

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

COMPANIES HOUSE FEE PAID

15c242598

K ELECTRICS

Annual Return

Dav

Month

Date of this return The information in this return is made up to 12 10 10 12 10 10 19.

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

5 616 F190110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

3 FALLHULS STEADINGS

HOWGATE

MID LOTH AN

1E141216 181Q1E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity



SCT

02/03/2009

1072

COMPANIES HOUSE

13/02/2009 **COMPANIES HOUSE** **LS31**

INSTALLATION RLEGT.

WIRING ETC.

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it's kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee exe	
under section 30 Private unlimited company with share cap	pital
Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Style/Title this area to provide	le MCS
details of joint secretaries). Forename(s) RUTH
†† Tick the box if the Surnam	ne KETTH.
service address for the beneficiary of a Address	3 FALLHILLS STOADINGS
Confidentiality Order granted under section 723B of the Companies	
Act 1985 Othorwise	IN HOWERTE
the case of a corporation or Scottish firm, give the County/Region	m MIDLOTHIAN.
registered or principal office address. UK Postcoo	IE HALD 80 E
If a partnership, give the names and addresses of Count the partners or the name	ry Scotland
of the partners of the name of the partnership and office address	

Page 2

Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	me
corporation or a Scottish firm, the name is the	wante Styles Hate	Day Month Year
corporate or firm name	Date of birth	03/08/1962.
	Forename(s)	GRAHAM.
†† Tick the box if the		KELTH.
address shown is a service address for th beneficiary of a	e Address ††	3 FALLHILLS STEASINGS
Confidentiality Order granted under section 723B of the Companie	, r	
Act 1985. Otherwise, give your usual residential address. In	Post town	HOLLERT
the case of a corporation or Scottis	County/Region h	WID FOLMIAW.
firm, give the registere or principal office address.		EHQUE
		ISCOTLA-10.
	Nationality	BRITISH.
	Business occupation	ELECTRICIAN
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a		
director that is a corporation or a	Name *Style/Title	
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director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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	LORD		<u> </u>
	<u> </u>		
		T	
•			
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of	
List of past and present		t tour	On paper format
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper format
Private or non-traded public companies are required to provide a	A full list of shareholders for company is enclosed. Pleas	a private or non-traded p e complete Schedule A	ublic
"full list" if one was not included with either of the last two returns.	•		ì
	A list of shareholders holding	g at least 5% of the issue	d
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class fo enclosed. Please complete	r a traded public compan Schedule B.	y is
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, p A	lease
	→ For traded public cor Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed			Date 09-03-2009
* Please delete as appropriate	*(director / secretary)		<u> </u>
When you have signed the return, send	· · · · · · · · · · · · · · · · · · ·	continuation shee	te
it with the fee to the Registrar of Companies Make cheques payable to Companies House.	lua retarri incidaes	enter number)	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to			••
contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			<u> </u>
give will be visible to searchers of the public record.		DV avahanan 1	
,	DX number	DX exchange	
			Page 4

Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
naine .	Forename(s)	
•	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
######################################	Country	
	Nationality	
B	usiness occupation	
Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the		Day Month Year
name is the		
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corporate or firm	Date of birth Forename(s)	
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Page 5

Directors Please list the directors in Voluntary details In the case of a director that is a	alphabetical order lame *Style/Tit	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birt	bu)
	Forename(5)
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the case of a corporation or Scottish firm, give the registered	County/Regio	de
or principal office address.	•	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

50 242598

(Please use a continuation sheet if required)

Company name in full

K ELEGRICS LTO

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Strain Williams			
Shareholder's name only	Class and number of shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock	registration	
		transferred	of transfer 👑	
Name	oldinaly			
MR GRAHAM KERTH	OLDINALY 1 SHALE			
	1 SHACE			
Name				
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Name				
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Snafes of afficient of Stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
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Company number

Name

Name

Name

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	a.		
UK Postcode L L L L L L L	-		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			,
UK Postcode L L L L L L L			<u> </u>
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			

Company number

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

and the same of th	List joint shareholders	Shares or amount of stock transferred .		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration	
A PARK A STATE OF THE STATE OF		transferred	of transfer	
Name				
	É			
Address				
	a gramma transfer of the gramma transfer of t			
UK Postcode L L L L L L L				
Name				
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Name	• .			
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