

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not Write in this margin

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

\* incert felt name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)	For official use	Company number
·		1975236
Annual return of (note 1)		
Provide the state of the contract of the contr		

<u>PEGASUS</u> AIRWAVE LIMITED The information in this return is as at UCTUBER 1014 †.(The date of this return note 1)

Address of registered office of the company

UNIT 21 PUR TSMOUTH CENTRE QUARTREMAIN PURTSMOUTH Postcode Po 3

Total amount of indebtedness of the company in respect of mortgages and charges (note 2),

NIL

If 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)	
Address (notes 4 and 5) 14 MANOR W	DAY , HAYLING ISLAND
HAMPSHIRE	Postcode PUII 9 JH

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

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed Director, and Secretary

Presentor's name address and reference (if any):

MAURICE D. VENTING 14 MANUR WAY, HAYLING ISLAND HANTS

For official Use General Section

∐doŧž¤ Post room

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

Name (note 3) ROY & ECFFREY DOUGLAS WELCH	Business Occupation
ACT OF LOCKING CONTRACTOR	ENCINGINEER
Previous name(s)(note 3) NONE	Nationality
Address(note 5) 6 CHRISTEPHER WAY,	BRITISH
EMSWURTH HAMPSHIRE	Date of birth(note 9)
Postcode Puro 707	
Other relevant past or present directorships* (note 8)	
THE DERMALEX CO. LTD.	

Please do not write in this margin

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, Lote 3) HAZEL GERTRODE WELCH	Business Occupation HOUSE WIFE
Previous name(s)(note 3) NONS	Nationality 。 おおけいらん
Address(note 5) 6 CHRISTOPHER WAY.	8R1115E1
EMSWORTH HAMPSHIRE	Date of birth(note 9)
Postcode POIO 7QZ	
Other relevant past or present directorships* (note 8)	
THE DERMALEX CV. LTD.	
THE DERMINER CO. C.L.	

Previous name(s)(note 3) NONE	Nationality
Address(note 5) 14 MANOR WAY,	BRITISH
HAYLING ISLAND, HANTS	Date of birth(note 9)
Postcode PUI 95H	
Other relevant past or present directorships* (note 8)	

Name(note 3) KEITH SIDNEY PINCHING	Business Occupation  SALEMAN
Previous name(s)(note 3) NUNE	Nationality BRハフノらん
HOVE FOGE, BRIGHOUSE,  WEST YURKS POSTCOOL HD & 2NW	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	



## Please do not Summary of share capital and debentures write in this margin Nominal share capital 2000 Nominal value of each share Class Number of shares 2000 ORDINAE, Please complete divided into:legibly, profesably in black type, or 2 bold block lettering Issued share capital and debentures Class Number URDINARY 1. Number of shares of each class taken up to the date of this return. 200 ORDINARY 2. Number of shares of each class issued subject to payment 100 wholly in cash 3. Number of shares of each class issued as fully paid up for DRDINARY 100 accasideration other than cash Amount per share 4. Number of shares of each class issued as partly paid up for a NONE consideration other than cash and extent to which each such share £ £ 5. Number of shares (if any) of each class issued at a discount NONE Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars RUY GEOFFREY DOUGLAS WELCH 6 CHRISTUPHER WAY, EMSWORTH, HANTS. 2 HAZEL GERTRUPE WELCH 3 CHRISTOPHER WAY, EMSWORTH, HANTS.

Page 3

Summary of share capital and debentures continued Number Class Amount Please do not 6 Amount of discount on the issue of shares which has not been written off at NUNE the date of this return 7 Amount per share called up on number of shares of each class £ URDINARY 100 2 £ 3 Please complete legibly, preferably £ 100 8 Total amount of calls received (note 10) black type, or bold block lettering £ 9 Total amount (if any) agreed to be considered as paid on number of shares £ 66599 100 DROINARY of each class issued as fully paid up for a consideration other than cash 2 £ 3 £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ NUNE of each class issued as partly paid up for a consideration other than cash £ 3 £ 11 Total amount of calls unpaid £ NONE 12 Total amount of sums (if any) paid by way of commission in respect of any NONE £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NONE £ debentures since the date of the last return NONE 14 Total number of shares of each class forfeited 2 15 Total amount paid (if any) on shares forfeited NONE 16 Total amount of shares for which share warrants to bearer are outstanding £ NONE NONE £ ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return £ NONE 18 Number of shares comprised in each share warrant to bearer, specifying in NONE the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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)		incorporation members,and s (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)			
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100 200					
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