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# Annual Return

of company number 01971947

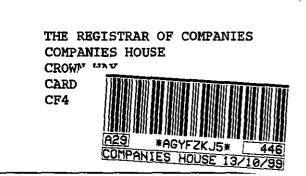
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company name

LMW ELECTRONICS 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 10/08/99 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	Menth:	Year
2 4	0  8	9   9

#### 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. 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.

'r'ear

Day	Month	Year

ii noM

### Registered Office (See note 3)

This is the address registered by Companies House.

PANNEL HOUSE 159 CHARLES STREET LEICESTER LE1 1LD

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## Principal business activities (See note 4)

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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

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01971947 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	· · · · · · · · · · · · · · · · · · ·
The mediates in front of	
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	Day Month Year
form 288.	Date of any change.
MARGARET JUNE SMITH	
2 ASHLEIGH COURT	
GLENFIELD	
LEICESTER	***************************************
LEICESTERSHIRE LE3 8DA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER MICHAEL SMITH	
BSC (HONS)	
73 DESFORD ROAD	
NEWBOLD VERDON	
LEICESTER LEICESTERSHIRE LE9 9LG	
DETCESTERSHIRE LES SLO	
Date of Birth:- 24/10/54	
Nat:BRITISH Occ:COMMUNICATIONS ENGINEERING MAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	L. I. I. I. I. I. Batto of resignation.
Show any relevant current and previous directorships.	
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01971947 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)	• • • • • • • • • • • • • • • • • • • •	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	£100_00	
	Totals	100	£100.00	
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 X  not or			
The last full members list was at 24/08/97	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 /	WH.	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	0/99	*(delete as appropriate)	
f enclose the fee of £15.	,		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	L. L.	Postcod	VTS e	
	Telephone	67551/7/DN	Ext	