



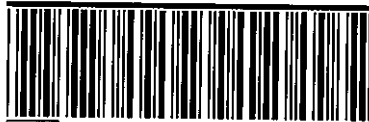
C O M P A N I E S H O U S E

MD-005082
18

363s

Annual Return

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



A13 *AMD21J3Y* 330
COMPANIES HOUSE 16/02/96

of company number 01501059

K

company name
DELTRON COMPONENTS 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 02/12/95
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	95

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.

ROXBURGH HOUSE
FOXHILLS IND PARK
SCUNTHORPE
SOUTH HUMBERSIDE. DN15 8QJ

Principal business activities *(See note 4)*

Trade classification is
8127 ELECTRICAL GOODS

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

Register of members (See note 5)

01501059

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

The register is kept at

ROXBURGH HOUSE
FOXHILLS IND PARK
SCUNTHORPE
S HUMBERSIDE DN15 8QJ

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.

MICHAEL CHRISTOPHER
WHATLEY
DOVEDON HALL
WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK IP29 4UB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT BRUCE TREVES
DAVIS
23 WESTBURY LODGE CLOSE
PINNER
MIDDLESEX HA5 3FG

Day Month Year

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Date of any change.

Date of Birth:- 30/04/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01501059

Particulars.

RODERICK BARRIE
GRIFFITHS
COLEBY
SCUNTHORPE
S HUMBERSIDE

Date of Birth:- 10/08/40
Nat:BRITISH
Occ:DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY
KERRIGAN
~~XXXXXX~~ 120 Ashworth Place,
~~XXXXXX~~ Church Langley,
~~XXXXXX~~ Harlow, Essex
CM17 9PW

Date of Birth:- 06/03/54
Nat:BRITISH
Occ:MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
READING
21 CHURCH STREET
CLIFTON
SHEFFORD
BEDFORDSHIRE SG17 5ET

Date of Birth:- 31/12/54
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01501059

Particulars.

CHRISTOPHER JOHN
SAWYER
SOUTH BARN AUDLEY END
LAWSHALL
BURY ST EDMUNDS
SUFFOLK IP29 4PY

Date of Birth:- 13/07/46
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD EDWARD
TOZER
LODGE FARM ELMONDON
SAFFRON WALDEN
ESSEX CB11 4LU

Date of Birth:- 25/01/45
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01501059	Account of Shares			
Company Name: DELTRON COMPONENTS 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ROXBURGH ELECTRONICS LTD	NIL	9999	31/3/95	
FOXHILLS IND PARK				
SCUNTHORPE				
SOUTH HUMBERSIDE DN15 8QJ				
C. J. SAWYER	NIL	1	31/3/95	
AS ABOVE				
DELTRON ELECTRONICS	10,000		31/3/95	
AS ABOVE				

Continued overleaf

Issued Share Capital (See note 8)

01501059

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed

P A TAYLORSecretary/Director *
*(delete as appropriate)Date 12/2/96This return includes _____ 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?

P A TAYLOR
ROXBURGH HOUSE
FOXHILLS IND PARK, SCUNTHORPE
SOUTH HUMBERSIDE Postcode DN15 8QJ

Particulars.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.