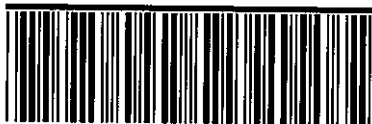




C O M P A N I E S   H O U S E

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



A39 \*A3VZ016E\* 515  
COMPANIES HOUSE 15/11/97

of company number 01870098

Y

company name  
BURCO DEAN APPLIANCES 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 15/10/97

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	10	97

**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.

WATERSIDE MILL  
ROSEGROVE  
BURNLEY  
LANCASHIRE BB12 6AL

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

Trade classification is  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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N/W A 30x2  
029675 363s

# Annual Return

01870098

**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

REGISTERED OFFICE

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

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RONALD  
COLQUITT  
13 WESTMINSTER DRIVE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE HG3 1LW

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RONALD  
COLQUITT  
13 WESTMINSTER DRIVE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE HG3 1LW

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

Date of Birth:- 28/12/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

MARTIN  
NAUGHTON  
STACKALLEN HOUSE  
STACKALLEN  
SLANE  
COUNTY MEATH  
SOUTHERN IRELAND

Date of Birth:- 02/05/39

Nat:IRISH

Occ:COMPANY DIRECTOR

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.

SCAN FINBARR  
O'DRISCOLL  
CEDAR GRANVILLE ROAD  
BLACKROCK  
CO DUBLIN

Date of Birth:- 14/09/57

Nat:IRISH

Occ:CHARTERED ACCOUNTANT

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.

LUCHLANN  
QUINN  
5 SEAVIEW TERRACE  
BALLS BRIDGE DUBLIN 4  
REPUBLIC OF IRELAND

Date of Birth:- 06/11/41

Nat:IRISH

Occ:COMPANY DIRECTOR

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.

**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	2	2
Totals	2	2

**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 31/10/96

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.*



N/A

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



N/A

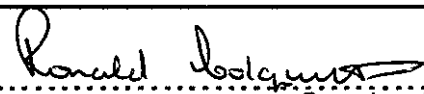
**Certificate**

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 2/11/97

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?----->

RONALD COLQUHITT  
BURRO DEAN APPLIANCES LTD  
LANGHAM ST, ROSE GROVE, BURNLEY  
LANCS Postcode BB126AL

Telephone 01282427241 Ext 121

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]