



COMPANIES HOUSE

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



A05 *A0W1IQN2* 343
COMPANIES HOUSE 14/11/96

Annual Return

of company number 02008038

A

company name
HEAVYBARTER

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96

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
04	11	96

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.

WYMONDHAM
NORFOLK
NR18 0RA

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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

Register of members (See note 5)

VIHAY COMPONENTS(UK) LTD
PALLION
SUNDERLAND
SR4 6SU

VISHAY LTD
PALLION
SUNDERLAND
SR4 6SU

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

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Date of any change.

JEFFREY WILLIAM
WHEELER
2 ELMFIELD CLOSE
EAST HERRINGTON
SUNDERLAND
TYNE AND WEAR SR3 3SW

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

RODNEY RONALD
MYALL
TURNPIKE COTTAGE
SMITHY CORNER ASHWELLTHORPE
NORWICH
NR16 1ES

Date of Birth:- 23/07/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

FREDERICK MARTIN
WELFARE
THE DOVECOTE
ORDLEY
HEXHAMSHIRE
NORTHUMBERLAND NE46 1SX

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/47

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.

SEE ATTACHED LIST

Particulars.

JEFFREY WILLIAM
WHEELER
2 ELMFIELD CLOSE
EAST HERRINGTON
SUNDERLAND
TYNE AND WEAR SR3 3SW

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/49

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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £1	2	£2.00
PREFERENCE £1	10,450,000	£10,450,000
Totals	10,450,002	£10,450,002

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

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.*

☐

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

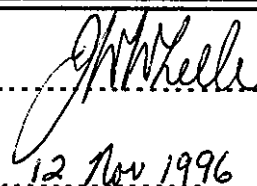
☐**Certificate**

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

12 Nov 1996

This return includes 2 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?----->

MR J.W. WHEELER
c/o VISHAY LTD
PALLION INDUSTRIAL ESTATE
SUNDERLAND Postcode SR4 6SU

Telephone 0191 5144155 Ext 226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OTHER RELEVANT DIRECTORSHIPS

COMPANY: 02008038

OTHER DIRECTORSHIPS FOR R R MYALL

Gro-Con Inc
Vishay-Mann Limited

OTHER DIRECTORSHIPS FOR J W WHEELER

E-Sil Components Ltd
Vishay Ltd
Vishay-Resistor Products (UK) Ltd
Sfernice Limited
Vishay-Mann Limited
Vishay-Roederstein Limited

OTHER DIRECTORSHIPS FOR F M WELFARE

E-Sil Components Ltd
Vishay Ltd
Vishay-Resistor Products (UK) Ltd
Sfernice Limited
Vishay-Mann Limited
Vishay-Roederstein Limited