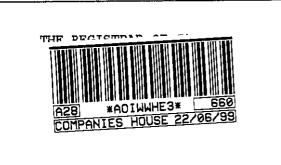


COMPANIES HOUSE



٧ of company number 02505963 company name AMULET 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 11/05/99 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.

Registered Office (See note 3)

This is the address registered by Companies House.

NEWINNTON LODGE OLD EXETER STREET CHUDLEIGH DEVON TO13 OJX

Principal business activities (See note 4)

Trade classification is 3220 MFR TV TRANSMITTERS, TELEPHONY ETC 3210 MFR OF ELECTRONIC COMPONENTS

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

if you are making the return u	ip to all earlier date,
show the date here. Please not	e that the form must
be delivered to Companies Hou	use within 28 days of
this earlier date.	

	Day	Month	Year ·	
	Day	Month	Year	
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O2505963 Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs a details below and, for secretar particulars, the date of any change.
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL JAMES HARRIS ROWELLS MEAD LIVERTON NEWTON ABBOT DEVON TQ12 6PL	
If this person has ceased to be secretary, please state when.	Day Month Year 0 17 0 15 9 19 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN ANTHONY SUMMERFIELD LATCHETS HIGH CLOSE BOVEY TRACEY DEVON TQ12 9EX	
Date of Birth:- 30/08/42 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.	AVD ELECTRONIC VERVICES LTD

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02505963	Particulars of shares trans- Number of ferred since the date of the			
Company Name: AMULET ELECTRONICS LIMITED	shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have		
	Niverban	ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
VIVIEN G. SUMMERFIELD	78	2	3/7/98	
6, OLD EXETEN ST, CHUDLETEH DEVON				
	1.00	7	3/5/00	
AZAN A SOMMERFIERD "LATCHETS"	/7	3	3/7/98	
HIGH CLOSE, BOVET TRACET, DEVON				
MARK R. GRUNDON 2, JUNIPER GOTT	21			
HOOKE, BEAMINSTER, DORSET.				
7/30/2/10				
MRS SHIRLEY V. SHORT, RIVERSIDE COTTAGE	22			
FROME VANCHURCH, PORSET				
	5	5	3/7/98	
ANDREW V. JACKSON	3	J	3///(8	
ANDREW V. JACKSON, 21, HIGHER KINSMAN DALE MORTON HAMPSTEAD, DEVON				
THORETON PARTY PORTS				
				·
	1	<u></u>	1	<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

(50	Continued Continued			
Company Number: 02505963				es
Company Name:	Number of			
	shares or amount of	last return, or, in the case of the first return, since the		
AMULET ELECTRONICS LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still		
	date of this return.	members, and (b) persons who have		
	, , , , , , , , , , , , , , , , , , , ,		to be members.	
	Number	Mumban	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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02505963	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VIVIEN GRACE SUMMERFIELD ALMA HOUSE 6 OLD EXETER STREET CHUDLEIGH DEVON TQ13 OLD	Date of any change.			
Date of Birth:- 02/06/46 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	AMULET VETURITY LID NETNUTZ 2-10 HOTKEY SYSTEMS 2-10			
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.				
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			
Show any relevant current and previous directorships.				

Page 3

02505963 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)		(ie Number of share, issued multiplied by nominal value per share)	
	ORDINARY	143	£143-00	
	Totals	143	2143-00	
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 25/05/98	on paper paper A list of changes is enclosed			
	A full list of m	embers is enclos	ed	
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, <i>mark this box</i> .		,		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		A/_	/	
Certificate	Signed	J-1	^	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /8/6/	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	enter number sure that you son this pag	have completed	
		PUMMEKFIE		
To whom should Companies House direct any enquiries about the information shown in this return?>		on Lovee 15857 (PHUDLETELL	
ŕ			TQ13 OJY	
	O/ Tolonbono	626-8546	30	