



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

003779/15

Annual Return

Company Number 2087867

Company Name in full FUTURE ELECTRONICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 1 1 / 2 0 0 3

Date of next return

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
1 4 / 1 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

FUTURE HOUSE

POYLE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

COLNBROOK

County / Region

BERKSHIRE

UK Postcode

S L 3 0 A A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3610

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

GEN. MERCHANTS, MANUFACTURERS, BUYING/SELLING AGENTS IN ALL KINDS OF

GOODS



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Details of a new company secretary must be notified on form 288a.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	5	10
		6	1	9
		5	5	
	Forename(s)	DANIEL GERRARD		
	Surname	CASEY		
Address	2408 PLACE DU RODEO ✓			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	ST LAZARE		
	County / Region	QUEBEC	UK Postcode	J 7 T 2 B 1
	Country	CANADA	Nationality	CANADIAN
Business occupation	ENGINEER ✓			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	3	1
		2	1	9
		6	0	
	Forename(s)	THOMAS GRAEME		
	Surname	MCGRORY ✓		
Address	4 BOSWICK LANE, DUDSWELL			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BERKHAMPSTEAD		
	County / Region	HERTFORDSHIRE	UK Postcode	H P 4 3 T H
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ENGINEER ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth	1 2 / 0 4 / 1 9 6 7		
	Forename(s)	JOHN ALBERT JAMES		
	Surname	ROURKE ✓		
Address	FALLINGWATER, 19 HAM ISLAND			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	OLD WINDSOR		
	County / Region	BERKSHIRE	UK Postcode	S L 4 2 J Y
	Country	ENGLAND	Nationality	CANADIAN
Business occupation	CHARTERED ACCOUNTANT ✓			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	/
	Country		Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	88,069,083	£ 88,069,083.00
Totals	88,069,083	£ 88,069,083.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/10/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2087867

Company Name in full FUTURE ELECTRONICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FUTURE ELECTRONICS INC</u> Address <u>237 HYMUS BOULEVARD, POINT CLAIRE, QUEBEC, H9R</u> <u>5C7, CANADA</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ordinary 88,069,083		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			