

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A26 *AEXOLRF0* 674

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/11/96
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	
1,5	1,2	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.
PEGASUS HOUSE
WATERBERRY DRIVE

WATERLOOVILLE HAMPSHIRE PO7 7XX

Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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



363s

Annual Return

of company number 01908750	D
company name PEGASUS AIRWAVE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
Day	Month	Year

	<u>.</u>		
T	-	T	

01908750	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	. Date of any change.			
MARTIN BARRY WEBB 103 ST THOMAS AVENUE WEST TOWN				
HAYLING ISLAND HAMPSHIRE POll OEU				
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on orm 288. EDWIN ROBERT	Date of any change.			
BUTTFIELD RICHMOND BUTTS GREEN LOCKERLEY				
ROMSEY HAMPSHIRE SO51 OJG				
Date of Birth:- 27/03/47 Nat:BRITISH Occ:SALES				
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.			
how any relevant current and previous directorships.				

PAGE

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

Directors - continued	Day Month Year
Particulars.	Data of any abanca
ANGUS PATRICK DOUGLAS	2,6 0,5 4,5 Date of any change.
HANNAGAN	Hillcrest Hoose
14 AVENUE ROAD	Hombledon Road
GOSPORT	Domeso
HAMPSHIRE PO12 1LA	Honts 2007 1 65
	167 GES
Date of Birth:- 13/02/47	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chart any relevant augrent and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raticulars.	Date of any change.
MICHAEL	
SHERWOOD-CLARKE	
5 HUNTERS RIDE	
WATERLOOVILLE HAMPSHIRE PO7 7JG	
HAMPSHIRE POT TOG	
Date of Birth:- 31/08/58	
Nat:BRITISH Occ:SCIENTIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
WARREN DARRY	
MARTIN BARRY WEBB	
103 ST THOMAS AVENUE	
WEST TOWN	
HAYLING ISLAND	
HAMPSHIRE POll OEU	
Date of Birth:- 09/09/56	
Nat:BRITISH	
Occ: ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

PAGE

3

If the in details b	formatio elow an	n sho d the d	wn needs amendment, give date of any change.
Day	Month	Year	
ī	1	1	Date of any change.
	• • • • • • • • • • • • • • • • • • • •		

***************************************		·····	

Directors - continued	
Particulars.	Day Month Year
DAZEL CEDMONDE	Date of any change.
HAZEL GERTRUDE WELCH	
C/O DELOITTE & TOUCHE	
DEHANDS HOUSE	
NASSAU	
BAHAMAS	
Date of Birth:- 01/02/19	
Nat:BRITISH	
Occ:HOUSEWIFE	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided and components	
Particulars.	Day Month Year
	Date of any change.
RICHARD ADAM ROY	
WELCH 1 HOGGARTH CLOSE	
PETERSFIELD	
HAMPSHIRE GU31 4YY	
Date of Birth:- 05/03/61	
Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ROY GEOFFREY DOUGLAS	
WELCH	
C/O DELOITTE & TOUCHE	
DEHANDS LTD HOUSE NASSAU	
BAHAMAS	
Dato of Pinths - 20/04/30	
Date of Birth:- 26/04/18 Nat:BRITISH	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and the state of th	
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	<u>ordinary</u>	200	issued multiplied by nominal value per share)
	Totals	200	£200
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.	Thoracular		Please mark the appropriate box.
The last full members list was at 15/12/95	There were no cr	hanges in the per	100
-		(not on on paper 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	Signed	MUHH	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/12/91		Secretary/Diffestor * (delete as appropriate)
enclose the fee of £ 15.			
Cheques should be made payable Companies House.		des (enter number) se that you ha s on this page	
	m Buldo, f	Pegasus H	ase
To whom should Companies House direct any enquiries	waterberry	y Die	
about the information shown in this return?	wateloo	ille)))
			P077XX
PAGE 6	Telephone O	105 784700	Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares 01908750 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PEGASÚS AIRWAVE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 199

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01908750 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of PEGASUS AIRWAVE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held