



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED ANNUAL
RETURN 2007

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 7

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

ATBTUBKW

15/07/2009

252

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.

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

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

Name

* Style / Title

Mr

Forename(s)

Andrew

Surname

Bateman

Address

34 Heath Close

†† 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.

☐

Post town

Wokingham

County / Region

Berkshire

UK Postcode

R G 4 1 2 P G

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	03/19/56
	Forename(s)	Peter Vance		
	Surname	Allen		
<input type="checkbox"/>	Address **	Buckholm Mill		
	Post town	Galashields		
	County / Region	Selkirkshire	UK Postcode	T D 1 2 H B
	Country	UK	Nationality	British
	Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	03/19/51
	Forename(s)	Martin Robert		
	Surname	Kent		
<input type="checkbox"/>	Address **	Ridgebourne		
		Front Street, East Garston		
	Post town	Hungerford		
	County / Region	Berkshire	UK Postcode	R G 1 7 7 E U
	Country	UK	Nationality	British
	Business occupation	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



on paper in another format

A list of changes is enclosed

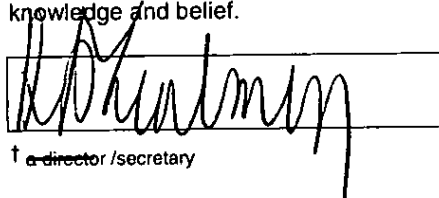
☐☐

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

13/07/2009

† Please delete as appropriate.

† 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