

COMPANIES HOUSE

1/W A 39 x 2 029675 3638

Annual Return

of company number 01870098

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company name

BURCO DEAN APPLIANCES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
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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. 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		
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Day	Month	Year		
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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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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.
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The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RONALD	
COLQUITT	
13 WESTMINSTER DRIVE	
BURN BRIDGE	
HARROGATE NORTH YORKSHIRE HG3 1LW	***************************************
NORTH TORROUTKE NGO THA	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RONALD COLQUITT	***************************************
13 WESTMINSTER DRIVE	
BURN BRIDGE	
HARROGATE	
NORTH YORKSHIRE HG3 1LW	

Data of Pinth 20/12/44	
Date of Birth:- 28/12/44 Nat:BRITISH	•••••
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01870098	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. MARTIN NAUGHTON	Day Month Year Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.	<u></u>			
Particulars. SCAN FINBARR	Day Month Year Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.				

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01870098 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	2		
	derlane and the second	Material Transfer to the State of the State	terino de la companiona		
	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.	There were no c	changes in the po	Please mark the appropriate box. eriod not on		
The last full members list was at 31/10/96	on paper points. 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, <i>mark this box</i> .	NIA				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	MIA				
Certificate	Signed	nald bold	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ¬\ı	1/97	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes ~	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Ronalo	Colouit	T		
To whom should Companies House direct any	Burgo DEAN APPLIANCES LTD				
enquiries about the information shown in this return?>	LANGHAR ST, ROSE GROVE, BURALEY				
	LANCS	Postcod	e BBIZGAL		
	Telephone 🖭	282427241	Ext 121		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01870098		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn, since the	
BURCO DEAN APPLIANCES LIMITED	stock held	incorporation		
,	by existing	company by		
·	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	_
		ceased t	o be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
		Number	Date of	
Name and address	currently	Number	Registration	Remarks
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GLEN ELECTRIC LTD GREENBANK	l	ORDINARY		
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INDUSTRIAL COURSE MEDRY TO COM				
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NORHERN IRELAND		Ī		
		 		
GLEN ELECTRIC & LOCHLAND QUINN	1	ORDINARY		
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Casa la			-	
GREENBANK INDUSTRIAL ESTATE				
NEWRY CO DOWN NORTHERN				
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IRELAND				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 01870098	Account of Shares ny Number: 01870098 Regulars of shares trans-		35	
Company Hambor. OLOTOOD		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case	
BURCO DEAN APPLIANCES LIMITED	amount of stock held		eturn,since the	
	by existing	company, by	A: THE	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
	. C. Cuilli		o be members.	
	Number	N1 . 7	Date of	
Name and address	currently	Number		Domarko
Name and address		Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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