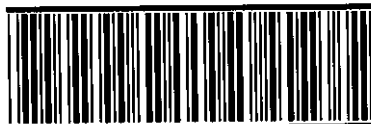




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A10 *ABKRY3IC* 215

COMPANIES HOUSE 07/02/98

COMPANIES HOUSE 29/01/98

H/WEST F-5

009549

363s

Annual Return

of company number 01658531

B

company name

ELDRIDGE ELECTRICAL 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 20/01/98

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
03	02	98

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.

W BINDERS INDUSTRIAL ESTATE
CRYERS HILL ROAD
CRYERS HILL
HIGH WYCOMBE BUCKS HP15 6LJ

.....
.....
.....
.....

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.

01658531

Register of members (See note 5)

The register is kept at

UNDER THE HILL
NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4NY

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

UNDER THE HILL
NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4NY

Company Secretary (See note 7)

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

STEPHEN LESLIE
ELDRIDGE
LAKE FARM
TOLLER WHELMIE
BEAMINSTER
DORSET DT8 3NU

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.

PEGGY
DARVILL
LAKE FARM
TOLLER WHEALME
BEAMINSTER
DORSET DT8 3NU

Day Month Year
Date of any change.

Date of Birth:— 12/03/44
Nat:BRITISH
Occ:SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01658531

Directors - continued

Particulars.

STEPHEN LESLIE
ELDRIDGE
LAKE FARM
TOLLER WHELME
BEAMINSTER
DORSET DT8 3NU

Date of Birth:- 13/03/47

Nat:BRITISH

Occ:ELECTRICIAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

WAYNE
LENNARD
1 STRAWBERRY CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 0SG

Date of Birth:- 19/12/60

Nat:BRITISH

Occ:ELECTRICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01658531

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)

"A" ord	100	100
"B" ord	2	2
"C" ord	3	3
Totals	105	105

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 paper

The last full members list was at 03/02/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

27/1/98

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?----->

Wise & Co.
Under The Mill
North Dean
High Wycombe Postcode HP14 4NY

Telephone 01494

Ext 565526