



COMPANIES HOUSE

NW024  
EIS  
000513

363s

# Annual Return

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



A24 \*AA62GEXJ\* 187  
COMPANIES HOUSE 25/03/99

of company number 03532429

U

company name  
A.D. ELECTRICAL (S.W.) 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 09/03/99

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
2	0	9
3	3	9

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.

41 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON PL4 6EX

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### Principal business activities (See note 4)

Please enter trade classification(s).

4	5	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03532429

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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.....  
.....

**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 form 288.

BEVERLEY JOY  
SLADE  
272 FORT AUSTIN AVENUE  
EGGBUCKLAND  
PLYMOUTH  
DEVON PL6 5SR

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

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.

ANDREW MARK  
SLADE  
272 FORT AUSTIN AVENUE  
EGGBUCKLAND  
PLYMOUTH  
DEVON PL6 5SR

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 16/04/57  
Nat:BRITISH  
Occ:ELECTRICIAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

03532429

**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year	
01	03	99	Date of any change.

MR  
 JAMES  
 McDONALD  
 242 FORT AUSTIN AVENUE  
 PLYMOUTH  
 PL6 5NZ

27.12.63  
 BRITISH  
 ELECTRICIAN

Day	Month	Year	
			Date of resignation.

NONE

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

03532429

**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
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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.

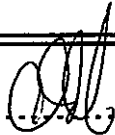
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 23.3.99

This return includes ONE 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? ----->

HAROLD DUCKWORTH & CO  
41 HOUNDSCOMBE ROAD  
MUTLEY  
PLYMOUTH Postcode PL4 6EX

Telephone 0752665134 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03532429	Account of Shares			
Company Name: A.D. ELECTRICAL (S.W.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW MARK SLADE 272 FORT AUSTIN AVENUE, EGGBUCKLAND, PLYMOUTH	1	1	24.3.98	
BEVERLEY JOY SLADE 272 FORT AUSTIN AVENUE, EGGBUCKLAND, PLYMOUTH	1	1	24.3.98	
INSTANT COS LTD	-	(1)	24.3.98	
SWIFT INCORPORATION LTD	-	(1)	24.3.98	

Continued overleaf

