

PEAPOD SOLUTIONS LTD.

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104290
L45x3

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP004 Company Number 2582534

Company Name in full ARROW ELECTRONICS (UK) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
24	10	2000

Date of next return

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

Show here the address at the date of this return

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

ST MARTINS BUSINESS CENTRE

CAMBRIDGE ROAD

BEDFORD

BEDFORDSHIRE

MK42 0LF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

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



A11
COMPANIES HOUSE

0141
27/10/00

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Peapod Solutions Ltd.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Company type

- Public limited company ☐
- Private company limited by share ☒
- Private company limited by guarantee without share capital ☐
- Private company limited by shares exempt under section 30 ☐
- Private company limited by guarantee exempt under section 30 ☐
- Private unlimited company with share capital ☐
- Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name * Style / Title

MR

Forename(s)

DAVID

Surname

CONDON

Address

14 FIELDING ROAD

Post town

MAIDENHEAD

County / Region

BERKS

UK Postcode

Country

UNITED KINGDOM

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	MR		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 9 1 2 1 9 5 6	
	Forename(s)	DAVID	
	Surname	CONDON	
Address	14 FIELDING ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MAIDENHEAD	
	County / Region	BERKS	UK Postcode S L 6 5 D E
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPANY DIRECTOR ✓		

* Voluntary details.

Name * Style / Title	MR		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 1 / 0 5 / 1 9 5 8	
	Forename(s)	BRIAN	
	Surname	McNALLY	
Address	BOWLES COURT ✓		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	THREE HOUSEHOLDS		
	Post town	CHALFONT ST GILES	
	County / Region	BUCKS.	UK Postcode H P 8 4 L W
	Country	ENGLAND	Nationality AMERICAN
Business occupation	COMPANY DIRECTOR ✓		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</i>
Ordinary £1	5,500,002	5,500,002.00
Totals	5,500,002	5,500,002.00

List of past and present shareholders

(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 period

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on paper in another format

A list of changes is enclosed

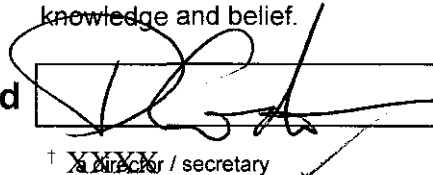
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

25/10/00

[†] Please delete as appropriate.

[†] ~~XXXX~~ a Director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6 SHEETS

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

John D. Hewitt, Arrow Electronics (UK) Ltd, St Martins Bus.

Centre, Cambridge Road, BEDFORD, MK42 0LF

Tel 01234 791684

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title	MR		
		Day	Month	Year
	Date of birth	1	1	1 2 1 9 4 1
	Forename(s)	ROBERT EDWARD		
	Surname	KLATELL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	25 HUB DRIVE		
		MELVILLE		
	Post town	NEW YORK		
	County / Region	NEW YORK	UK Postcode	
	Country	USA	Nationality	AMERICAN
	Business occupation	EXECUTIVE ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title	MR		
		Day	Month	Year
	Date of birth	2	7	0 5 1 9 5 1
	Forename(s)	ALISTAIR		
	Surname	OAG		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	11 THE PADDOCK ✓		
		VIGO VILLAGE		
	Post town	MEOPHAM		
	County / Region	KENT	UK Postcode	D A 1 3 0 T E
	Country	ENGLAND	Nationality	ENGLISH
	Business occupation	COMPANY DIRECTOR ✓		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

2 5 0 5 1 9 4 9

Forename(s)

FRAN

Surname

SCRICCO

Address

428 HARBOR ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

COLD SPRING HARBOR

County / Region

NEW YORK

UK Postcode

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

UK Postcode

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

UK Postcode

Country

Nationality

Business occupation