

== Linkcheck ==  
CS Company Secretary

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2396197

Company Name in full

MERLIN COMPONENTS (LONDON) LIMITED



\* F 3 6 3 A D 3 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 06 96

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

Unit 26, Barking Industrial Park

Alfred's Way

Barking

Essex

IG11 0TJ

Any change of  
registered office  
must be notified  
on form 287.

Post town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5030

If the code number cannot be determined  
give a brief description of principal activity.




A10 \*AAQORMZA\* 315  
COMPANIES HOUSE 05/07/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

**Register of Members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

21 Lodge Lane

Grays

Essex

Postcode

RM17 5RY

**Register of Debenture Holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

• Voluntary details.

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

John Begbie

Allan

13 Vincent Close

Corringham

Stanford-Le-Hope

Essex

Postcode

SS17 7QL

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Name** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

**Business occupation****Other directorships**

\* Voluntary details.

**Name** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

**Business occupation****Other directorships**

Day Month Year

Date of birth

10

10

48

John Begbie

Allan

13 Vincent Close

Corringham

Stanford-Le-Hope

Essex

Postcode

SS17 7QL

Nationality

British

Distribution Manager

None

Day Month Year

Date of birth

01

12

66

Barrie

Gissing

2 Holland Close

Romford

Essex

Postcode

RM7 7RN

Nationality

British

Parts Manager

None

**Issued Share Capital** (See note 9)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	30000	£ 30000.00
Totals	£ 30000	30000.00

**List of Past and Present Members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective Resolutions**

(Private companies only)

(See note 11)

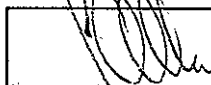
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

27/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes



(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bland Baker 21 Lodge Lane	
Grays	
RM17 5RY	Tel 01375 383888
DX number	DX exchange

<b>== Linkcheck ==</b> <b>CS Company Secretary</b>	
	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 Bagble Allan 13 Vincent Close, Corringham, Stanford-Le-Hope, Essex, SS17 7QL	Ordinary 15000			
Barrie Gissing 2 Holland Close, Romford, Essex, RM7 7RN	Ordinary 15000			