

COMPANIES HOUSE

16 363s

Annual Return

of company number 01881904

V

company name

CARNHILL TRANSFORMERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/97

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	
3:1	011	9 18	

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
ı	1	1

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.

Registered Office (See note 3)

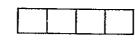
This is the address registered by Companies House.

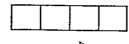
68 SANDFORD LANE IND EST KENNINGTON OXFORD OX1 5RW

Principal business activities (See note 4)

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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







01881904 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	7
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.
JUNE LESLEY HALL 1 CHURCH LANE CHINNOR OXFORD OXFORDSHIRE OX9 4PW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D
Particulars of a new director must be notified on form 288. JOHN HALL 1 CHURCH LANE CHINNOR OXFORD OXFORDSHIRE OX9 4PW	Day Month Year
Date of Birth:- 17/12/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01881904	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	·		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
and provided unconstant.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

01881904 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (le Number of shares issued multiplied by nominal value per share)
and the second of the second o	Ordinary	100	100
	<u> </u>	r	
	Totals	100	100.
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 ch		Please mark the appropriate box. riod not on on paper paper
The last full members list was at 31/01/96	A list of changes	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	Signed	Kolail	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 27-2-9	18	Secretary/ Director ' (delete as appropriate)
I enclose the fee of £15.	This sature inclu	.d	
Cheques should be made payable o Companies House.	This return inclu Please ensu all sections	(enter number)	have completed
o whom should Companies House direct any nquiries about the information shown in this eturn?>	June Harl Carnhill T 68 Son	renstorn dford ha	ens hos us, Kenninton OXI SRW.

Telephone @ 1265 327243 Ext