



COMPANIES HOUSE

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



A20 *AVWKHSIC* 102
COMPANIES HOUSE 20/01/97

COMPANIES HOUSE 09/01/97

of company number 01735362

M

company name
TEKSONIC 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 07/12/96

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
3 1	1 2	9 6

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.

UNIT 1, CASTLETON CLOSE
INDUSTRIAL ESTATE
ARMLEY ROAD
LEEDS LS12

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Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

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Register of members (See note 5)

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

The register is kept at

8 WHINBROOK CRESCENT
LEEDS
LS17 5PN

4A GLEDHOW MOUNT MANSSION
ROXTHOLME GROVE
LEEDS LS7 4JT

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.

Day	Month	Year

Date of any change.

LAXMAN
TEKCHANDANI
3 OAKDALE GARTH
LEEDS
WEST YORKSHIRE LS14 2HD

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.

Day	Month	Year

Date of any change.

LAXMAN
TEKCHANDANI
3 OAKDALE GARTH
LEEDS
WEST YORKSHIRE LS14 2HD

Date of Birth:- 01/09/46

Nat:BRITISH

Occ:DIRECTOR

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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Directors - continued

Particulars.

LILAREM
TEKCHANDANI
23 MONTAGUE CRESCENT
LEEDS
LS25 2ER

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

Day	Month	Year

 Date of any change.

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Date of Birth:- 03/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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Particulars.

Day	Month	Year

 Date of any change.

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

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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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.....

Particulars.

Day	Month	Year

 Date of any change.

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

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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)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2500	2500
Totals	2500	2500

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 paper
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A full list of members is enclosed

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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.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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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 Deborah
Secretary/Director *
*(delete as appropriate)

Date 6-1-97

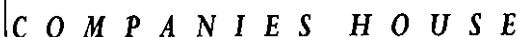
This return includes _____ continuation sheets.
(enter number)

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?----->

Postcode

Telephone Ext



List of past and present members Schedule to form 363a, 363b

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TERSONIC LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]