



201013/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Annual Return

2614913

Company Name in full

DIATRON ELECTRONICS LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
28	05	2008

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

ARROWS HOUSE

BONE LANE

NEWBURY

BERKS

RG14 5SF

Principal business activities

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

5143

3162

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

FRIDAY



A49

A39W605T

30/05/2008

32

COMPANIES HOUSE

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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

(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, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR

ANDREW

BATEMAN

37 HEATH CLOSE

WOLINGHAM

BERKS

UK Postcode

RG41 2PG



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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR

Date of birth 03 03 1956
Day Month Year

Forename(s) PETER VINCE

Surname MILLER

Address BUCKHOLM MILL

Post town GLASGOW

County / Region SELKIRKSHIRE UK Postcode TD1 2HB

Country UK Nationality BRITISH

Business occupation CHIEF FINANCIAL OFFICER

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

* Voluntary details

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

Name * Style / Title MR

Date of birth 28 03 1951
Day Month Year

Forename(s) MARTIN ROBERT

Surname KENT

Address RIDGEBOURNE

Post town FRONT STREET

County / Region BERKS UK Postcode RG17 1EW

Country UK Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

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



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

Class
(e g Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

GRANARY SP	41,408,194	£2,070,140
Totals	41,408,194	£2,070,140

(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

☒

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

11

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

Signed

~~_____~~

Date _____

29/5/08

† Please delete as appropriate

† 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

11

continuation sheets

(enter number)

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

MR A BATTYMAN

Tel

Tel | 01635 315811

DX number

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