

## COMPANIES HOUSE

3638

# Annual Return

of company number

02575667

M

company name

PENTAGON ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

CROWN WAY

opposite.

THE REGISTRAR OF COMPANIES

#### 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

#### 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
212	0:1	919

#### 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.

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

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

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
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Page 1

02575667  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	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JOHN BRIAN HAWKINS 1 LITTLE STOKE LANE LITTLE STOKE BRISTOL BS12 6HR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JOHN BRIAN HAWKINS 1 LITTLE STOKE LANE	Day Month Year
LITTLE STOKE BRISTOL BS12 6HR	
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.  Page 2	

02575667	If the information <b>show</b> n needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  PETER  KALJUSKO 7 PENLEIGH CLOSE  CORSHAM  WILTSHIRE SN13 9LE	Day Month Year Date of any change.
Date of Birth:- 26/04/51 Nat:BRITISH Occ:ELECTRONICS ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  COLIN RICHARD  MORRIS  57 PARLIAMENT STREET  CHIPPENHAM  WILTSHIRE SN14 ODE	Day Month Year        Date of any change.
Date of Birth:- 26/11/60 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
RICHARD KENNETH NORMAN 19 CRANWELL CLOSE CHIPPENHAM WILTSHIRE SN14 OQG	
Date of Birth:- 24/11/63 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.  Page 3	

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
	<del>"</del>	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.	There were no	changes in the pe	<u> </u>
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	Signed	P. Valjus	No
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/1		Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	(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?>	UNITZ PARK, S CAWE WI	TANIER	NOAD SNI 988

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02575667		Particulars of	shares trans-	
	Number of	Į.	the date of the	j
Company Name:	shares or		r, in the case	1
PENTAGON ELECTRONICS LIMITED	amount of		eturn, since the	1
FEMIROON EMECINONICS MINITING	stock held	incorporation	or the	1
	by existing	company, by	4:11	1
·	members at		who are still	
	date of this		who have	
	return.		o be members.	
	]	deased .	1	4
	Number	1	Date of	
	currently	Number	<u> </u>	
Name and address		Transferred	Registration	Remarks
	held	I I alisiei ieu	of Transfer	
JOHN BRIAN HAWKINS II LITTLE STOKE LANE, LITTLE STOKE BRISTOK BSIZ GHR PETER KALTUSKO 7, PENLETGH CLOSE,	100-			[
LANE LITTLE CONCE PRISTON BS12 6HR	125	· <del>-</del>	<del></del>	
OFFER VALTICIO O DE VIDEU CORT	··· ···			· · · · · · · · · · · · · · · · · · ·
PETER RACIUSAN I PENLETOR CLOSE,	125			
CORSHAM WICTS SNIS 9LE	123		<u> </u>	
COLIN RICHARD MORRIS 57 PARLIAMEN.	ا	l		
STORES CHIPPENHAM WILTS CA) IA DOE	125		·	
0.0000 (500000 10000 100000000000000000000				
KICHALD WENDERA MURINATION, CRANDECC	1200			
CORSHAM WILTS SNIBTLE COCIW RICHARD MORRIS 57, PARLIAMENT STREET, CHIPTENHAM WILTS SNIA DDE RICHARD KENNETH NORMAN 19, CRAWDEZL CLOSE, CHIPTENHAM WILTS SNIA DOGS	125			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02575667 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PENTAGON ELECTRONICS LIMITED incorporation of the stock held by existing members at company, by persons who are still (a) members, and
(b) persons who have ceased to be members. date of this return. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held