

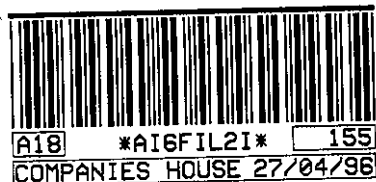


C O M P A N I E S   H O U S E

NWB8  
00462  
**363s**

## Annual Return

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



of company number 02144620

X

**company name**

ASTRAL COMMUNICATIONS AND 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 12/03/96

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
31	03	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HOLDSWORTH HSE  
11A WOOD ST  
WAKEFIELD  
W YORKS WF1 2EL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

3690 OTHER ELECTRICAL GOODS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02144620

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

The register is kept at

C/O HOLDSWORTH HOUSE  
11A WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE WF1 2EL

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

C/O HOLDSWORTH HOUSE  
11A WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE WF1 2EL

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES  
TAYLOR  
38 GREY STREET  
WAKEFIELD  
WEST YORKSHIRE WF1 3HN

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PAULINE  
ATHERTON  
THE COACH HOUSE  
SMAWS HAMLET  
TADCASTER  
NORTH YORKSHIRE LS24 9LP

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 26/11/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

STEPHEN  
ATHERTON  
36 GREY STREET  
OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE WF1 3HN

Day	Month	Year

Date of any change.

THE COACH HOUSE  
SMANS HAMLET  
TADCASTER  
NORTH YORKSHIRE  
LS24 9LP.

Date of Birth:- 25/08/54

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ASTRAL COMMUNICATIONS (WAKEFIELD) LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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)
ORDINARY	100	£ 100
Totals	100	£ 100

**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 ☐

on paper not on paper

The last full members list was at 31/03/95

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**

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

I enclose the fee of **£18.**

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

Signed x P. A. H. G. L.

Secretary/Director\*

\*(delete as appropriate)

Date 1.4.96

This return includes ONE 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?

DIX VOGAN LIMITED

HOLDSWORTH HOUSE

11A WOOD STREET

WAKEFIELD Postcode WF1 2EL

Telephone (01924) 384984 Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**