



COMPANIES HOUSE

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



A50 0131
COMPANIES HOUSE 07/04/00

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215
100805

363s

Annual Return

of company number 01345218

R

company name
C.C.S. NEATH ELECTRICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99

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
14	09	99

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

75 OLD ROAD
SKEWEN
NEATH
WEST GLAMORGAN SA10 6LR

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.....

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

01345218

Register of members (See note 5)

The register is kept at

D E JENKINS SON & MCCUTCHEON
40 VICTORIA GARDENS
NEATH
WEST GLAMORGAN SA11 3BH

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

HAYLEY JANE
LAPHAM
30 BROOKVALE DRIVE
SKEWEN
NEATH
WEST GLAMORGAN SA10

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

LYNN
COLLINS
75 OLD ROAD
SKEWEN
NEATH
WEST GLAMORGAN SA10 6LR

Day	Month	Year

Date of any change.

Date of Birth:— 30/04/48
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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>900</u>	<u>£900</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>900</u>	<u>£900</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

Signed

Ben CollinsSecretary/Director*
(delete as appropriate)

Date

5th April 2000I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.This return includes () 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?----->D.E. JENKINS, Son & McCutcheonChartered Accountants40 Victoria GardensNorth Postcode SA11 3BHTelephone 01639 644605 Ext 28

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]