

# 31-710-90



COMPANIES HOUSE

BIB  
E25  
727105  
27 OCT 1990

## 363a

### Annual Return

This form should be completed in black.

Company number

**CN** 1342230

Company name

FULLEON LIMITED

#### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

**DA** 2 5 1 0 9 10

Show date

#### 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.

**DS** [ ] [ ] [ ] [ ] [ ] [ ]

#### Registered Office (See note 3)

Show here the address at the date of this return.

**RO** 29, RIDGEWAY

Any change of registered office must be notified on form 287.

Post town NEWFORT

County/Region GWENT.

Postcode NP9. 5AF.

#### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

**PA** 3690 [ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Manufacture of electronic sounders and other similar components.

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS

MRS

KALAVATI

AMLANI

NONE

NONE

NONE

AD

29, RIDGEWAY,

Post town

NEWPORT,

County/Region

GWENT.

Postcode

NP9. 5AF

Country

WALES

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR

MATHAR

AMLANI

NONE

NONE

NONE

AD 29, RIDGEWAY,

Post town NEWPORT

County/Region GWENT.

Postcode NP9. 5AF

Country WALES

DO 0 3 0 6 4 9

Nationality NA BRITISH

OC ELECTRONICS ENGINEER

OD INLANDSONIC LIMITED

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRS

KALAVATTI

AMLANI

NONE

NONE

NONE

AD 29, RIDGEWAY

Post town NEWPORT,

County/Region GWENT.

Postcode NP9. 5AF

Country WALES

DO 2 1 0 7 5 3

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD NONE

\* Voluntary details

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	40,000	40,000
Totals	40,000	40,000

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to  
**Companies House.**

To whom should Companies House direct any enquiries about the information shown in this return?

Signed M. M. M. M. M. Secretary/Director  
(\*delete as appropriate)

Date 24-10-90

This return includes no continuation sheets.  
(enter number)

**Scourfield, Arora & Co.**  
**Chartered Accountants**  
**218 Stow Hill**  
**Newport**  
**Gwent, NPT 4HA**

Ref. C. 7604

Postcode

Telephone (0623) 214 217 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors (continued)**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD** MRS

SANDRA

FLANAGAN

NONE

NONE

NONE

**AD** 3, FOXWOOD CLOSE,

BASSALEG,

Post town NEWPORT,

County/Region GWENT.

Postcode NP1 9PN

Country WALES

**DO** 1 9 0 3 4 5Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

## Directors (continued)

Name  \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

OC

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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registered or principal office address.

Date of birth

Business occupation

Other directorships

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Post town

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Nationality

OC

OD

\* Voluntary details