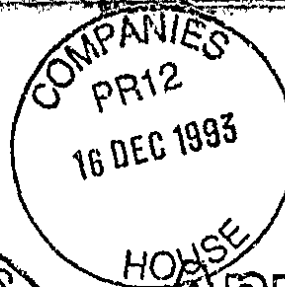




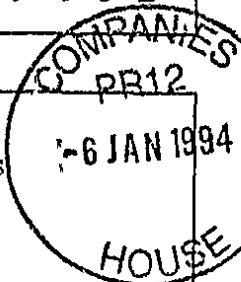
COMPANIES HOUSE



363s

Annual Return

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



of company number 01908750

D

company name
PEGASUS AIRWAVE 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 23/11/93
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
15	12	93

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
15	12	93

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.

PEGASUS HOUSE
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE PO7 7XX

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

Register of members (See note 5)

01908750

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

REGISTERED OFFICE

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.

MARTIN BARRY
WEBB
103 ST THOMAS AVENUE
WEST TOWN
HAYLING ISLAND
HAMPSHIRE PO11 0EU

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.

GRAHAM JOHN
BALL
27 LOWCAY ROAD
SOUTHSEA
HAMPSHIRE PO5 2PZ

Date of Birth:- 16/07/39
Nat: BRITISH
Occ: CHARTERED ENGINEER

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

Day Month Year
Date of any change.

Day Month Year
28 11 93 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01908750

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.

EDWIN ROBERT
BUTTFIELD
RICHMOND BUTTS GREEN
LOCKERLEY
ROMSEY
HAMPSHIRE SO51 0JG

Date of Birth:- 27/03/47
Nat:BRITISH
Occ:SALES

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANGUS PATRICK DOUGLAS
HANNAGAN
14 AVENUE ROAD
GOSPORT
HAMPSHIRE PO12 1LA

Date of Birth:- 13/02/47
Nat:BRITISH
Occ:ENGINEER

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

--	--	--

Date of resignation.

Particulars.

MICHAEL
SHERWOOD-CLARKE
4 WILDERNESS COURT
ONSLow VILLAGE
GUILDFORD
SURREY GU2 5QS

Date of Birth:- 31/08/58
Nat:BRITISH
Occ:SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

1	2	1	1	9	3
---	---	---	---	---	---

Date of any change.

Change of address to:

5 Hunters Ride
Waterlooville
Hants
PO7 1JG

Day Month Year

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Date of resignation.

Directors - continued

01908750

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

Particulars.

Day	Month	Year

Date of any change.

MAURICE DYSON
VENTING
14 MANOR WAY
HAYLING ISLAND
HAMPSHIRE PO11 9JH

Date of Birth:- 25/02/25

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year
14	06	92

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN BARRY
WEBB
103 ST THOMAS AVENUE
WEST TOWN
HAYLING ISLAND
HAMPSHIRE PO11 0EU

Date of Birth:- 09/09/56

Nat:BRITISH

Occ:ACCOUNTANT

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.

HAZEL GERTRUDE
WELCH
C/O DELOITTE & TOUCHE
DEHANDS HOUSE
NASSAU
BAHAMAS

Date of Birth:- 01/02/19

Nat:BRITISH

Occ:HOUSEWIFE

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

01908750

Particulars.

RICHARD ADAM ROY
WELCH
C/O PEGASUS AIRWAVE INCORPORATED
640 SOUTH MILITARY TRAIL
DEERFIELD BEACH
FLORIDA 33442
USA

Date of Birth:- 05/03/61

Nat:- BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ROY GEOFFREY DOUGLAS
WELCH
C/O DELOITTE & TOUCHE
DEHANDS LTD HOUSE
NASSAU
BAHAMAS

Date of Birth:- 26/04/18

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01908750

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
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>200</u>	<u>£100</u>
<u></u>	<u></u>	<u></u>
<u>X</u>	<u>100</u>	<u>£100</u>
Totals	<u>300</u>	<u>£200</u>

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.

There were no changes in the period



The last full members list was at 31/12/91

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 £32.

Cheques should be made payable to Companies House.

Signed

M. B. WEBB

Secretary/Director *

*(delete as appropriate)

Date 16 October 93

This 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?

M. B. WEBB

AT THE REGISTERED OFFICE

Postcode