

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

11070

Annual return of (note 1)

* PEGASUS AIRWAVE LIMITED

The information in this return is as at

10th OCTOBER 19 88 † (The date of this return note 1)

Address of registered office of the company

UNIT 21, PORTSMOUTH CENTRE, QUARTREMAINE RD
PORTSMOUTH HANTS Postcode PO3 5QTTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NILIf different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MAURICE DYSON VENTING
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 14 MANOR WAY, HAYLING ISLAND
HAMPSHIRE Postcode PO11 9JH‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Maurice D. Venting

Director, and

M. Venting

Secretary

Presenter's name address and
reference (if any):MAURICE D. VENTING
ACMA
14 MANOR WAY,
HAYLING ISLAND
HANTSFor official Use
General SectionL105730/551350
Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <u>ROY GEOFFREY DOUGLAS WELCH</u>		Business Occupation <u>ENGINEER</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>6 CHRISTOPHER WAY,</u> <u>EMSWORTH, HAMPSHIRE</u>		Date of birth (note 9)
Postcode <u>PO10 7QZ</u>		
Other relevant past or present directorships* (note 8) <u>THE DERMALUX CO. LTD.</u>		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>HAZEL GERTRUDE WELCH</u>		Business Occupation <u>HOUSEWIFE</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>6 CHRISTOPHER WAY,</u> <u>EMSWORTH, HAMPSHIRE</u>		Date of birth (note 9)
Postcode <u>PO10 7QZ</u>		
Other relevant past or present directorships* (note 8) <u>THE DERMALUX CO. LTD.</u>		

Name (note 3) <u>MAURICE DYSON VENTING</u>		Business Occupation <u>ACCOUNTANT</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>14 MANOR WAY,</u> <u>HAYLING ISLAND, HANTS</u>		Date of birth (note 9)
Postcode <u>PO11 9JH</u>		
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>KEITH SIDNEY PINCHING</u>		Business Occupation <u>SALEMAN</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>17 HUNTOCK PLACE,</u> <u>HOVE EDGE, BRIGHOUSE,</u> <u>WEST YORKS.</u>		Date of birth (note 9)
Postcode <u>HD 6 2NW</u>		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 2000

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	2000	ORDINAE	E 1
2			E
3			E

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1	200	ORDINARY
---	-----	----------

[illegible]

Age group	Percentage of correct responses
4-5	85
6-7	90
8-9	95
10-11	98

3		
1	Inc	ORDINARY

1	100	ORDINARY

27		
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3	
	23-1-21

1	100	ORDINARY
---	-----	----------

2

3	
---	--

[illegible]

1	E	NONE		
---	---	------	--	--

2	£		
---	---	--	--

3	E		
---	---	--	--

1	NONE	
---	------	--

2		
---	--	--

3		
---	--	--

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£	NONE		
£	1	100	ORDINARY
£			
£			
£	100		
£	66599	100	ORDINARY
£			
£			
£	NONE		
£			
£			
£	NONE		
£	NONE		
£	NONE		
		NONE	
£	NONE		
£	NONE		
£	NONE		
£	NONE		
		NONE	

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
100					3
					4
					5
100					6
200					7
					8
					9
					10
					11
					12
					13
					14
					15