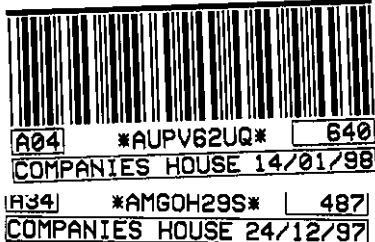




COMPANIES HOUSE

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



22/18/15

363s

003932

Annual Return

of company number 01453249

R

company name
CYBER ELECTRONICS CO. 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 06/12/97

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
31	12	97

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.

UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
CRO 4XR

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

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT
3210 MFR OF ELECTRONIC COMPONENTS

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

01453249

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.

ALAN DENNIS
PEREIRA
F C A
82B ELLERTON ROAD
WANDSWORTH COMMON
LONDON
SW18 3NJ

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.

JOAN MARGARET
CHUM
5 OSWARD
COURTWOOD LANE
CROYDON
SURREY CR0 9HA

Day	Month	Year

 Date of any change.

Date of Birth:- 01/03/48
Nat:BRITISH
Occ:MEDICAL SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RUDOLPH ALEXANDER
CHUM
5 OSWARD
COUTWOOD LANE FORESTDALE
CROYDON
SURREY CR0 9HA

Date of Birth:- 24/12/49

Nat:BRITISH

Occ:SENIOR RESEARCH & DEVELOPMENT ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ALAN DENNIS
PEREIRA
F C A
82B ELLERTON ROAD
WANDSWORTH COMMON
LONDON
SW18 3NJ

Date of Birth:- 09/10/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOY ELLEN
PEREIRA
9 WOODPECKER MOUNT
FORDSDALE
CROYDON
SURREY CR0 9JA

Date of Birth:- 01/08/50

Nat:BRITISH

Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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
nominal value per share)

No CHANGE			
RACHUM	£1 x 25000	25	£25-00
JMCHUM	£1000	25	£25-00
JE PEREIRA	£1000	25	£25-00
AD PEREIRA	£1000	25	£25-00
Totals		100	£100-00

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.

No CHANGE

The last full members list was at 31/12/95

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

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. ☐

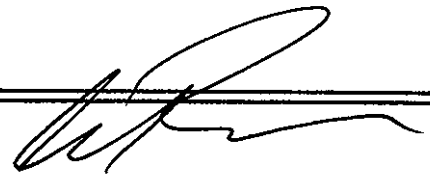
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date

23/12/97

This return includes (enter number) continuation sheets.

**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?----->

ALAN D PEREIRA
2 MOTCOMB STREET
LONDON

Postcode SW1X 8SV

Telephone 0171-235-0422 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01453249		Account of Shares			
Company Name: CYBER ELECTRONICS CO. 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	
No Change					
ALAN DENNIS PEREIRA FCA					
82 B ELLERTON ROAD					
WANDSWORTH COMMON,					
LONDON SW18 3NT	25	—	—		
Jean Margaret Chui					
5, OSWALD, COURTWOOD LANE	25	—	—		
CROYDON CRO 9HA					
Rudolph Alexander Chui					
5, OSWALD					
COURTWOOD LANE					
CROYDON CRO 9HA	25	—	—		
Jay Ellen Pereira					
9, WOODPECKER MOUNT	25	—	—		
PIXTON WAY					
CROYDON CRO 9JA.					

Continued overleaf

SCHEDULE TO FORM 363[illegible]