

COMPANIES HOUSE

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 22/02/96 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
1 4	0 3	916

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.

CLAYWHEELS LANE WADSLEY BRIDGE SHEFFIELD S6 1LZ

Principal business activities (See note 4)

Trade classification is 3610 ELECTRICAL MACHINERY

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

166 652 3638

Annual Return

of company number	02047070		В
company name ELECTRICAL CARBON	LIMITED		
company type PRIVATE COMPANY L:	IMITED BY	SHARES	

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
L			
_	Day	Month	Year
	Day	Month	Year L

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02047070 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 Date of any change.
ANDREW MADIGAN 4 CELANDINE GROVE DARFIELD BARNSLEY SOUTH YORKS S73 9JQ	
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.
JACOBUS JOHAN ANTOW KROEF FUUT 1 BROEK OP LANGEDIGK 1721 DV HOLLAND	
Date of Birth:- 29/09/50 Nat:DUTCH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02047070	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· .
Particulars.	Day Month Year
IAN PEARSON	Date of any change.
NORRIS	***************************************
28 TEMPLE MILL ISLAND MARLOW	
BUCKINGHAMSHIRE SL7 1SQ	•••••
	•••••

Date of Birth:- 16/02/43	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
·	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORS MOST BE NOTIFIED ON FORM 288.	

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	Doy Month Vous
If this person has ceased to be director, please state when.	Day Month Year
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
•	***************************************
	Day Month Year
Particulars.	Date of any change.
	bate of any change.
Vo. 1/075 - 275	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on pure most be notified on roam 200.	••••••

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If this person has reased to be director of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02047070 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)
	ORDINHRY.	<u> </u>	
	Totals	<u> </u>	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of I	members is enclos	sed 🖊
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 .	Roga	Secretary/ Directo r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	.4/.96	*(delete as appropriate)
I enclose the fee of £18.	This return i	ncludes V ð	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed
	A. MADIE	'A~\'	
To whom should Companies House direct any	ELECTKI CAC) _{<i>f</i>}
enquiries about the information shown in this return?		(M6, WH)84t	
	8HEGHELD	Postcoo	de S6 1LZ.
	Telephone (भार ४८८ गार	Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Niverbarr		Acc	ount of Share	es
Company Number: 02047070		Particulars of	shares trans-	
Company Name:	Number of shares or	last return.	the date of the	
ELECTRICAL CARBON LIMITED	amount of	of the first r	eturn, since the	
EDECIKICAL CARDON LINITED	stock held	incorporation	of the	
		company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-1	1
Name and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Transicired	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT INCIDENTS (CO.		Acc	count of Share	<u> </u>
Company Number: 02047070	North an ad		shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
ELECTRICAL CARBON LIMITED	amount of		eturn, since the	
ELECTRICAL CARBON LIMITED	stock held by existing	incorporation of the		
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	,
	Number		5	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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7146 MOLGANCHUELINE COM/ANY PCC.	,			
THE MORGANCHUEBLE CONTANY PCC. MORGAN HOUSE, MADEIRA WALK. WINTSOK. BERUS. SLY 16A				
15.20.4 1.0110 0111 .0				ļ
WANSOK, BORUS. 324 16M				
16774 FLANCE JUVES MONT NOMINGES (7) MORGAN HOUSE MADERA WARK. WINDSOR BEXUS SLY IEP	1.		<u> </u>	`
MORGAN HOUSE MADERA WARK.				
WINDSOR BOXUS SLU IRP				
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