



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

01345218

Company Name in full

C.C.S. NEATH ELECTRICS LIMITED



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 09 98.

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

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MBF 15  
10257

Registered Office (See note 3)

Show here the address at the date of this return.

75 OLD ROAD.

SKWEN

NEATH.

WEST GLAMORGAN.

SA10 6LR

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

4531.

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



A02 \*AB56KBE5\* 231

COMPANIES HOUSE 18/11/98

HCB \*H4XHWVU\* L 204

COMPANIES HOUSE 30/10/98

For

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

D.E. JENKINS, SON &amp; McCUTCHEON.

40 VICTORIA GARDENS.

NEATH.

WEST GLAM.

Postcode

SA11 3BH.

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS.

\*Honours etc

NONE.

Forename(s)

HAYLEY JANE

Surname

LAPHAM.

\* Voluntary details.

Previous forename(s)

NONE

Previous surname(s)

COLLINS.

Address

30 BROOKVALE DRIVE

SKENEN

Post town

NEATH.

County / Region

WEST GLAM.

Postcode

SA10

Country

WALES.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

# Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY.	900.	£900.
Totals	900	£900.

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

*Symon Collins*

Date

29-10-98.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NIL.

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D.E. JENKINS, SON & MCCUTCHEON.	
40 VICTORIA GARDENS, NEATH.	
SAY 384.	Tel 01639-644605
DX number	DX exchange

**Directors** (see notes 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc	NONE			Date of birth	30	04	48
	Forename(s)	LYNN						
	Surname	COLLINS.						
	Previous forename(s)	NONE						
	Previous surname(s)	NONE						
	<b>Address</b>	75 OLD ROAD.						
		SKEWEN						
	Post town	NEATH.						
	County / Region	WEST GLAM.	Postcode	SA10 6LR.				
	Country	WALES.	Nationality	BRITISH.				
	<b>Business occupation</b>	ELECTRICAL CONTRACTOR.						
	<b>Other directorships</b>	NONE						
	* Voluntary details.							

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
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<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				