

COMPANIES HOUSE



Annual Return

of company number 00818279

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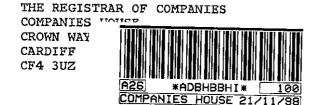
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company name

MOORE-RANDALL ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 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
3 1	0 17	9:8

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.

167A HIGH ST NEW MALDEN SURREY KT3 4ED

Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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	Year

Month	Year
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	Month

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00818279	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particular, the case of
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	Day Month Year
form 288.	Date of any change.
ROBERT NEVILLE	***************************************
RANDALL	
100 TOLWORTH RISE SOUTH	
SURBITON SURREY KT5 9NL	
SORREI RIS SNE	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WILLIAM CHARLES	
MOORE	
1 ALEXANDRA ROAD	
THAMES DITTON	
SURREY KT7 0QS	
•	
Date of Birth:- 11/07/36	
Nat:BRITISH	
Occ:ELECTRONICS ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O. O. IAOI AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 00818279	Account of Shares Particulars of shares trans-				
Company Name: MOORE-RANDALL ELECTRONICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	ŝ
WILLIAM CHARLES MOORE	801				
1, ALEXANDRA BODY THOMES DITTON					
Surrey KT7 OQS					
ROBERT NEVILLE RANDALL	801				
too TOLLOORTH RISE SOUTH, SURBITON					
SURREY KTSANL					
13					
				·	
				······································	
					-
					-

schedule to form 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00818279 Particulars of shares transferred since the date of the last return, or, in the case Number of shares or amount of Company Name: of the first return, since the MOORE-RANDALL ELECTRONICS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks currently Registration Name and address Transferred of Transfer held

00818279	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ROBERT NEVILLE	Day Month Year Date of any change.
RANDALL 100 TOLWORTH RISE SOUTH	
SURBITON SURREY KT5 9NL	
Date of Birth:- 20/05/39 Nat:BRITISH	
Occ:ELECTRONICS ENGINEER	Day Manh V
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Downiers	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ok bikecioks most be worthled on form 288a.	

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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
TOTAL DE MOTILIAD ON PORM 2008.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00818279 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
his return.	ORDINARY	1602	nominal value per share)	
	Totals	1602	1602	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on paper paper	
	A full list of	members is enclo	sed 🗸	
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, <i>mark this box</i> .				
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	12.100.	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Skil-S	1 8	*(delete as appropriate)	
I enclose the fee of £15.	This return includes continuation sheets (enter number)			
Cheques should be made payable to Companies House.	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?>	IGA HIG	NDALL ELECTRON		
	Telephone	OISI 942 876	Ext	