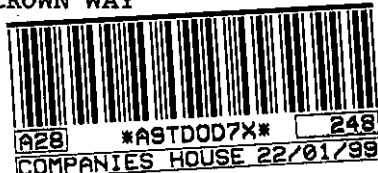




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



AWW
002201
£15

363s

Annual Return

of company number 02575667

M

company name
PENTAGON 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 07/01/99

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
2 2	0 1	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2 FOUR BROOKS BUSINESS PARK
STANIER ROAD
CALNE
WILTSHIRE SN11 9PP

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

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

02575667

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

JOHN BRIAN
HAWKINS
1 LITTLE STOKE LANE
LITTLE STOKE
BRISTOL
BS12 6HR

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.

JOHN BRIAN
HAWKINS
1 LITTLE STOKE LANE
LITTLE STOKE
BRISTOL
BS12 6HR

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/63
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02575667

Directors - continued

Particulars.

PETER
KALJUSKO
7 PENLEIGH CLOSE
CORSHAM
WILTSHIRE SN13 9LE

Date of Birth:— 26/04/51
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

COLIN RICHARD
MORRIS
57 PARLIAMENT STREET
CHIPPENHAM
WILTSHIRE SN14 0DE

Date of Birth:— 26/11/60
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RICHARD KENNETH
NORMAN
19 CRANWELL CLOSE
CHIPPENHAM
WILTSHIRE SN14 0QG

Date of Birth:— 24/11/63
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02575667

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)
	125	1.00
	125	1.00
	125	1.00
	125	1.00
Totals	500	500

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 22/01/98

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 **£15**.

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

Signed

P. KALJUSKO

Secretary/Director*

*(delete as appropriate)

Date

19/1/99

This return includes _____ 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?----->

PETER KALJUSKO
UNIT 2 FOURBROOKS BUSINESS
PARK STANIER ROAD
CALVE WILTS Postcode SN11 9PP

Telephone 01249 817861 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

