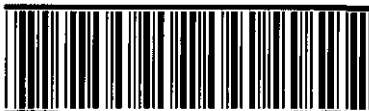




COMPANIES HOUSE

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



A16 \*AEU2RING\* 190  
COMPANIES HOUSE 06/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99  
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
31	07	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4TH FLOOR CONGRESS HOUSE  
LYON ROAD  
HARROW  
MIDDLESEX HA1 2UN

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

**Principal business activities** (See note 4)

Trade classification is  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

2007/07/31  
15634

363s

**Annual Return**

of company number 01701041

H

**company name**

GAINSBOROUGH ELECTRONIC CONTROLS  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01701041

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

The register is kept at  
REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

KIM LILLIAN  
HEMSON  
HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB10 9BW

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.

KIM LILLIAN  
HEMSON  
HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB10 9BW

Day	Month	Year

 Date of any change.

Date of Birth:- 16/09/61  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships. *RAINFORTH ELECTRICAL SYSTEMS LTD*

01701041

## Directors - continued

Particulars.

NEVILLE GEORGE  
HEMSON  
HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB10 9JW

Date of Birth:- 21/08/61

Nat:BRITISH

Occ:ELECTRONIC ENGINEER

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

GAINSBOROUGH ELECTRICAL SYSTEMS LTD

Particulars.

PHILIP MICHAEL  
ROSE  
23 MALLARD DRIVE  
CIPPENHAM  
SLOUGH  
BERKSHIRE SL1 5BW

Date of Birth:- 29/10/55

Nat:BRITISH

Occ:ELECTRONIC ENGINEER

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

01	07	99
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Date of resignation.

Particulars.

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

Day Month Year

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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.

01701041

**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)
ORDINARY	3	£3
<b>Totals</b>	<b>3</b>	<b>£3</b>

**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

The last full members list was at 31/07/98

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 N. G. H. ~~Secretary~~ Director\*  
\*(delete as appropriate)

Date 04/08/99

This return includes Nil 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?----->

CARBY LENTON F.C.D.  
5TH FLOOR CONGRESS HOUSE  
LYON ROAD HARROW  
MIDDY Postcode HA1 2UN

Telephone 0181 863 2377 Ext MANA