



COMPANIES HOUSE

363s

Annual Return

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



A04 *AJSLL821* 199
COMPANIES HOUSE 21/07/98

of company number 00860907

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company name
BOURNS 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 10/06/98

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
25	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

90 PARK STREET
CAMBERLEY
SURREY
GU153NY

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

00860907

Register of members (See note 5)

The register is kept at

BOURNE ELECTRONICS LIMITED
HILLEND INDUSTRIAL PARK
DUNFERMLINE
FIFE KY11 5JD

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.

COLIN
WILLS
20 MOUBRAY ROAD
DALGETY BAY
DUNFERMLINE
FIFE KY11 5JP

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.

GORDON L
BOURNS
1200 COLUMBIA AVENUE
RIVERSIDE
CALIFORNIA CA 92507
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 03/04/49
Nat:USA
Occ:PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00860907

Directors - continued

Particulars.

WILLIAM P
MCKENNA
1200 COLUMBIA AVENUE
RIVERSIDE
CA 92507
USA

Date of Birth:- 17/07/47

Nat:USA

Occ:VICE PRESIDENT FINANCE

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.

JOHN HAMILTON
REID
BSC
CLIFDEN 28 WELLANDS
WICKHAM BISHOPS
MALDON
ESSEX CM8 3NF

Date of Birth:- 29/05/52

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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
09	06	98

Date of resignation.

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.

Show any relevant current and previous directorships.

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	2035,725	£2,035,725
Totals	2035,725	£2,035,725

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 25/06/97

on paper

not on paper

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.

Signed

Secretary/Director

*(delete as appropriate)

Date

17/7/88

I enclose the fee of **£15.**

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?----->

C. WILLS

BOURNS ELECTRONICS LIMITED

HILLTOP INDUSTRIAL PARK, HILLTOP, DUNFERMLINE

FIFE

Postcode KY11 5SD

Telephone 01383-826705 Ext