



Companies House

— for the record —

Company Name

FUTURE ELECTRONICS LIMITED

363s Annual Return

132360 / 30

Company Type

Private Company Limited By Shares

Company Number

2087867

Information extracted from
Companies House records on
22nd October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



A29
COMPANIES HOUSE

478
16/12/2005

Section 1: Company details

Ref: 2087867/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Future House Poyle Road Colnbrook Berkshire SL3 0AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5186</td> <td>W'sale oth electronic parts equip</td> </tr> <tr> <td>7482</td> <td>Packaging activities</td> </tr> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	5186	W'sale oth electronic parts equip	7482	Packaging activities	3210	Mfr of electronic components	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~ABOGADO NOMINEES LIMITED~~

Address

~~100 New Bridge Street
London
EC4V 6JA~~

Name

As below

Change made 10/03/04 see 288b copy attached

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date ABOGADO NOMINEES LIMITED
ceased to be secretary (if applicable)

10 / 03 / 2004

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Wendy Rose WINGAD

Address

31 Bedford Avenue
High Barnet
Hertfordshire
EN5 2EP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Wendy Rose WINGAD
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Daniel Gerard CASEY

Address
2408 Place Du Rodeo
St Lazare
Quebec J7T 2B1
Canada

Date of birth 15/06/1955

Nationality Canadian

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Daniel Gerard CASEY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Daniel Rudolf MILLER

Address
~~167 Melbourne Avenue~~
~~Tmr~~
~~Quebec H3P 1G7~~
~~Canada~~

Date of birth 24/03/1965

Nationality Canadian

Occupation Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

28 SANDY LANE

ST ANN'S PARK

VIRGINIA WATER

SURREY GU25 4TU

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Daniel Rudolf MILLER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John Albert James ROURKE

Address
Fallingwater 19 Ham Island
Old Windsor
Berkshire
SL4 2JY

Date of birth 12/04/1967

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John Albert James ROURKE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

New Director
notified on form
288a already
filed at Registry
see copy attached

Name:
Martin Bieleisch

Address:
7 Manor House Drive,
Ascot,
Berkshire,
SL5 7LL

Date of Birth - 15/04/1968

Occupation - Manager

Date of appointment 31/10/05

Nationality - German

Nationality: German

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 101,388,583 Aggregate Nominal Value of issued shares £101,388,583.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 101,388,583 Total Nominal value of shares issued £101,388,583.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name FUTURE ELECTRONICS INC. Address 237 Hymus Boulevard Point Claire Quebec H9R 5C7 Canada Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by FUTURE ELECTRONICS INC. 88,069,083 Class Number Date of transfer Ordinary 88,069,083 8/02/2005		
Number 88069083		Number Zero		Number 88,069,083		
				Date of transfer 8/02/2005		
				--/--/--		
> Shareholder Name FUTURE ELECTRONICS MANAGEMENT SERVICES LTD Address Future House Poyle Road Coinbrook Berks SL3 0AA Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by to FUTURE ELECTRONICS MANAGEMENT SERVICES LTD Class Number Date of transfer		
Number 13319500		Number 101,388,583		Number 101,388,583		
				Date of transfer		
				--/--/--		
				--/--/--		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

W R W Jones
(Director / Secretary)

Date

17, 11, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/11/2005

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode