

COMPANIES HOUSE

813 30 x2



Annual Return

of company number 01213709

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company name

ASHMOND ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WATCARDIFF



COMPANIES HOUSE 13/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/99
If this information requires amendment use the spaces

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 8	0 3	9 9	

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.

Year

	1.1.	
Day	Month	Year
1		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8A
GADWEY HOUSE
LEIGH STREET
HIGH WYCOMBE BUCKS HP11 2QU

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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01213709 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.	Day Month Year Date of any change.
JOHN CHARLES ARNOLD 50 COPPICE FARM ROAD PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8AH	
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.
ANGELA OLWEN ARNOLD 50 COPPICE FARM ROAD PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8AH	
Date of Birth:- 04/03/47 Nat:BRITISH Occ:SECRETARY	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01213709 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN CHARLES ARNOLD 50 COPPICE FARM ROAD PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8AH Date of Birth:- 17/10/46 Nat:BRITISH Occ: ENGINEER Month Dav Year If this person has ceased to be director, please Date of resignation. state when. 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. Month If this person has ceased to be director, please Date of resignation. state when. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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O1213709 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	160	<u></u> \$100
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on
Elective resolutions (See note 10) (Private companies only)	A full list of m	embers is enclose	on paper paper
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.	Please ens	1990 Hudes NONE (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	72)	drich Morrison Chartered Account Brighton Road, H Sussex RH13 5 lephone: 01403 2	ntants Iorsham BU 275118

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			nt of Shares	TO FORIVI 30
Company Number: 01213709	Number of	Particulars of sha ferred since the	nares trans- date of the	
	shares or	last return, or, i	in the case	
Company Name.	amount of	of the first retur	irn, since the	
ASHMOND ELECTRONICS LIMITED	stock held	incorporation of	rue	
\ \	by existing		1	
, n	members at	(a) persons who members, ar	and	
Ì	date of this return.	(b) persons who		
	Number	Number	Date of	
Name and address	currently	Number Re	egistration	Remarks
ואמווופ מווע מעטו פסס	held	I (of Transfer	
J.C. LARNING, SO COPPICE FARM ROAD,	98			
TYLERS GREEN, PENH, HIGH WYOUBE,				1
BUCKSO, HPIO 8 KH				
7				
A O. TRHOLD, SO COPPIE FARM ROLD,		-		
TYLEUS GREEN, PENA, HIGH WYCOUSE,				
BUCKS, HP10 8AM		+		
	<u> </u>			
P. MILLER, I BLRCH WHY, TYLERS GREEN, HIGH WYCOUBE, BULKSON		+		
TYLERS GREEN, HIGH WYCOUBE,		1		
Buckson	 	1		
,				
	-			
	1	1		
		1		
		1		
	1			
		•		
		15		
·				Continued OV

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 01213709 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case ASHMOND ELECTRONICS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and
return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer