

641

Return And Declaration Delivered For Registration By A Part XXII Company

6		By A Part XXII Company
Th	is form should be completed in black.	
	Company number	CN 532857 UK Consumer Electronics LTD
(Country of incorporation	ENGLAND
	Address of place of buisness in Northern Ireland	SEE ATTACHES
		Post town County/Region Postcode
	Constitution of the company (A certified English translation must be included)	A certified copy of the: (mark the appropriate box) Charter Memorandum and Articles of Association Statutes
	*	constituting or defining the constitution of the company la/are delivered for registration. REGISTERED -4 NOV 1998 RECEIVED RECEIVED BRANCH

se list directors in alphabetical order.	
ne *Style/Title	CD DIRECTOR
Forenames	MARK ADRIAN
Sumame	ARHITAGE
*Honours etc	
Previous forenames	
Previous surname	
k ras s	AD CORNERSTONE HOUSE
al residential address must be given.	Coninc-SBY LANG
he case of a corporation, give the stered or principal office address.	Post town FIFIELD
	County/Region BERKSHIRE
	Postcode S46 2PF Country
Date of birth	DO 28 08 '61 Nationality NA BRITISH
Business occupation (if any)	OC DIRECTOR
If none other directorships	OD
ne °Style/Title	CD DIRECTOR
e *Style/Title Forenames	J. W. C. L. W. W. C. L. W. L. W. C. L. W. L.
•	DIRECTOR JOHN ANTHONY DAVID COWAN
Forenames	JOHN ANTHONY DAVID
Forenames Surname	JOHN ANTHONY DAVID
Forenames Surname *Honours etc	JOHN ANTHONY DAVID
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ANTHONY DAVID
Forenames Surname *Honours etc Previous forenames Previous surname ress al residential address must be given.	JOHN ANTHONY DAVID
Forenames Surname *Honours etc Previous forenames Previous surname ress al residential address must be given. ne case of a corporation, give the	JOHN ANTHONY DAVID COWAN AD 94 LILLINGTON ROAD
Forenames Surname *Honours etc Previous forenames Previous surname tress all residential address must be given, the case of a corporation, give the	JOHN ANTHONY DAVID COWAN AD 94 LILLINGTON ROAD LEAHINGTON SPA
Forenames Surname *Honours etc Previous forenames	JOHN ANTHONY DAVID COWAN AD 94 LILLINGTON ROAD LEAHINGTON SPA Post town County/Region WAR WICKSHIRE
Forenames Surname *Honours etc Previous forenames Previous surname tress all residential address must be given, the case of a corporation, give the	JOHN ANTHONY DAVID COWAN AD 94 LILLINGTON ROAD LEAHINGTON SPA Post town County/Region WAR WICKSHIRE Postcode CV32 6LW Country
Forenames Surmame *Honours etc Previous forenames Previous surmame liress lal residential address must be given, the case of a corporation, give the stered or principal office address.	JOHN ANTHONY DAVID COWAN AD 94 LILLINGTON ROAD LEAHINGTON SPA Post town County/Region WARWICKSHIRE Postcode CV32 6LN Country Nationality NA BRITISH

*Voluntary details

Directors	
Please list directors in alphabetical order. Name *Style/Title CD DIRECTOR	. ,
Page 1	
	1 11740015
6	
*Honours etc	
Previous forenames	
Previous sumame	
Address	
Usual residential address must be given. In the case of a compression, give the registered or principal office address. Post town TRIN	
County/Region HERTS	5
Postcode HP23 4	65 Country
Date of birth DO 15 07 49	Nationality NA BRITISH
Business occupation (if any) OC DIRECTOR	
If none other directorables	
II (IO) IS OURS CIRSCOTSINAS	
Name *Style/Title CD DIRECTOR	
Name Style Inc	
Forenames HAVITY HARC	LD ROGER WALLIS
Forenames HAVITY HARC	LD ROGER WALLIS
Forenames Surname MAVITY HARC MAVIT	LD ROGER WALLIS
Forenames Surname *Honours etc	LD ROGER WALLIS
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Forenames Surmame *Honours etc Previous forenames Previous surmame Address Usual residential address must be given. In the case of a corporation, give the	ROGER WALLIS
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Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Post town Postcode DO 15 05 '45	ROGER WALLIS
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation (If any) Post TOR	RSHITH GROVE
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Post town Postcode DO 15 05 '45	RSHITH GROVE

