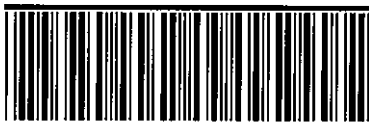




# COMPANIES HOUSE

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



A26 \*A5IZ9D0I\* 315  
COMPANIES HOUSE 15/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98  
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
18	12	98

## 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.

3RD FLOOR THE QUADRANGLE  
IMPERIAL SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE GL50 1PZ

## Principal business activities *(See note 4)*

Trade classification is  
3150 MFR LIGHTING EQUIPMENT & LAMPS

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

# 363s

LB/t15/012183

## Annual Return

of company number 02072273

T

company name  
INVERTEC LIMITED

company type  
PRIVATE COMPANY LIMITED 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

Day	Month	Year

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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)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

4-6 HORCOTT INDUSTRIAL ESTATE  
FAIRFORD  
GLOUCESTERSHIRE  
GL7 4DW

## Company Secretary *(See note 7)*

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

ALICE  
VALENTINE  
BLUE QUAH  
POULTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5JE

Day Month Year

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Date of any change.

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.

CHRISTOPHER HEDLEY  
MEADER  
WINTON COMMON HILL  
MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5LZ

Day Month Year

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Date of any change.

Date of Birth:- 21/04/36

Nat:BRITISH

Occ:COMPANY 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.

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

**Directors - continued**

Particulars.

ROLAND JAMES  
READ  
4 CALCUTT STREET  
CRICKLADE SWINDON  
WILTS SN6 6AZ

Day Month Year

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Date of any change.

Date of Birth:- 25/05/51  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

ADRIAN CHARLES HARBEN  
VALENTINE  
BLUE QUAH  
POULTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5JE

Day Month Year

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Date of any change.

Date of Birth:- 20/08/62  
Nat:BRITISH  
Occ:PRODUCTION AND PURCHASING MANA

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.

Particulars.

CHARLES GEORGE HARBEN  
VALENTINE  
PRIORY VIEW  
POULTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5SS

Day Month Year

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Date of any change.

Date of Birth:- 25/01/36  
Nat:BRITISH  
Occ:COMPANY 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.

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

## Directors - continued

Particulars.

DOMINIC JOHN  
VALENTINE  
JEFFERIES COURT 23 PURLEY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1EP

Day Month Year

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Date of any change.

26 JEFFRIES COURT

FAIRFORD,

GL7 4NE

Date of Birth:- 30/03/68

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JAMES WARREN HARBEN  
VALENTINE  
MANOR FARMHOUSE  
DAGLINGWORTH MANOR BARN  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7AH

Day Month Year

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Date of any change.

Date of Birth:- 25/08/64

Nat:- BRITISH

Occ:SALES 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.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02072273

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	50,000	£50,000
Totals	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

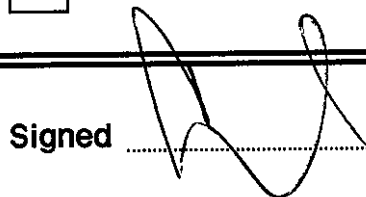
**Certificate**

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 12.1.99

This return includes (enter number) continuation sheets.

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?

C. S. H. VALentine

% INVOCOR LTD

Hoxcote Ind. Estate

Fml/1010

Postcode GL7 4DW

Telephone 01285 73550 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]