



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED ANNUAL  
RETURN 2006

363a

## Annual Return

Company Number 2614913

Company Name in full Deltron Electronics Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 5 / 2 0 0 6

### 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.

Abacus House

Bone Lane

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

Post town

Newbury

County / Region

Berkshire

UK Postcode

R G 1 4 5 S F

### Principal business activities

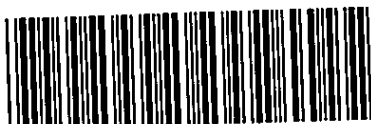
Show trade classification code number(s)  
for the principal activity or activities.

5143

3162

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

WEDNESDAY



A09 15/07/2009 253  
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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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 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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Andrew

Surname

Bateman

Address \*\*

34 Heath Close

Bone Lane

Post town

Wokingham

County / Region

Berkshire

UK Postcode

R G 4 1 2 P G

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## 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.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr											
		Day	Month	Year									
	Date of birth	0	3	/	0	3	/	1	9	5	6		
	Forename(s)	Peter Vance											
	Surname	Allen											
<b>Address</b> **		Buckholm Mill											
	Post town	Galashiels											
	County / Region	Selkirkshire				UK Postcode	T	D	1		2	H	B
	Country	UK				Nationality	British						
<b>Business occupation</b>	Chief Financial Officer												

\* 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.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr											
		Day	Month	Year									
	Date of birth	2	8	/	0	3	/	1	9	5	1		
	Forename(s)	Martin Robert											
	Surname	Kent											
<b>Address</b> **		Ridgebourne											
		Front Street; East Garston											
	Post town	Hungerford											
	County / Region	Berkshire				UK Postcode	R	G	1	7	7	E	U
	Country	UK				Nationality	British						
<b>Business occupation</b>	Chief Executive Officer												

**Issued share capital**

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)

Ordinary 5p	41,408,194	£ 2,070,409.70
Totals	41,408,194	£ 2,070,409.70

**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

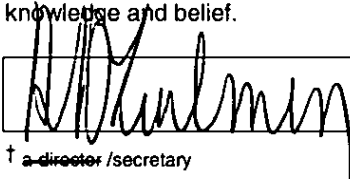
☐☐

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

13/7/2009

† 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  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Avnet Europe Comm.VA - Ms Inge Mommaerts

Kouterveldstraat 20, 1831 Diegem

Belgium

Tel +32 2 709 92 01

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2614913

Company Name in full Deltron Electronics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abacus Group Plc Address Abacus House Bone Lane Newbury Berkshire UK Postcode RG1 4 5 SF	41,408,194	-	17/01/2006
Name Address UK Postcode			
Name Address UK Postcode			