



COMPANIES HOUSE

NW  
03207  
363s  
Annual Return

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



A08 \*ATKG80P0\* 434  
COMPANIES HOUSE 29/10/97

of company number 01342230

T

company name  
FULLEON SYNCHROBELL LTD

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 10/10/97

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
215	110	917

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.

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.

SOUTHAM ROAD  
BANBURY  
OXON  
OX16 7RX

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

01342230

**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.

MARILYN FRANCES  
JARRETT  
41 BLOXHAM ROAD  
BANBURY  
OXFORDSHIRE OX16 9JS

Day	Month	Year

 Date of any change.

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.

ROGER BARRETT  
FLETCHER  
THE KNOWLE  
NORTH NEWINGTON  
BANBURY  
OXFORDSHIRE OX15 6AN

Day	Month	Year

 Date of any change.

Date of Birth:- 07/12/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 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.

BARRIE  
HURST  
NORWOOD CHAPEL LANE  
BODICOTE  
BANBURY  
OXON OX15 4DB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/42

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

GAVIN KEITH  
JAMES  
GABLE HOUSE  
CHURCH END  
PRIORS HARDWICK  
WARWICKSHIRE CV23 8SN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/63

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

THOMAS STEWART  
STRONG  
136 VICTORIA AVENUE  
PORTHCAWL  
MID GLAMORGAN CF36 3HA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/60

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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)
Ordinary	40,000	£40,000
£1 shares		
Totals	40,000	£40,000

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 25/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£15.**

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

Signed

M. Jarrett

Secretary/Director\*

\*(delete as appropriate)

Date 23-10-97

This return includes 1 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?----->

Marilyn Jarrett  
c/o M S G plc  
Southam Road Banbury.  
Postcode OX16 7RX

Telephone 01295-256363 Ext 232

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]