



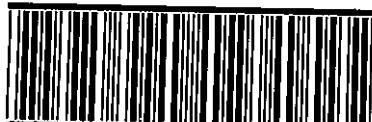
COMPANIES HOUSE

MB  
F18  
100943

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A42 \*A3X6JMJ4\* 109  
COMPANIES HOUSE 19/06/96

of company number 02827935

Q

## company name

WHITE ROSE ELECTRICAL AND SECURITY  
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 29/05/96

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
17	06	96

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.

UNIT 42  
CHURCHILL ROAD  
DONCASTER  
SOUTH YORKSHIRE DN1 2TF

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

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02827935

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

The register is kept at

THOMAS WARREN & CO  
33 THORPE ROAD  
DONCASTER  
DN1 2HD

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

**Register of debenture holders** (See note 6)

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

THOMAS WARREN & CO  
33 THORPE ROAD  
DONCASTER  
DN1 2HD

**Company Secretary** (See note 7)

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

JANE ELIZABETH  
PRATT  
THORNYCROFT  
THORPE IN BALNE  
DONCASTER  
SOUTH YORKSHIRE DN6 0DZ

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.

JANE ELIZABETH  
PRATT  
THORNYCROFT  
THORPE IN BALNE  
DONCASTER  
SOUTH YORKSHIRE DN6 0DZ

Day	Month	Year

Date of any change.

Date of Birth:— 26/01/62  
Nat:BRITISH  
Occ:NURSERY TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

ROBERT  
PRATT  
THORNYCROFT  
THORPE IN BALNE  
DONCASTER  
SOUTH YORKSHIRE DN6 0DZ

Date of Birth:- 02/11/60

Nat:BRITISH

Occ:ELECTICIAN

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

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.

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.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 ☒

The last full members list was at 17/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed R. Platt

Secretary/Director\*

\*(delete as appropriate)

Date 12/6/96

I enclose the fee of **£18**.

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

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? →

**THOMAS WARREN & CO.**  
Certified Accountants  
33 Thorne Road  
Doncaster DN1 2HD  
Tel: (0302) 340011

MW/WHOS

Postcode

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