



Companies House

— for the record —

Company Name

BRIGADE ELECTRONICS PLC

363s Annual Return

112420 for

- > 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 letters.

Company Type

Public Limited Company

Company Number

1261602

Information extracted from
Companies House records on
17th October 2001

Section 1: Company details



Ref: 1261602/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Simpson, Wreford & Co 62 Beresford St Woolwich London SE18 6BG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> </tbody> </table>	SIC Code	Description	5030	Sale of motor vehicle parts etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sylvia Jean BIGGS Address 8 Turnpike Court Crook Log Bexleyheath Kent DA6 8EG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Jean BIGGS ceased to be secretary (if applicable) 19/10/2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeffery Bernard ALLEN Address 12 Kings Ride Burgess Hill West Sussex RH15 0HL Date of birth 11/01/1958 Nationality British Occupation General Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffery Bernard ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sylvia Jean BIGGS Address 8 Turnpike Court Crook Log Bexleyheath Kent DA6 8EG Date of birth 19/10/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Jean BIGGS ceased to be director (if applicable) 19/10/2001

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John William Charles BULL Address Alderbourne Stoke Poges Lane Stoke Poges Slough Buckinghamshire SL2 4NP Date of birth 03/11/1924 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John William Charles BULL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ Date of birth 26/01/1934 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Philip HANSON-ABBOTT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Julian HANSON-ABBOTT Address Alma Wrotham Road Meopham Kent DA13 0HW Date of birth 26/06/1959 Nationality British Occupation Director	Name _____ Address 7 WINCHESTER GROVE SEVEN OAKS KENT UK Postcode TW13 3BL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Julian HANSON-ABBOTT ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,200 Aggregate Nominal Value of issued shares £1,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 7% Redeemable Preference Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share <u>£1.00</u> Number of shares issued <u>79,600</u> Aggregate Nominal Value of issued shares <u>79,600</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 201,200 Total Nominal value of shares issued £201,200.00	Total number of shares issued <u>180,800</u> Total Nominal value of shares issued <u>£180,800</u>
> 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.

Current details		Amended details		Shares transferred											
> Shareholder Name Sylvia Jean BIGGS Address 8 Turnpike Court Crook Log Bexleyheath Kent DA6 8EG Shares held Class Ordinary B Number 200		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Sylvia Jean BIGGS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD B</td> <td>200</td> <td>10/10/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD B	200	10/10/2001			
Class	Number	Date of transfer													
ORD B	200	10/10/2001													
> Shareholder Name Fiona DAILEY Address 309 Bronwhill Road London SE6 1AL Shares held Class Ordinary A Number 100 7% Redeemable Preference 100		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Fiona DAILEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer						
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> Shareholder Name Mr Christopher Philip HANSON-ABBOTT Address 9 Park Vista London SE10 9LZ Shares held Class Ordinary A Number 60000 7% Redeemable Preference 30000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mr Christopher Philip HANSON-ABBOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
> Shareholder Name Junko HANSON-ABBOTT		Name 		Shares transferred by Junko HANSON-ABBOTT		
Address 9 Park Vista London SE10 9LZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 500 7% Redeemable Preference 30000		Shares held Class Number 7% Redeemable Preference 23,200				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Philip Julian HANSON-ABBOTT		Name 		Shares transferred by Philip Julian HANSON-ABBOTT		
Address Alma Wortham Road Meopham Kent DA13 0HW		Address 7 WINCHESTER GROVE SEVEN OAKS KENT				
		UK Postcode TW 13 3BL				
Shares held Class Number Ordinary A 39900 Ordinary B 500 7% Redeemable Preference 39900		Shares held Class Number 7% Redeemable Preference 33,100				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/11/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 112920

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMPSON VREFORD & CO

Telephone number inc code

0208 854 9552

Address

DX number if applicable

DX exchange

Postcode