

NW/004775/£15



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02603294

Q

company name
HRS 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 03/04/98

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
19	04	98

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.

MEDCO HOUSE
100 GREAT BARR STREET
BIRMINGHAM
B9 4BB

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Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

02603294

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

MAUREEN
DEPPER
235 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6ET

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

MARTIN LEE
DEPPER
8 SILVER BIRCH DRIVE
HOLLYWOOD
BIRMINGHAM B47 5RB

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Date of Birth:- 05/07/68
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MAUREEN
DEPPER
235 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6ET

Day Month Year
Date of any change.

Date of Birth:- 11/12/40

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL EDWARD
DEPPER
235 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6ET

Day Month Year
Date of any change.

Date of Birth:- 03/10/40

Nat:BRITISH

Occ:WHOLESALE OF DOMESTIC APPLIANCE PARTS

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
150		
ORDINARY	150	£150
Totals	150	£150

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 paper

The last full members list was at 19/04/97

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 **£15.**

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

Signed 

Secretary/Director

*(delete as appropriate)

Date 13/5/98

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?----->

A. C. Smales
Medco House
100 Great Barr St
BIRMINGHAM Postcode B9-4BB

Telephone 0121 766 2215 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Maureen Depper

List of Directorships

Electrue Sales Ltd

Medco Ltd

HRS Electronics Ltd

Datapart Ltd

HRS Components Ltd

Connect Distribution Services Ltd

Postal Parts Ltd

Filterflo Ltd

Electruepart Ltd

Michael Depper

List of Directorships

Electrue Sales Ltd

Medco Ltd

HRS Electronics Ltd

Datapart Ltd

HRS Components Ltd

Connect Distribution Services Ltd

Postal Parts Ltd

Filterflo Ltd

Electruepart Ltd

Martin Depper

List of Directorships

Electrue Sales Ltd

Medco Ltd

HRS Electronics Ltd

Connect Distribution Services Ltd

Electruepart Ltd