

COMPANIES HOUSE

Annual Return

of company number

03179578

M

company name

T & J ELECTRICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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
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If you wish to make your next return to a date earlier here. Companies House will then send a form at the

Date of next return (See note 2)

than the anniversary of this return please show the date appropriate time.

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).

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

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.

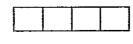
Day	Month	Year
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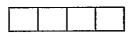
Day	Month	Year
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03179578 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	PANNEL ICER FORSTER IKHOWLE HOUSE IF NORFOLK PARIC ROPS SHEFFELD SL 30E
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JULIE PAMELA THACKER MILLDALE NEW ROAD MILLTHORPE HOLMESFIELD SHEFFIELD S18 5WN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW JAMES THACKER MILLDALE NEW ROAD MILLTHORPE HOLMESFIELD SHEFFIELD S18 5WN	
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
Show any relevant current and previous directorships.	
Page 2	

03179578	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JULIE PAMELA THACKER MILLDALE NEW ROAD MILLTHORPE HOLMESFIELD SHEFFIELD S18 5WN	Day Month Year Date of any change.
Date of Birth:- 18/08/52 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	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.	
y · · · · ·	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03179578 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal va l ue	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORIUMY	2.	2	
	Totals	عـ	2_	
List of past and present members (See note 9)		\ 12-14-1		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclos	ed 🗸	
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	Signed	ard		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	-4-97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed	
	PHYMELL	NEER FORS	TER.	
To whom should Companies House direct any enquiries about the information shown in this	KNAULE HOUSE			
return?>		- K PARK Postcod	° 52_3.9€	
			Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG! OL LWO! WAR LUESEIJ! MEMBEVO	y			10 FORIST 303
Company Number: 03179578			ount of Share shares trans-	s
Company Name:	Number of	ferred since t	he date of the	
T & J ELECTRICS LIMITED	shares or amount of	of the first re	eturn,since the	
1 & 0 ELECTRICS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
·	date of this return.	(b) persons	who have	
		ceased t	o be members.	
· ·	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
Combined Nominees Ltd	MIL	(1)	28/03/96	TO PIT
16-26 Banner Sheet			2 (03)	
<u>'</u>				
London Eciy 80E				
Combined Secretarial Senses Ud	MIL	(1).	28/03/44	10 4 57
			23103144	
16-26 Banner Street				
Lander ECIY 89E				
·				•
Carlo Barrer Decision	OME		201.10	
Julie Pamera Thacker Milldale New Road	DIAC		<u> </u>	FAM CNLHO
Multhorpe				
Holmespeld				
Shefreid S 18 SWN				
S There is a second sec				
) C O				
Andrew Comes Macken	OHE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	78/03/46	Eron CSSLTD
Milldale New Road			· · · · · · · · · · · · · · · · · · ·	
Millthange				
Howespeld				
Sheffeld SIR SUN				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03179578 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of T & J ELECTRICS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held