



C O M P A N I E S H O U S E

006 880

LTB, FIS
363s

Annual Return

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



A16 *A036F8X3* 304
COMPANIES HOUSE 21/08/98

of company number 02396197

L

company name
MERLIN COMPONENTS (LONDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98

If this information requires amendment use the spaces opposite.

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.

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
16	06	98

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.

UNIT 26 BARKING INDUSTRIAL PARK
ALFREDS WAY
BARKING
IG11 0TJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5030 SALE OF MOTOR VEHICLE PARTS ETC

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

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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.

JOHN BEGBIE
ALLAN
13 VINCENT CLOSE
CORRINGHAM
STANFORD LE HOPE
ESSEX SS17 7QL

Day	Month	Year

 Date of any change.

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

Day	Month	Year
17	06	98

 Date of resignation.

Directors (See note 7)

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

JOHN BEGBIE
ALLAN
13 VINCENT CLOSE
CORRINGHAM
STANFORD LE HOPE
ESSEX SS17 7QL

Day	Month	Year

 Date of any change.

Date of Birth:- 10/10/48

Nat:BRITISH

Occ:DISTRIBUTION MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

BARRIE
GISSING
2 HOLLAND CLOSE
ROMFORD
ESSEX RM7 7RN

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/66

Nat:BRITISH

Occ:PARTS MANAGER

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

Day	Month	Year
07	05	98

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.

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.

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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	30,000	30,000
Totals	30,000	30,000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 16/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

Date

10/8/98

Secretary/Director*
(delete as appropriate)This return includes 1 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?----->

BLAND BAKER

21 LODGE LAKE

GRAYS

Essex

Postcode RM17 5RY

Telephone 01375 383888 Ext

== Linkcheck ==
CS Company Secretary

cs.a:alppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

2396197

Company Name in full

MERLIN COMPONENTS (LONDON) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Begbie Allan 13 Vincent Close, Corringham, Stanford-Le-Hope, Essex, SS17 7QL	Ordinary 15300			
Mary Ellen Allan 13 Vincent Close, Corringham, Stanford-Le-Hope, Essex, SS17 7QL	Ordinary 14700			
Barrie Gissing 2 Holland Close, Romford, Essex, RM7 7RN	Ordinary 0	Ordinary 7500	01 MAY 1998	Transfer of Ordinary shares to Sharon Marie Gissing
Barrie Gissing 2 Holland Close, Romford, Essex, RM7 7RN		Ordinary 300	07 MAY 1998	Transfer of Ordinary shares to John Begbie Allan
Barrie Gissing 2 Holland Close, Romford, Essex, RM7 7RN		Ordinary 7200	07 MAY 1998	Transfer of Ordinary shares to Mary Ellen Allan
Sharon Marie Gissing 2 Holland Close, Romford, Essex, RM7 7RN	Ordinary 0	Ordinary 7500	07 MAY 1998	Transfer of Ordinary shares to Mary Ellen Allan