETAILS

Shareholders details	Class and Number Held	Class and Number Transferred	Date of Registration of Transfer
Ted Turner Limited 87 High Street Wheatley, Oxon	None	200 Ordinary	30.6.01