

105069/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

9936			
Action	Electronic	Developments	112

Date of this return

The information in this return is made up to

Month Day 10 LH LOQ1200019

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.

014/10/9/12/01/10

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

Mulberry House 583 FULHAM ROAD

FULHAM

LONDON

15 M A.L

Principal business activities

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

f the code number cannot be determined,



10/08

09/12/2009 COMPANIES HOUSE

86

A7QUGF1X

A35

17/11/2009

COMPANIES HOUSE

Wholesale electric

household goods

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

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
D. Cot. and Data and the heldown	1
Register of Debenture holders If there is a register of debenture holders, or a	
dunlicate of any such register or part of it, which	1
is not kept at the registered office, state here	
where it is kept Post town	1
j Post town	
County/Region	
Journalion	
UK Postcode	
	_ _ _ = _
Company type	
Company type	
Public limited company	
, done mimos company	
Private company limited by shares	
Private company limited by guarantee with	out .
share capital	
•	t under Please tick the appropriate box
Private company limited by shares exemp section 30	t under
Private company limited by guarantee exe	mot
under section 30	
Private unlimited company with share cap	ital
Private unlimited company with share cap	
Private unlimited company without share of	capital
Private diminica company wanted control	
Company Speratory	Details of a new company secretary must be notified on form 288a
Company Secretary	Details of a now company content, in-
* Voluntary details	n MR
(Please photocopy this area to provide *Style/Title	
details of joint	JASON STANLEY
secretaries). Forename(s)
†† Tick the box if the Surnam	LEWIS
address shown is a	1 0 0 0
service address for the beneficiary of a Address †	+1 22 Lavenham Road
beneficiary of a Address Confidentiality Order	· L
granted under section	
723B of the Companies	C- ith Ciolds
give your usual Post tow	
residential address. In the case of a corporation	1 LONDON
or Scottish firm, give the County/Region	n LUNDON
registered or principal	.5 WU 9 5 H A.L
office address. UK Postcod	· [5 [W [] [9 [5 [] [] [4 · L
if a partnership, give the	VI V.K
names and address of Countr	y
the partners or the name of the partnership and	
office address	
}	

Page 2

Directors Please list the director Voluntary details	rs in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR.
Scottish firm, the name is the			Day Month Year
corporate or firm			1 3/0 3/1 960
		Forename(s)	ASHLEY NORMAN
†† Tick the box if th	a	Surname	Lewis
address shown is a service address for beneficiary of a		Address ††	27 OAK Road
Confidentiality Orde			
723B of the Compar Act 1985. Otherwise give your usual	nles	Post town	COBHAM
residential address.	.tn (County/Region	Survey
corporation or Scot firm, give the regist or principal office	tísh	UK Postcode	LTII Z.D.A.
address.		Country	1 V.K.
		Nationality	
	Busine	ess occupation	Company Director
		·	
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Directors Please list the director Voluntary details	ors in alphab	etical order	Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a director that is a	ors in alphab Name	etical order *Style/Title	
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a		*Style/Title Date of birth	Day Month Year [2 8, 0], 1 9 3 9
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
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Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord granted under section 723B of the Comparison of th	Name ne in the er ion inles e,	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 8,001,11 939 HENRY NORMAN LEWIS WALNUT Cottage Lovelands Lane Tadworth
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Please		in alphabetical order	Details of new directors must be notified on form 288a
In thé directe	Intary details case of a or that is a ration or a	Name *Style/Title	MR.
•	sh firm, the		Day Month Year
name	rate or firm	Date of birth	1 20311962
		Forename(s)	JASON STANLEY
	ali sha bay if the	Surname	LEWIS
addre servi	ck the box if the ess shown is a ce address for th ficiary of a	e Address ††	22 Lavenham Road
Confi grant	identiality Order ted under section		
Act 1	of the Companie 985. Otherwise, your usual	Post town	
resid	ential address. Ir ase of a	County/Region	LONDON
firm, or pr	oration or Scottis give the register incipal office		SWL19 15 HAL
addn	ess.	Country	
		Nationality	British
		Business occupation	Company Divierter
Pleas	ectors se list the directors untary details	s in alphabetical order	Details of new directors must be notified on form 288a
direc	e case of a stor that is a oration or a	Name *Style/Title	Maria Maria
name	tish firm, the e is the		
name	orate or firm e	Date of birth	
	ick the box if the	Surname	
serv	ress shown is a rice address for ti eficiary of a	he Address ††	
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Act	B of the Compani 1985. Otherwise, your usual	es Post towr	
resid	dential address. I case of a	County/Region	
firm	poration or Scotti , give the registe principal office	^{sh} ^{red} UK Postcode	
	ress.	Country	
		Nationality	
		-	
-			

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issue share capital Enter details of all the shares in issue at the date of this return	Grand, A. Total Co.	~	(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1,000	\$ 1.00 = \$1,00
		L	11,000.00
			1 AAAAA
	L	L	
	Totals		
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 public company at any time this return	company was a traded during the period of	
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 fo company is enclosed. Plea	r a private or non-traded p se complete Schedule A	public .
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	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.		
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, p	lease
	→ For traded public co Schedule B	mpanies, please comple	te
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is tru	e to the best of my
Signed	AWWA		Date 16 11 09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation shee (enter number)	ets
You do not have to give any contact information in the box opposite but if	L	<u> </u>	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.		DX exchange	
	DX number	UA exchange	Page 4
L			3

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

number

00 99 3681

Extronic Developments (td)

(Please use a continuation sheet if required)

Company name in full

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

	_			
Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration		
	stock held	transferred	of transfer	
Name .	200			
NOEL LEWIS	ordinary		_	
Name ,	200			
Russell lewis	ordinary.		·	
Name	200			
Ashley Lewis	ordinary			
Name Jason Lewis	200] [
10001 LEW 2	ordinary		<u> </u>	
Name	200		}	
Adam Lewis	ordinary			
Name				
		-		
Name	}			
Name				
Name				