

#### COMPANIES HOUSE

MIDE 780 XSZ 102-79 3638

# Annual Return

of company number 00151729

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company name

NEGRETTI & ZAMBRA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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
11	0	0 15	9 17

# 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. 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	MOULU	rear
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Day	Day Month Yea		
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#### Registered Office (See note 3)

This is the address registered by Companies House.

FARRS HOUSE COWGROVE WIMBOURNE DORSET, BH21 4EL

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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00151729 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  DAVID HENRY	Day Month Year Date of any change.
CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES	
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.
DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES	
Date of Birth:- 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	HEATONE LIMITEX REGIGNED 10197

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00151729	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PHILIP ERNEST	Date of any change.
GREEN	
17 COGDEAN WAY	,
CORFE MULLEN WIMBORNE	
DORSET BH21 3XD	
	***************************************
Date of Birth:- 26/10/56	
Nat:BRITISH	
Occ: CHARTERED SECRETARY	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE SEPARATE SIXEET
	0
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	***************************************
	Book Mark Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	· · · · · · · · · · · · · · · · · · ·
	•••••
If this manner has accord to be altered.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00151729 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	DRIMALY	9,000	issued multiplied by nominal value per share)	
	Totals	9000	19000	
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.	There were no cl	nanges in the pe	Please mark the appropriate box.  eriod	
The last full members list was at 10/05/96	A list of changes		on paper paper	
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	Signed	De	<u> </u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1915	147	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return incl	udes — (enter numbe	continuation sheets.	
to Companies House.	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?>	COWGROV WIMBORNE	USE Postcode 121 4EL	MEGGITT PLC	
	rejehingie (II 📉	1. 1.81. X O	Ext	

#### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Commence News house	Account of Shares			S
Company Number: 00151729		Particulars of	i	
Company Name:	Number of	1	he date of the	
, -	shares or		r, in the case eturn,since the	
NEGRETTI & ZAMBRA LIMITED	amount of stock held	I		
•	by existing			
·	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	<b>.</b>		o be illellibers.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
THE WAR WAR TOO	held	Transferred	of Transfer	ricilialits
	l licia		Of Hallster	
RC A LONGCO A .				
BELLI ENGINEELING LIMITED				
<del></del>	-			
FARRS HOUSE	1			
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COWGROVE				
WIMBORNE STATE OF THE STATE OF				
DORSET BH21 4EL	1 1			
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RACCOLTERNA				
MEGGITT PLC				
EADDS HOUSE				
FARRS HOUSE				
COWGROVE				
COWGROVE				
WIMBORNE				
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DORSET BH21 4EL				
DONOET BRZT 4EL	8999			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O N I O O O O O O O O O O O O O O O O O	Account of Shares			
Company Number: 00151729			shares trans-	•
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	ļ
NEGRETTI & ZAMBRA LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	return.	ceased t	o be members.	
	<b>* •</b> • • • •			
	Number	Number	Date of	
Name and address	currently	T .	Registration	Remarks
	held	Transferred	of Transfer	
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### Negretti & Zambra Limited Company Number 151729

### Philip Ernest Green

## Former Directorships

	Date of
	Resignation
British Aerospace Communications (Holdings) Limited	22.1.93
British Aerospace Spacecom (Nominees) Limited	15.7.94
British Aerospace Space Systems Limited	15.7.94
Bishopsgate Broadcasting Limited	1993
Bishopsgate Communications Limited	1993
Bishopsgate Data Broadcasting Limited	1993
Bishopsgate Terminals Limited	1993
Business Television Services Limited	7.1.93
Cropsense Limited	15.7.94
Heatric Limited	10.1.97
National Remote Sensing Centre Limited	15.7.94
Satellite Broadcasting Company Limited	15.7.94
Satcom International	15.7.94
Shalford Business Television Limited	1993
Shalford Television Network Limited	1993
Space and Communications Limited	15.7.94
Spacecom Limited	15.7.94
Space Communications Limited	15.7.94
Spacecom Systems Limited	15.7.94
Sportscast Limited	1993

Docs: GreenFDi 20.5.97