

COMPANIES HOUSE



Annual Return

of company number 02144620

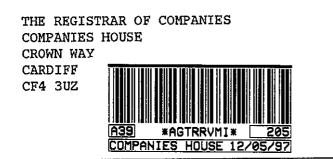
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company name

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 12/03/97 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
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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.

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This is the address registered by Companies House.

THE COACH HOUSE SMAWS HAMLET TADCASTER NORTH YORKSHIRE LS24 9LP

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

If you are making the return	n up to an earl	ier date,
show the date here. Please	note that the fo	rm must
be delivered to Companies I	House within 28	3 days of
this earlier date.		

Month Year

_	Day	Month	Year
Е	Day	Month	Year

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02144620 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 register is kept at C/O HOLDSWORTH HOUSE 11A WOOD STREET WAKEFIELD WEST YORKSHRIE WF1 ZEL	
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.	Day Month Year Date of any change.
JAMES TAYLOR 38 GREY STREET WAKEFIELD WEST YORKSHIRE WF1 3HN	
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 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. Page 2	•••••••••••••••••••••••••••••••••••••••

02144620	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. STEPHEN	Day Month Year Date of any change.
ATHERTON THE COACH HOUSE SHAWS 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 (WATEFIELD) LIMITED
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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The State of the S	•••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
man and the state of the state	
Show any relevant current and previous directorships.	
Page 3	

02144620 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	5.1a. 55 155a5q	(ie Number of shares issued multiplied by nominal value per share)	
	ORDIHARY	100	<u> </u>	
	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.	There were no	changes in the pe	· —	
The last full members list was at 31/03/96	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper	
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	9. V.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8-5	-97	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
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?>	HOLDSWOR	H LIMITED TH HOUSE STREET L		
	Telephone OI	924 384 984	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•		Account of Share	s
Company Number: 02144620		Particulars of shares trans-	
Company Name:		ferred since the date of the last return, or, in the case	-
	shares or amount of	of the first return, since the	
ASTRAL COMMUNICATIONS AND ELECTRONICS	stock held	incorporation of the company, by	
LIMITED	by existing members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Harrie and address	held	Transferred of Transfer	ricilarina
MR S. W. ATHERTON	100	,	
	,,,,		
THE COACH HOUSE			
SMAWS HAMLET			
TADCASTER			
NORTH YORMSHIRE LS24 9LP			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM-363

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Company Number: 02144620	<u></u>		count of Share f shares trans-	es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case eturn, since the	
ASTRAL COMMUNICATIONS AND ELECTRONICS LIMITED	stock held	incorporation		
HIMITED	by existing members at	company, by (a) persons	who are still	
	date of this return.		s, and	
	return,		to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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