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ame	*Style/Title	L	. 1	
	Forenames	MICHABL JO		
	Surname	NEAL_	,	
	*Honours etc			Y
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Pr	revious surmanne		······································	
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sual residential addres	ss must be given	43 VILLAG	FE ROAD	
the case of a corporation	ration, give the		MHAM	
Sistered of buildibilit	Alice audress.	County/Playlon Bell		
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		Postsoile	Country	- : :: (1)
	Date of birth	DO 18 11 49	Nationality NA S	RITISH 8
Business oc	cupation (if any)	OC DIRECTOR	· · · · · · · · · · · · · · · · · · ·	
If none oth	ner directorships	OD		
iame	*Style/Title	Cp		
iame	"Style/Title			
iam e	Forenames	Goran		
lame				
iame	Forenames	Goran		
	Forenames Surname	Goran		
Pres	Forenames Surname *Honours etc	Goran		
Pres	Forenames Surname *Honours etc	GORDON TOWELL	L COTTAGE	
Pret Pr	Forenames Surname *Honours etc rious forenames evious surname	GORDON TOWELL AD HOOR HAL		
Pren Pr ddress isual residentişi addres n the case of a corpo	Forenames Surname "Honours etc vious forenames revious surname se must be given.	GORDON TOWELL AD HOOR HALL HOOR	L COTTAGE GREEN	
Pres ddress sual residential addres the case of a corpo egistered or principal o	Forenames Surname "Honours etc vious forenames revious surname se must be given.	AD HOOR HALL HOOR	L COTTAGE GREEN RDELEY	
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Pres ddress sual residential addres the case of a corpo egistered or principal o	Forenames Surname *Honours etc rious forenames revious surname as must be given. pration, give the office address.	GORDON TOWELL TOWELL HOOR Post town County/Region Postcode SG2	C COTTAGE GREEN RDELGY TS TAT Country	
Pres ddress sual residential addres the case of a corpo egistered or principal o	Forenames Surname "Honours etc vious forenames revious surname se must be given.	AD HOOR HALL HOOR HALL HOOR Post town County/Region HOM Postcode SG2 DO 17 12 52	C COTTAGE GREEN RDELGY TS TAT Country	Ritish
Pres Pr ddress isual residential addres the case of a corpo gistered or principal o	Forenames Surname *Honours etc rious forenames revious surname as must be given. pration, give the office address.	AD MESOR HALL HOOR Post town County/Region HONE Postcode SC2 DO 17 12 52 OC DIRECTOR	C COTTAGE CREEN RDELEY TS TAT Country	
Pret ddress sual residential addres the case of a corpo egistered or principal of Business oc	Forenames Surname *Honours etc vious forenames revious surname se must be given. pration, give the office address.	AD HOOR HALL HOOR HALL HOOR Post town County/Region HOM Postcode SG2 DO 17 12 52	C COTTAGE CREEN RDELEY TS TAT Country	

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	Company Secretary(les)	
	Name *Style/Title	CS
	Forenames	BARRY ALEXANDER RALPH
	Sumame	G-ERRAR)
^	*Honours etc	
•	Previous forenames	
	Previous surname	
	Address	AD 17 HOWBRAY CLOSE
	Usual residential address must be given.	BROMHAM
	In the case of a corporation, give the	Post town BEDFORD
	registered or principal office address.	County/Region Bads
		11/1/2 4/0
_		Postcode TRA43 8 CF Country
(
•		
	Name *Style/Title	CS
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous sumame	
	Address	AD
	Usual residential address must be given.	
	In the case of a corporation, give the registered or principal office address.	Post town
~		County/Region
-		Postcode
	<u>.</u>	Oddiny
	Person(s) authorised	
	List of some one or *Style/Title more persons resi-	
	dent in Northern Forenames ireland authorised	
	to accept on the Surname	CARSON & MCDOWELL SOLICITORS
	company's behalf service of process Address	HURRAY HOUSE
7	and any notice re- quired to be served	HURRAY HOUSE MURRAY STREET Post town BELFAST
	on It.	Post town BELFAST
		County Postcode BT1 6HS
	*Voluntary details	

	Fu≝ name and address	I KHRY ALEXANDER RALPH GERRAR
		of (address) 17 MOWRRAY CLOPE
		EKONHAM BEDOMKYSSUF
Č	*delete as applicable	a "director/"secretary/"person authorised to accept on the company's behalf service of process or any other notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Northern Ireland on
		JANJARY 1988
		and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835
		Declared at LLG HYPERIK STREET BEOKED
8		MK40 244
	ere per	the grol day of November
	e de la companya de l	before me Walnus with eight.
		Constitution of Contra of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.
	Number of continuation sheets attached	2
8	To whom should Companies Registry direct any enquiries about the information on this form?	B. BERKAKD UK CONDINER ELECTRONIEN CID
	out on this torm?	CLANADA HASSE
		PENTALL ROAD
	,	RESPORD Postcode KK42900 Telephone 01234 226607 Extension
•	Please ensure the form is fully com- pleted and then send it to the Register of Companies at:	IDB House 64 Chichester Street, Belfast BT1 4JX.

Declaration

CSC - NORTHERN IRELAND

Unit 6/7 Abbey Trading Estate Longwood Road Newtownabbey CO ANTRIM BT36 7LD

SHOPS

13 Market Street Armagh Co Armagh BT61 7BW

Unit 36 Tower Centre Wellington Street Ballymena Co Antrim

47 Main Street Bangor Co Down

8 Breda Shopping Centre Saintfield Road Newtownbreda Belfast BT8 4AB

12-14 Ann Street Belfast BT1 4EF

12 North Street Belfast BT1 1LA

402 Newtownards Road Belfast BT4 1HH

414 Woodstock Road Belfast BT6 9DQ

10 Market Place Carrickfergus Co Antrim BT38 7AQ

32 Bow Street Lisburn Co Antrim BT28 1BN Anglia House The Diamond Londonderry BT48 6NH

16 Margaret Square Newry Co Down BT34 1DF

7 Conway Square Newtownards Belfast BT23 4DA

Unit 6/7 Abbey Trading Estate Longwood Road Newtownabbey Co Antrim BT37 9UH

2 High Street Protadown Craigavon Co Armagh BT62 1HZ