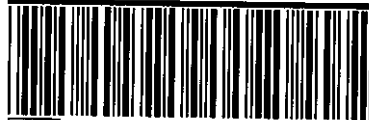




C O M P A N I E S   H O U S E

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



ED3 \*EJBER23I\* 54

COMPANIES HOUSE 18/12/97

A13 \*AJAXR23W\* 377

COMPANIES HOUSE 18/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97

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	97

**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

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

## Register of members *(See note 5)*

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

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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.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

### Particulars.

ANGUS PATRICK DOUGLAS  
HANNAGAN  
RD  
HILLCREST HOUSE HAMBLETON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE PO7 6ES

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

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Date of resignation.

### Particulars.

MICHAEL  
SHERWOOD-CLARKE  
5 HUNTERS RIDE  
WATERLOOVILLE  
HAMPSHIRE PO7 7JG

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

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Date of any change.

Day Month Year

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Date of resignation.

### 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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

# **Directors - continued**

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01908750

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>200</u>	<u>£200</u>
Totals	<u>200</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 15/12/96

	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.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

14/12/97

I enclose the fee of £ 15.

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

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. NEBB, PEGASUS HOUSE,WATERSLOO DRIVE,WATERSLOO VILLAGE, HANTSPostcode RG7 2XXTelephone 01205 784200 Ext