

Companies House

— for the record — Company Name

BRIGADE ELECTRONICS PLC

363s Annual Return

Hoc 112920 fr

Company Type
Public Limited Company

Company Number
1261602
Information extracted from
Companies House records on
17th October 2001

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital's



Section 1: Company details

R	ef: 1261602/03/10	Current details	- Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Simpson,Wreford & Co 62 Beresford St Woolwich London SE18 6BG	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is he At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5030 Sale of motor vehicle parts etc	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1261602

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Sylvia Jean BIGGS	Name
			Address
		Address	
	"Amended details" column.	8 Turnpike Court Crook Log	
		Bexleyheath	
		Kent	UK Postcode
		DA6 8EG	Date of change / /
	Particulars of a new		Date Sylvia Jean BIGGS
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Jeffery Bernard ALLEN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 12 Kings Ride	
		Burgess Hill	
		West Sussex RH15 0HL	<u> </u>
		AN 10 ONL	UK Postcode
			Date of birth / /
		Date of birth 11/01/1958	Nationality
		Nationality British	Occupation
		Occupation General Sales Manager	Date of change / /
	Particulars of a new Director must be notified on form 288.	Coodpation General Cares manager	Date Jeffery Bernard ALLEN ceased to be director (if applicable)
>	Director If any of the details for this	Name Sylvia Jean BIGGS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	8 Turnpike Court	
		Crook Log	
		Bexleyheath Kent	
		DA6 8EG	UK Postcode
			Date of birth / _ / /
		Date of birth 19/10/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Sylvia Jean BIGGS ceased to be director (if applicable)
		į į	

3 1	Current details	Amended details
Director	Name John William Charles BULL	Name
If any of the details for this person are wrong, strike	Joint Willam Charles DOLL	
them through and fill in the		Address
correct details in the "Amended details" column.	Address Alderbourne Stoke Poges Lane	
,	Stoke Poges	
	Slough	
	Buckinghamshire SL2 4NP	UK Postcode
		Date of birth
	Date of birth 03/11/1924	Nationality
	Nationality British	Occupation
	Hationany Dittion	Date of change / /
Particulars of a new Director	Occupation Management Consultant	Date John William Charles BULL
inust be notified on form	Consultant	ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	Christopher Philip	- Name
person are wrong, strike	HANSON-ABBOTT	Address
them through and fill in the correct details in the	Address	///
"Amended details" column.	9 Park Vista	
	London SE10 9LZ	
		UK Postcode
· · · · · · · · · · · · · · · · · · ·		Date of birth
	Date of birth 26/01/1934	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Christopher Philip
must be notified on form	:	HANSON-ABBOTT ceased to be director
<i>28</i> 8.		(if applicable) / /
Director If any of the details for this	Name Philip Julian HANSON-ABBCTT	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	7 WINCHESTER GROVE
"Amended details" column.	Alma Wrotham Road	SEVENDAILS
	Meopham Kent	IKENT
	DA13 OHW	111/2 1 7:11:0 721
		UK Postcode TW13 384
	Data selvinta pologicano	Date of birth / / Nationality
	Date of birth 26/06/1959	
Surface of the Control	Nationality British	Occupation
	Occupation Director	Date of change / / /
Particulars of a new Director must be notified on form		Date Philip Julian HANSON-ABBOTT ceased to be director (if applicable)
288.) !	

		O	
		Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary A	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100,000	Number of shares issued
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
			Olean of all and
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,200	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£1,200.00	
		Class of share	Class of share
		7% Redeemable Preference	
		Nominal value of each share	Nominal value of each share
		£1.00	
		Number of shares issued 100,000	Number of shares issued 79, 600
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 201,200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £201,200.00	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

