



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



A17 *A8MQ3B8G* 605
COMPANIES HOUSE 12/11/98

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 15/10/98
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
31	10	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.

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.

01870098

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.

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

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.

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

.01870098

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.

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

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.

Page 3

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01870098
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 31/10/97

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

Ronald Colquhoun

Secretary/Director

*(delete as appropriate)

Date

10/11/98

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? —————>

RONALD COLQUHOUN, BURCO BEAN
 APPLIANCES LTD, LANGHAM ST
 ROSE GROVE, BURNLEY
 LANKS Postcode BB12 6AL

Telephone 01282 411012 EXT DIRECT LINE