

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1479269

Company Name in full

WILSON ELECTRICAL DISTRIBUTORS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	1	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

2 BALFOUR BUSINESS CENTRE, BALFOUR ROAD

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

Post town

SOUTHALL

County / Region

MIDDLESEX

UK Postcode

UB2 5BT

Principal business activities

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

5143

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



A46
COMPANIES HOUSE

0510
20/08/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

ALEXANDER JOHN

Surname

POWELL

Address

THE CROFT, CHICHESTER ROAD

Post town

MIDHURST

County / Region

WEST SUSSEX

UK Postcode

GU29 9QE

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	3 1 9 5 2
Forename(s)	ALEXANDER JOHN			
Surname	POWELL			
Address	THE CROFT, CHICHESTER ROAD			
Post town	MIDHURST			
County / Region	WEST SUSSEX		UK Postcode	GU29 9QE
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	7 1 9 4 8
Forename(s)	DEREK REGINALD			
Surname	WILLIAMS			
Address	HOLLYCROFT, 49 ALDERSHOT ROAD			
Post town	CHURCH CROOKHAM			
County / Region	HAMPSHIRE		UK Postcode	GU13 0LF
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 1 1 0 1 9 4 0

Forename(s)

JOHN

Surname

RICHES

Address

21 HAWTREY AVENUE

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

Post town

NORTHOLT

County / Region

MIDDLESEX

UK Postcode

UB5 5BT

Country

Nationality

BRITISH

Business occupation

ELECTRICAL WHOLESALE

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 1 0 9 1 9 5 9

Forename(s)

PAUL

Surname

DAVIES

Address

THE OAKS, BLACKNEST ROAD, BLACKNEST

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

Post town

ALTON

County / Region

EAST HAMPSHIRE

UK Postcode

GU34 4PZ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)
ORDINARY	54,600	54,600.00
Totals	54,600	54,600.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

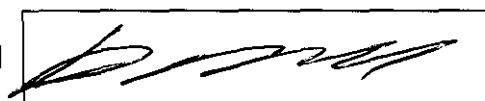
☐
☐

A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9-3-01

† 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 continuation sheets.
(enter number)

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

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,

EC1M 4JN

Tel: 020 7417 0717
Fax: 020 7417 0718

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1479269

Company Name in full | WILSON ELECTRICAL DISTRIBUTORS LIMITED

- 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANTHONY CUTTING	£1.00 ORDINARY		
Address 29 HOLLYCOMBE CLOSE, LIPHOOK, HAMPSHIRE			
UK postcode GU30 7HR	Shares Held 10,000		
Name ALEXANDER JOHN POWELL	£1.00 ORDINARY		
Address THE CROFT, CHICHESTER ROAD, MIDHURST, WEST SUSSEX			
UK postcode GU29 9QE	Shares Held 18,640		
Name DUNCAN BAXTER	£1.00 ORDINARY		
Address 15 SWAN COURT, MANGLES ROAD, GUILDFORD, SURREY			
UK postcode GU1 1PY	Shares Held 100		

CHFP010

List of past and present shareholders (Continued)

Company Number 1479269

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name GARY BRICE</p> <hr/> <p>Address 41A NEW ROAD, CHILWORTH, GUILDFORD, SURREY</p> <hr/> <p>UK postcode <u>GU4 8LR</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name IAN CHAPLIN</p> <hr/> <p>Address 32 HAWTHORN ROAD, FRIMLEY, SURREY</p> <hr/> <p>UK postcode <u>GU16 5SE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name DAVID CULLEN</p> <hr/> <p>Address 74 ASHRIDGE ROAD, SUNBURY ON THAMES, MIDDLESEX</p> <hr/> <p>UK postcode <u>TW16 7RS</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name DEREK REGINALD WILLIAMS</p> <hr/> <p>Address HOLLYCROFT, 49 ALDERSHOT ROAD, CHURCH CROOKHAM, HAMPSHIRE</p> <hr/> <p>UK postcode <u>GU13 0LF</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 8,500</p>		

List of past and present shareholders (Continued)

Company Number 1479269

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HELEN CLAIRE POWELL Address THE CROFT, CHICHESTER ROAD, MIDHURST, WEST SUSSEX UK postcode <u>GU29 9QE</u>	£1.00 ORDINARY Shares Held 3,360		
Name JOHN RICHES Address 21 HAWTREY AVENUE, NORTHOLT, MIDDLESEX UK postcode <u>UB5 5BT</u>	£1.00 ORDINARY Shares Held 400		
Name PAUL DAVIES Address THE OAKS, BLACKNEST ROAD, BLACKNEST, ALTON, EAST HAMPSHIRE UK postcode <u>GU34 4PZ</u>	£1.00 ORDINARY Shares Held 13,000		
Name Address UK postcode <u></u>			