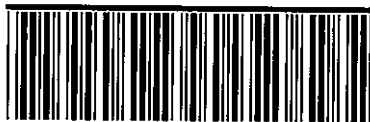




COMPANIES HOUSE

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



A27 \*A10CHB3Z\* 203  
COMPANIES HOUSE 04/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95

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
30	01	95

**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.

EQUIPOISE HOUSE  
GROVE PLACE  
BEDFORD  
MK40 3LE

**Principal business activities** (See note 4)

Trade classification is  
8127 ELECTRICAL GOODS

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

NOTED  
001320

363s

# Annual Return

of company number 00899512

F

**company name**

COMBINED INDEPENDENTS (BEDFORDSHIRE & NORTHAMPTONSHIRE) LIMITED

**company 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.

00899512

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAHAM CHARLES  
WYNN  
51 HIGH STREET  
CLOPHILL  
BEDFORD  
BEDFORDSHIRE MK45 4BE

Day Month Year

17 01 94

Date of any change.

PENNIS WILLIAM  
LANE  
54 FINEDON ROAD  
BURTON LATIMER  
KETTLEING  
NORTHAMPTONSHIRE NN15 5QB

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

Day Month Year

17 01 94

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DERRICK ROLAND  
FARMAN  
STANBRIDGE FORD HOUSE STATION ROAD  
STANBRIDGE  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 9JG

Day Month Year

Date of any change.

Date of Birth:-- 29/12/39

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

Date of resignation.

Other directorships.

KARABYNA LIMITED

00899512

**Directors - continued**

Particulars.

PHILIP JOHN  
GALE  
2 BARNWELL RISE  
POTTON  
SANDY  
BEDFORDSHIRE SG19 2RS

Date of Birth:- 25/11/38 1937  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HORACE GALE LTD

Particulars.

DENNIS WILLIAM  
LANE  
54 FINEDON ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE NN15 5QB

Date of Birth:- 23/05/29  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

D.W. LANE & R.E. WRIGHT LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>7200</u>	<u>£ 7200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>7200.</u>	<u>£ 7200.</u>

**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 30/01/94

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 **£18.**

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

Signed \_\_\_\_\_

Date \_\_\_\_\_

Secretary/Director\*  
(delete as appropriate)

This return includes four 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?

MACINTYRE HUOSON

EQUIPOISE HOUSE

GROVE PLACE

BEDFORD Postcode MK40 3LE

Telephone (01234 268761) Ext \_\_\_\_\_



As at date of Annual Return 30 January 1995

	<u>Shares held at date of return</u>	<u>Transfers No. Date</u>	<u>Remarks</u>
Adams. Cook and Pearce Limited 89 High Street Huntingdon	200	200 17.1.94	From Equipoise Nominees
Carlow Radio Limited 70 St Loyes Street BEDFORD	200		
V Delnevo 17a Corn Street WHITNEY Oxon	200		
Electrical Services (Ely) Limited 3 High Street ELY Cambs	200		
Herbert Fitch & Sons Limited 16 High Street Chatteris Cambs	200		
Horace Gale Limited 36 High Street BIGGLESWADE Beds	200		
C Goodman & Co 105/107 Rockingham Road CORBY Northants	-	(200) 22.2.94	To Equipoise Nominees
W R Hammond & Son Limited 66 Mill Street EYNSHAM Oxford	200		
Hedley Miller Limited 13 Silver Street KETTERING Northants	200		

D W Lane & R E Wright Ltd      200  
12 Stamford Road  
KETTERING  
Northants

Lay Electrical Limited              200  
66 High Street  
GT SHELFORD  
Cambs

J H Oberman & Sons (Retail) Ltd   200  
15 Westfields Terrace  
HIGHAM FERRERS  
Northants

Michael R Peters                    200  
19 The Broadway  
BEDFORD

Regal Radio & T V Co Ltd          200  
61 Ford End Road  
BEDFORD

Paul Taylor Limited                200  
5 Oxford Road  
Millfield  
PETERBOROUGH

Ted Turner Limited                200  
87 High Street  
WHEATLEY  
Oxon

R L Timms (TV) Limited            200  
23 Field Street  
KETTERING  
Northants

Owen & Hartley                    200  
2 North Street  
Oundle  
Northants

H J Wadley & Son Limited        200  
30 Market Square  
BICESTER  
Oxon

W C Wynn Limited 200  
2 Station Square  
FLITWICK  
Beds

W J Watson & Sons 200  
34 High Street  
KIMBOLTON  
Huntingdon  
Cambs

Deeping TV Services Limited 200  
12-14 High Street  
MARKET DEEPING  
Nr Peterborough

Hi Vu Electronics 200  
38-40 Church Street  
WOLVERTON  
Milton Keynes

J V Robinson Limited	-	(200)	22.2.94	To Equipoise
89 High Street				Nominees
HUNTINGDON				
Cambs				

Karabyna Limited 200  
Radio House  
729 Dunstable Road  
LUTON  
Beds

J H Wand 200  
Pinfold Road  
BOURNE  
Lincs

K F Goodman 200  
45-47 St Mary's Road  
MARKET HARBOROUGH  
Northants

Pledgers 200  
26-28 Market Place  
LONG SUTTON  
Lincs

Look-In TV Limited 48 Cambridge Street AYLESBURY Bucks	200			
Weatherheads Limited 5 High Street WOBURN SANDS Milton Keynes	200			
Higgs Day & Tolleray Limited Lea Electrics 193b Marsh Road LEAGRAVE Luton Beds	200			
F A Goode Limited 3-5 Towcestor Road NORTHAMPTON	200			
Hepher's Limited 2 Crown Street ST IVES Huntingdon Cambs	200			
Mobile Radio Services Limited Central Hall Buildings WELLINGBOROUGH Northants	200			
Equipoise Nominees Limited Redlands Northampton	800	600	22.2.94	
		(200)	17.1.94	
Smiths Unique Shopping Centre 50/56 High Street MARKET DEEPING Nr Peterborough	-	(200)	22.2.94	To Equipoise Nominees

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7200  
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CIBARI.RET