



00329169

641**Return And Declaration
Delivered For Registration
By A Part XXIII Company**

This form should be completed in black.

Company number

CN

AC 3478/2
532857

Company name

UK CONSUMER ELECTRONICS LTD

Country of Incorporation

ENGLAND

Address of place of business
in Northern Ireland

SEE ATTACHED

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

☐

Other instrument

constituting or defining the constitution of the company is/are delivered for
registration.**REGISTERED**

05 NOV 1998

RECEIVED
- 4 NOV 1998
BRANCH

Directors*Please list directors in alphabetical order.*

Name
*Style/Title
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)

If none other directorships

| | | | |
|----|-------------------|----|---------|
| CD | DIRECTOR | | |
| | MARK ADRIAN | | |
| | ARMITAGE | | |
| | | | |
| | | | |
| AD | CORNERSTONE HOUSE | | |
| | CONINGSBY LANE | | |
| | FIFEILD | | |
| | BERKSHIRE | | |
| | Postcode SL6 2PF | | Country |
| DO | 28 | 08 | '61 |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |
| | | | |
| | | | |

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

| | | | |
|----|--------------------|----|---------|
| CD | DIRECTOR | | |
| | JOHN ANTHONY DAVID | | |
| | COWAN | | |
| | | | |
| | | | |
| AD | 94 LILLINGTON ROAD | | |
| | LEAMINGTON SPA | | |
| | | | |
| | WARWICKSHIRE | | |
| | Postcode CV32 6LN | | Country |
| DO | 03 | 01 | '54 |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |
| | | | |
| | | | |

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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Date of birth
Business occupation (if any)
If none other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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Date of birth
Business occupation (if any)
If none other directorships

*Voluntary details

| | | | |
|------------------------|--------------|----|----|
| CD | DIRECTOR | | |
| ROBERT WILLIAM ATWOOD | | | |
| DODD | | | |
| | | | |
| | | | |
| AD | HASTOE VILLA | | |
| 3 WESTERN ROAD | | | |
| Post town TRING | | | |
| County/Region HERTS | | | |
| Postcode HP23 4BE | | | |
| Country | | | |
| DO | 25 | 07 | 49 |
| Nationality NA BRITISH | | | |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |

| | | | |
|----------------------------|-----------------------|----|-----|
| CD | DIRECTOR | | |
| MAVITY HAROLD ROGER WALLIS | | | |
| MAVITY | | | |
| | | | |
| | | | |
| AD | 187 HAMMERSMITH GROVE | | |
| | | | |
| Post town London | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |
| DO | 15 | 05 | '45 |
| Nationality NA BRITISH | | | |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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Date of birth
Business occupation (if any)
If none other directorships

| | | | |
|--------------------|----------------|------------|----|
| CD | | | |
| MICHAEL JOHN | | | |
| NEAL | | | |
| | | | |
| | | | |
| AD | VIRGINIA HOUSE | | |
| 43 VILLAGE ROAD | | | |
| Post town BRONHAM | | | |
| County/Region BEDS | | | |
| Postcode | | Country | |
| DO | 18 | 11 | 49 |
| Nationality | | NA BRITISH | |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |

Name *Style/Title
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)
If none other directorships

*Voluntary details

| | | | |
|---------------------|-------------------|------------|----|
| CD | | | |
| GORDON | | | |
| TOWELL | | | |
| | | | |
| | | | |
| AD | MOOR HALL COTTAGE | | |
| MOOR GREEN | | | |
| Post town ARDELEY | | | |
| County/Region HERTS | | | |
| Postcode | | Country | |
| DO | 17 | 12 | 52 |
| Nationality | | NA BRITISH | |
| OC | DIRECTOR | | |
| OD | | | |
| | | | |

Company Secretary(ies)

Name *Style/Title

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.

| | | |
|----|-----------------------|----------|
| CS | | |
| | BARRY ALEXANDER RALPH | |
| | GERRARD | |
| | | |
| | | |
| AD | 17 HONGRAY CLOSE | |
| | BROMHAM | |
| | Post town | BEDFORD |
| | County/Region | BEDS ✓ |
| | Postcode | MK43 8LP |
| | Country | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
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registered or principal office address.

| | | |
|----|---------------|--|
| CS | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| | Post town | |
| | County/Region | |
| | Postcode | |
| | Country | |

Person(s) authorised

List of some one or
more persons resi-
dent in Northern
Ireland authorised
to accept on the
company's behalf
service of process
and any notice re-
quired to be served
on it.

*Style/Title

Forenames

Surname

Address

*Voluntary details

| | |
|------------------------------|---------|
| | |
| | |
| CARSON & McDOWELL SOLICITORS | |
| MURRAY HOUSE | |
| MURRAY STREET ✓ | |
| Post town | BELFAST |
| County | |
| Postcode | BT1 6HS |

Declaration

Full name and address

**delete as applicable*

I PARRY ALEXANDER RALPH GERRARD

of (address) 17 HOWBRAY CLOSE

BROMHAM BEDFORD MK42 9LF

a "director"/secretary/manager 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

JANUARY 1988
enter date

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

Signed

Declared at

146 HINCHUR STREET

BEDFORD

MK40 2YU

the 3rd day of

November

one thousand nine hundred and

ninety-eight

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Number of continuation sheets attached

2

To whom should Companies Registry direct any enquiries about the information on this form?

P. GERRARD

UK CONSUMER ELECTRONICS LTD

BRANADA HOUSE

ARPT HILL ROAD

BEDFORD

Postcode

MK42 9QQ

Telephone

01274 226607

Extension

Please ensure the form is fully completed and then send it to the Register of Companies at:

IDB House

64 Chichester Street, Belfast BT1 4JX.

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