



BLUEPRINT
Company Secretary

363a

Annual Return

NAT
EIS
103379

Company Number

2087867

Company Name in full

FUTURE ELECTRONICS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 11 99

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

14 11 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

FUTURE HOUSE

POYLE ROAD

COLNBROOK

BERKSHIRE

SL3 0AA

Principal business activities

(See note 4)

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

3610

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A12
COMPANIES HOUSE

0600
18/11/99

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc	Date of birth		Day 15	Month 06	Year 55
Forename(s)		DANIEL GERRARD				
Surname		CASEY				
Previous forename(s)						
Previous surname(s)						
Address		WHITEGATES				
		CHEAPSIDE ROAD				
Post town		ASCOT				
County / Region		BERKSHIRE	Postcode	SL5 7DR		
Country			Nationality	CANADIAN		
Business occupation		ENGINEER				
Other directorships						

* Voluntary details.

Name	*Style / Title					
	*Honours etc	Date of birth		Day 06	Month 06	Year 58
Forename(s)		EMER MICHAEL				
Surname		O'KELLY				
Previous forename(s)						
Previous surname(s)						
Address		40 SANDELSWOOD END				
Post town		BEACONSFIELD				
County / Region		BUCKINGHAMSHIRE	Postcode	HP9 2AQ		
Country			Nationality	IRISH		
Business occupation		ACCOUNTANT				
Other directorships						

Company Number

Company Name in full

FUTURE ELECTRONICS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares	71200003	£ 71200003.00
Totals	71200003	£ 71200003.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐


If at the date of this return an election is in force 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



Date

14/11/99

† 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

1

continuation sheets

(enter number)

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, SOLICITORS

100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: AH/MDH
Tel: 0171 919 1837