



COMPANIES HOUSE

363s

LL.  
#18.  
002489

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*ASXZDHF7\* 305  
COMPANIES HOUSE 18/12/95

of company number 02859127

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company name  
BRANDON 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 01/12/95

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
04	10	95

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

BRANDON BUILDING  
LEATHLEY ROAD  
LEEDS  
LS10 1BJ

## Principal business activities (See note 4)

Trade classification is  
3690 OTHER ELECTRICAL GOODS

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

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)*

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 Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

GEOFFREY ALAN  
BUCKTON  
16 MOOR CLOSE  
MOORSHOLM  
SALTBURN BY THE SEA  
CLEVELAND TS12 3JS


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

MARY  
HALL  
5 RIVER VIEW  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6BA


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

02859127

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY ALAN  
BUCKTON  
16 MOOR CLOSE  
MOORSHOLM  
SALTBURN BY THE SEA  
CLEVELAND TS12 3JS

Date of Birth:- 23/11/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIC  
HALL  
BARTON HOUSE  
RIVER VIEW  
BOSTON SPA  
WEST YORKSHIRE LS23 6BA

Date of Birth:- 01/12/32  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAEME ANDREW  
HALL  
VICTORIA COTTAGE 148B HIGH STREET  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6BW

Date of Birth:- 03/12/62  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

2

2

Totals

2

2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 04/10/94

A list of changes is enclosed



A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

9<sup>TH</sup> DECEMBER 1995

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?

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.....

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..... Postcode .....

Telephone ..... Ext .....

