

COMPANIES HOUSE

1616.363s

Annual Return

of company number 03304449

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company name

HERTS & LONDON ELECTRICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
210	0 :1	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 THE CHASE WELWYN HERTFORDSHIRE AL6 OQT

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.

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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	i cai
Day	Month	Year

03304449 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.	Day Month Year Date of any change.
STEVEN PUGH 7 THE CHASE OAKLANDS WELWYN HERTFORDSHIRE AL6 OQT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Markh Mark
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
Date of Birth:- 20/01/61 Nat:BRITISH Occ:ELECTRICIAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	•••••••••••••••••••••••••••••••••••••••

03304449	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. STEVEN PUGH	Day Month Year
7 THE CHASE OAKLANDS WELWYN	
HERTFORDSHIRE AL6 OQT	
Date of Birth:- 06/12/58 Nat:BRITISH Occ:ELECTRICIAN	
If this person has ceased to be director, please state when.	Day Month Year
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 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	

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03304449 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	DLD.	2	£2.00
	Totals	2	+3.02
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 paper
	A full list of m	nembers is enclose	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	Cheven	PC
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/	, 198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		ANDERSON ACCOUNTANC P.O. BOX 29, WELWYN GARDEN CIFY HERTS ALT 3JB TELIFAX: 07000 283653 MOBILE: 0860 283653	Υ
	***************************************	Postcode	· · · · · · · · · · · · · · · · · · ·
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36

Company Number: 03304449			shares trans-	es
	Number of	ferred since	the date of the	
Company Name:	shares or amount of	incorporation of the company, by		
HERTS & LONDON ELECTRICAL LIMITED	stock held			
	by existing			
	members at date of this			
	return.	(b) persons who have ceased to be members.		
		Ceased 1		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier eu	of Transfer	
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31 OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

OF PASI AND PRESENT MEMBERS	Account of Shares				
Company Number: 03304449	Number of	Particulars of	shares trans- he date of the		
Company Name:	shares or amount of	r last return, or, in the cas			
HERTS & LONDON ELECTRICAL LIMITED	stock held	incorporation			
	by existing members at	(a) persons	who are still		
	date of this return.	(b) persons	who have		
	Number	ceased t	o be members.		
	currently	Number	Date of	Damandra	
Name and address	held	Transferred	Registration of Transfer	Remarks	
		<u> </u>	· · · · · · · · · · · · · · · · · · ·		
MR G. JONES	i	1	20.1.97		
IRMBUERS WAY					
WELWYN GARBON CITY					
HENTS ALT 2JU.					
HRS. PUGH.					
7. THE CHASE					
OAKLANDS, WELLYN					
HERTS ALLO OPT.	١	١	14.97		
· <u>-</u>					
				<u> </u>	