

TSB

000520

£15.00

363s



C O M P A N I E S   H O U S E

## Annual Return

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



of company number 03179578

M

company name  
T & J ELECTRICS 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 10/03/97

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
28	03	97

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

**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.

MILLDALE NEW ROAD  
MILLTHORPE  
HOLMESFIELD  
SHEFFIELD S18 5WN

.....

.....

.....

.....

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

Please enter trade classification(s).

5	0	1	5
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

03179578

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

The register is kept at  
REGISTERED OFFICE

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

PANNEL KERR FORSTER  
KNOWLE HOUSE  
4 NORFOLK PARK ROAD  
SHEFFIELD S2 3QE

**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.

JULIE PAMELA  
THACKER  
MILLDALE NEW ROAD  
MILLTHORPE HOLMESFIELD  
SHEFFIELD  
S18 5WN

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

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

ANDREW JAMES  
THACKER  
MILLDALE NEW ROAD  
MILLTHORPE HOLMESFIELD  
SHEFFIELD  
S18 5WN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/04/50  
Nat:BRITISH  
Occ:ELECTRICAL CONTRACTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

03179578

## Directors - continued

Particulars.

JULIE PAMELA  
THACKER  
MILLDALE NEW ROAD  
MILLTHORPE HOLMESFIELD  
SHEFFIELD  
S18 5WN

Date of Birth:- 18/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>2</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.

on paper      not on  
paper      paper

A full list of members is enclosed

**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 20-4-97

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?----->

ANNELL KERR FORSTERKNOWLE HOUSE4 NORFOLK PARK ROADSHEFFIELD Postcode S2 3QETelephone 0114 276 7991 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03179578	Account of Shares			
Company Name: T & J ELECTRICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Combined Nominees Ltd 16-26 Banner Street London EC1Y 8QE	NIL	(1)	28/03/96	TO PST
Combined Secretarial Services Ltd 16-26 Banner Street London EC1Y 8QE	NIL	(1)	28/03/96	TO PST
Julie Pamela Thacker Milldale New Road Millthorpe Holmesfield Sheffield S18 5WN	ONE	1	28/03/96	FROM C.N. LTD
Andrew GAMES Thacker Milldale New Road Millthorpe Holmesfield Sheffield S18 5WN	ONE	1	28/03/96	FROM CSS LTD

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]