

## COMPANIES HOUSE

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

A26 \*A5IZ9D0I\* 315

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

Da	У	Month		Υe	ar
1	8	1	2	9	8

## 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.

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п	CU.	12101	σu	VI.	1100	(See	note	31	1

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.

Annual Refurm

of company number	02072273	Т
company name INVERTEC LIMITED		
company type PRIVATE COMPANY LI	MITED 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
		<del></del>

Month

Year

Day

Τ	T	$\neg$

02072273	details below and, for secretary and director
Register of members (See note 5)	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	
4-6 HORCOTT INDUSTRIAL ESTATE FAIRFORD	
GLOUCESTERSHIRE GL7 4DW	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALICE VALENTINE BLUE QUAH POULTON CIRENCESTER GLOUCESTERSHIRE GL7 5JE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Marata Wasa
Particulars of a new director must be notified on form 288.  CHRISTOPHER HEDLEY MEADER WINTON COMMON HILL MEDSTEAD ALTON	Day Month Year  Date of any change.
HAMPSHIRE GU34 5LZ	
Date of Birth:- 21/04/36 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year              Date of resignation.
Show any relevant current and previous directorships.	

02072273

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

Directors - continued	Day		onth	Voo		
Particulars.	Day	<del>`</del>	·	Yea T		Date of any change.
ROLAND JAMES						Date of any change.
READ						
4 CALCUTT STREET CRICKLADE SWINDON						
WILTS SN6 6AZ			· · · · · · · · · · · · · · · · · · ·			
		•••••	•••••	.,		
			• • • • • • • • • • • • • • • • • • • •			
	***************************************					
Date of Birth:- 25/05/51	***************************************	••••				
Nat:BRITISH OCC:COMPANY DIRECTOR		 	· · · · · · · · · · · · · · · · · · ·			
	Day	N	1onth	Yea	r	
If this person has ceased to be director, please state when.			1	l i	$\sqcap$	Date of resignation.
						·
Show any relevant current and previous directorships.						
The state of the s						
Particulars.	Day	N	lonth	Yea	r	
						Date of any change.
ADRIAN CHARLES HARBEN VALENTINE	***************************************					
BLUE QUAH						
POULTON						
CIRENCESTER	•••••					
GLOUCESTERSHIRE GL7 5JE						
7.1						
Date of Birth:- 20/08/62 Nat:BRITISH		· • • • • • • • • • • • • • • • • • • •	·····			
Occ:PRODUCTION AND PURCHASING MANA				************	•••••	
If this person has ceased to be director, please	Day	<u> </u>	lonth	Yea 1	r	
state when.				<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************					
	Day		onth	Yea	r	adiano ( ) ( ) ( ) ( )
Particulars.		Τ	1			Date of any change.
CHARLES GEORGE HARBEN	<u> </u>			1 1		
VALENTINE					•••••	
PRIORY VIEW					•••••	
POULTON	***************************************					
CIRENCESTER GLOUCESTERSHIRE GL7 5SS						
onotono international del Constitución d						
	***************************************					
Date of Birth:- 25/01/36						
Nat:BRITISH			•••••	•••••		
Occ: COMPANY DIRECTOR			•-••	••••••		
	Day	 M	lonth	Yea	r	
If this person has ceased to be director, please state when.		Т	 I	1	$\neg$	Date of resignation.
				1	J	
Show any relevant current and previous directorships.						

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

Directors - continued	Day Month Year
Particulars.	Data of any change
DOMINIC JOHN VALENTINE JEFFERIES COURT 23 PURLEY ROAD CIRENCESTER GLOUCESTERSHIRE GL7 1EP	26 JEFFRIES COURT FAILFORD GLOS GLY LINE
Date of Birth:- 30/03/68 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  JAMES WARREN HARBEN VALENTINE MANOR FARMHOUSE DAGLINGWORTH MANOR BARN CIRENCESTER GLOUCESTERSHIRE GL7 7AH	Day Month Year
Date of Birth:- 25/08/64 Nat:- BRITISH OCC:SALES DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Snow any relevant current and previous directors inpos	
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

02072273

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

Directors - continued Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	50,000	issued multiplied by nominal value per share)
	Totals	50,000	\$ 50 ovo
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)			
(Private companies only)  If an elective resolution is in force at the date of this	<del></del> -		
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		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.1.99	$\bigcirc$	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	Please ens	udes <u>(enter number)</u> ure that you h ns on this pag	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	% INVO	erce (TD)	y , 417 40w
	Telephone <u>වා</u>	285 73550	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02072273 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return. Company Name: amount of since the incorporation of the INVERTEC LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held PREOFEVIOR C.S.H. VAZIONONE 27,000 222 (30 POULTON noon or C.H.MEADOR 5,500 GU34 527 MENSTERM PRIORY VIEW 5,000 Y. W. YARRAMAN & 927 55S Pourier crickuns R.J. REMO SOVE BAZ 4,000 Swimpn POULTEN A.C.H. YARENTINE 3500 90) 536 CIRENCUSION DAGLINGWOOTH J. W. H VMENTINE 2250 (,U) 744 Cillorcosocx JEFFKIES CLOSE D.S. , VARDOWN 2. C.C 947 4NE 2,250 FAIRFORD 2 BARTONBURY GUEN 7. WAKRINGK CIRENCESOR

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Company Number: 02072273 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the INVERTEC LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held