



COMPANIES HOUSE

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



This form should

The information printed below is taken from Companies House records as at 06/01/98
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

Day	Month	Year
20	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 THE CHASE
WELWYN
HERTFORDSHIRE AL6 0QT

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

4	5	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

HB/BS. 363s
000319
Annual Return

of company number 03304449

Q

company name

HERTS & LONDON ELECTRICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03304449

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.

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.

STEVEN
PUGH
7 THE CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE AL6 0QT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GEORGE
JONES
1 RAMBLERS WAY
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2JU

Day Month Year

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Date of any change.

Date of Birth:— 20/01/61

Nat:BRITISH

Occ:ELECTRICIAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEVEN
PUGH
7 THE CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE AL6 0QT

Day Month Year

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Date of any change.

Date of Birth:- 06/12/58

Nat:BRITISH

Occ:ELECTRICIAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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>ORD.</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</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

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 W. J. R. P. R.

Secretary/Director *

*(delete as appropriate)

Date 9/1/98

This return includes _____ 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?----->

ANDERSON ACCOUNTANCY
P.O. BOX 29,
WELWYN GARDEN CITY
HERTS AL7 3JB
TEL/FAX: 07000 283653
MOBILE: 0860 283653

Postcode _____

Telephone _____ Ext _____

SCHEDULE TO FORM 36[illegible]

SCHEDULE TO FORM 363

Continued overleaf