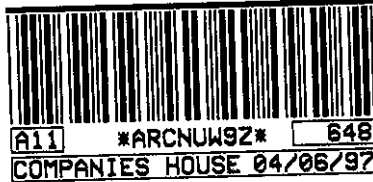




C O M P A N I E S H O U S E

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



MIDT 780 XSL

102-91 363s

Annual Return

of company number 00151729

V

company name
NEGRETTI & ZAMBRA 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 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
10	05	97

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.

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.

00151729

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.

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.

Day	Month	Year

Date of any change.

DAVID HENRY
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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HEATONIC LIMITED RESIGNED 10.1.97

00151729

Directors - continued

Particulars.

PHILIP ERNEST
GREEN
17 COGDEAN WAY
CORFE MULLEN
WIMBORNE
DORSET BH21 3XD

Date of Birth:- 26/10/56

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

SEE SEPARATE SHEET

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)
ORDINARY	9,000	£9,000
Totals	9,000	£9,000

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

The last full members list was at 10/05/96

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

19/15/97

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?----->

ASSISTANT SECRETARY, MEGGITT PLC
FARRS HOUSE
COWGROVE
WIMBORNE
DORSET BH21 4EL
Postcode
Telephone 01202 847817 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Negretti & Zambra Limited
Company Number 151729

Philip Ernest Green

Former Directorships

	<u>Date of Resignation</u>
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