



COMPANIES HOUSE

BB
101603
FD

363s

Annual Return

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



of company number 01213709

W

company name
ASHMOND 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 07/03/96
If this information requires amendment use the spaces opposite.

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.

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
28	03	96

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

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Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

01213709

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

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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

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN CHARLES
ARNOLD
50 COPPICE FARM ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8AH

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/46

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GAIL MARION
GUNSTER
WILLIAM HOUSE
15 COCK LANE
HIGH WYCOMBE
BUCKS HP13 7EB

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/66

Nat:BRITISH

Occ:COMPUTER OPERATOR

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

Day	Month	Year
27	03	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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 28/03/94

	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 checked="" 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*.

☐

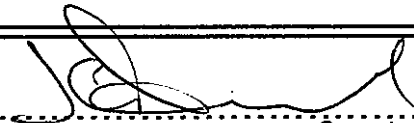
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 28-3-96

This return includes NO 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?

Goodrich Morrison and Co.
Chartered Accountants
72 Brighton Road, Horsham
Sussex RH13 5BU
Telephone: 01403 275118

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01213709		Account of Shares			
Company Name: ASHMOND ELECTRONICS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
J.C. ARNOLD, 50 COPPICE FARM ROAD,	98				
TYLERS GREEN, PENN, HIGH WYCOMBE,					
BUCKS., HP10 8AH					
A.O. ARNOLD, 50 COPPICE FARM ROAD,	1				
TYLERS GREEN, PENN, HIGH WYCOMBE,					
BUCKS., HP10 8AH					
P. MILLER, 1 BIRCH WAY, TYLERS	1				
GREEN, HIGH WYCOMBE BUCKS					
TOTAL	100				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]