



Please complete in typescript,
or in bold black capitals.

LTSB 715
000087

363a

Annual Return

CHFP001

Company Number

3657661

Company Name in full

Electric Broom Limited

Date of this return

The information in this return is made up to

Day Month Year

2 18 / 11 10 / 12 10 10 11

Date of next return

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

Show here the address at the date of
this return.

Station House

North Street

Any change of
registered office
must be notified
on form 287.

Post town

Havant

County / Region

Hants

UK Postcode

1P 10 19 11 1Q 1U

Principal business activities

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

6420

7260

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



A10
COMPANIES HOUSE

A11
COMPANIES HOUSE

0137
16/11/01

0716
08/11/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Joanna Jane

Surname

Lashmore

Address

STATION HOUSE

North Street

Post town

Havant

County / Region

Hants

UK Postcode

PO9 1QU

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[0_ L8_ / [0_ L6_ / [1_ L9_ L6_ L2_

Forename(s)

[David John

Surname

[Clarke-Henshaw

Address

[Oakmoor House, Fryern Court

[Burgate

Post town

[Fordingbridge

County / Region

[Hants

UK Postcode

[S_ [P_ L6_ [

[I_ [N_ [G

Country

Nationality

[British

Business occupation

[Telecoms Engineer

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[0_ L7_ / [0_ L6_ / [1_ L9_ L5_ L3_

Forename(s)

[John Edward

Surname

[Marson

Address

[Headways, Shoulton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[Hallow

Post town

[Nr Worcester

County / Region

UK Postcode

[W_ [R_ L2_ [

[6_ [P_ [X

Country

Nationality

[British

Business occupation

[Distributor



List of past and present shareholders Schedule to form 363a

Company Number 3657661

Company Name in full Electric Broom Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [David John Clarke-Henshaw Address [Oakmoor House [Fryern Court [Burgate Fordingbridge, Hants UK Postcode [S [P [6 [[[N [G	Ord 50		
Name [John Edward Marson Address [Headways [Shoulton [Hallow Nr Worcester UK Postcode [W [R [2 [[6 [P [X	Ord 50		
Name Address UK Postcode [[[[[[[[[

Issued 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)

[Ordinary _____ 100 _____ £100_

Totals

_____ 100 _____ £100_

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

18/10/2001

† Please delete as appropriate

† a director / XXXXX

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

[Morris Crocker _____

[Station House _____

[North Street, Havant , Hants PO9 1- Ref:RMLP/31.12 _____

DX number _____ DX exchange _____