> Shareholder Name Fiona DAILEY Address Address 309 Bronwhill Road London SE6 1AL UK Postcode Shares held Class Ordinary A 100 7% Redeemable Preference > Shareholder Name Mr Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ UK Postcode Shares held Class UK Postcode Shares held Class Number Class Number Class Number Date of trans Address 9 Park Vista London SE10 9LZ UK Postcode Shares held Class Number Class N	Current details		Amended details		Shares	transferi	ed
Address 8 Turnpike Court Crook Log Bexleyheath Kent DAS 6EG Shares held Class Ordinary B Shares held Class Number Cordinary B Shares held Class Number Cordinary B Name Fiona DAILEY Address 309 Bronwhill Road London SE6 1AL Shares held Class Number Ordinary A 100 7% Redeemable Preference Sharesheld Class Number Name Mr Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ Number Class Numb	Name		Name				
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Shares held Class Number Ordinary B Number Ordinary A Number Ordin	Crook Log Bexleyheath	 		`			
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Ordinary B 200		:		Number	Class	Number	Date of transfer
> Shareholder Name Fiona DAILEY Address Address 309 Bronwhill Road London SE6 1AL Shares held Class Number Ordinary A 100 7% Redeemable 100 Preference > Shareholder Name Mr Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ Shares held Class Number Class Number Date of trans of the control of				<u> </u>	ORDB	200	10/10/200
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Shares held Class Ordinary A 100 7% Redeemable Preference Name Mr Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ Shares held Class Number Date of trans							
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Address 9 Park Vista London SE10 9LZ UK Postcode Shares held Class Ordinary A UK Postcode Number Class Number	> Shareholder Name Mr Christopher Philip		Name				
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SE10 9LZ UK Postcode Shares held Class Ordinary A Shares transferred by Mr Christopher Philip HANSON-ABBOTT Shares held Class Number	9 Park Vista						
Shares held Class Number Ordinary A 60000 Shares held Class Number Class Number Date of trans			UK Postcode		Mr Christ	opher Phi	lip
	Class 1		Shares held	Number			
Preference CARWAAY A AAA	7% Redeemable	30000	7% Redeemable Preferan	ne 23,200			//

Current details		Amended details	<u>.</u>	Shares	transferred =
> Shareholder Name Junko HANSON-ABE	вотт	Name	:	-	
Address 9 Park Vista London SE10 9LZ		Address UK Postcode			ransferred by IANSON-ABBOTT
Shares held Class Ordinary B	Number 500	Shares held Class	Number		Number Date of transfe
7% Redeemable Preference	30000	7% Redeemable Preferen	u 13,200	L	
Shareholder Name Philip Julian HANSON-ABBOTT	. •	Name			
Address Alma Wortham Road	•	Address 7 WINCHESTER GA	LOVE		
Meopham Kent		SEVEN OAILS	i		
DA13 OHW		UK Postcode Tw13 Shares held	3 B L	Philip J	ransferred by ulian N-ABBOTT
Shares held Class Ordinary A	Number 39900	Class	Number	Class	Number Date of transfe
Ordinary B	500				
7% Redeemable	39900	7% Rodelmalle Pope	iene 33,100		

7% Redeemable Preference

Company Number - 1261602

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
		is
UK Postcode		
Name		
Address		
·		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name	 	
Address		· · · · · · · · · · · · · · · · · · ·
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
			al return are correct as at the made-up-date
	(shown at 2 below). Tend	close the fill	ng fae of £15.
	Signature	1611	Date
	Director	Secretary)	21/11/2001
		occionally,	This date must not be earlier than the
	What to do now		return date at 2 below
			nole of the Annual Return and the
	declaration to the addres	s snown at 2	r below.
2	. Date of this return	· · · · · · · · · · · · · · · · · · ·	
	This AR is made up to 1/11/2001	-	making this return up to an earlier date, ve the date here
		ه سبي	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	. Date of next return		
			n to a date earlier than 1st November 2002
	please give the new date		
			_ / /
4	. Where to send this	form	
4.	. Where to send this Please return this form to		
4	Please return this form to Registrar of Companies		For members of the Hays Document
4.	Please return this form to Registrar of Companies Companies House		Exchange service
4.	Please return this form to Registrar of Companies	:	-
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	oR OR filing fee wi	Exchange service DX 33050 Cardiff
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	oR OR filing fee wi	Exchange service DX 33050 Cardiff ith the company number written on the
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	OR filing fee wi	Exchange service DX 33050 Cardiff ith the company number written on the Cheque / Postal Order
4. C	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal O	OR filing fee wi	Exchange service DX 33050 Cardiff ith the company number written on the Cheque / Postal Order
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Ple the	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal O (Please complete as approntact Address) ase give the name and address are any queries about the	OR filing fee winder propriate) dress of the	Exchange service DX 33050 Cardiff ith the company number written on the Cheque / Postal Order Number 11 2920 person who should be contacted if
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Pleather Cor	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal O (Please complete as appointed Address) ase give the name and address are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries are are any queries about the name and address are are any queries are are are any queries are are are any queries are are any queries are are are any queries are are are any queries are are are are any queries are	order dress of the his form.	Exchange service DX 33050 Cardiff ith the company number written on the Cheque / Postal Order Number 11 2920 person who should be contacted if Telephone number inc code 22 23 854 9552 DX number if applicable
Pleather Cor	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal O (Please complete as appointed Address) ase give the name and address are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries about the name and address are are any queries are are any queries about the name and address are are any queries are are are any queries are are are any queries are are any queries are are are any queries are are are any queries are are are are any queries are	order dress of the his form.	Exchange service DX 33050 Cardiff ith the company number written on the Cheque / Postal Order Number 11 29 20 person who should be contacted if Telephone number inc code

Postcode