



Companies House

— for the record —

Company Name

**R. ELECTRONIC SYSTEMS
LIMITED**

HSDC

#15

100484

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Shares

Company Number

2795919

Information extracted from

Companies House records on

5th February 2002

Section 1: Company details



A43
COMPANIES HOUSE

0900
07/03/02

Ref: 2795919/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|--|--|-------------|-----------------|---|-----------------|---|-----------------|---|---|----------|-------------|------|--|------|------------------------------------|------|---------------------------------------|------|-------------------------------------|
| Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Croydon Road Radford Nottingham Nottinghamshire NG7 3DS | Address UK Postcode <u> </u> | | | | | | | | | | | | | | | | | | |
| Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode <u> </u> | | | | | | | | | | | | | | | | | | |
| Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode <u> </u> | | | | | | | | | | | | | | | | | | |
| Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> <tr> <td>3220</td> <td>Mfr TV transmitters, telephony etc</td> </tr> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table> | SIC Code | Description | 3210 | Mfr of electronic components | 3220 | Mfr TV transmitters, telephony etc | 3162 | Mfr other electrical equipment | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3330</td> <td>Mfr. Indust process Control equipment.</td> </tr> <tr> <td>2956</td> <td>Mfr. other special purpose machine</td> </tr> <tr> <td>2971</td> <td>Mfr. of electric domestic appliances.</td> </tr> <tr> <td>3162</td> <td>Mfr. of other electrical equipment.</td> </tr> </tbody> </table> | SIC CODE | Description | 3330 | Mfr. Indust process Control equipment. | 2956 | Mfr. other special purpose machine | 2971 | Mfr. of electric domestic appliances. | 3162 | Mfr. of other electrical equipment. |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 3210 | Mfr of electronic components | | | | | | | | | | | | | | | | | | | |
| 3220 | Mfr TV transmitters, telephony etc | | | | | | | | | | | | | | | | | | | |
| 3162 | Mfr other electrical equipment | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| 3330 | Mfr. Indust process Control equipment. | | | | | | | | | | | | | | | | | | | |
| 2956 | Mfr. other special purpose machine | | | | | | | | | | | | | | | | | | | |
| 2971 | Mfr. of electric domestic appliances. | | | | | | | | | | | | | | | | | | | |
| 3162 | Mfr. of other electrical equipment. | | | | | | | | | | | | | | | | | | | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Wendy Ann REDDISH Address 3 Scalford Drive Wollaton Park Nottingham Nottinghamshire NG8 1DT | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Ann REDDISH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ian Mark GRANTHAM Address 12 Sandale Close Gamston Nottingham Nottinghamshire NG2 6QG Date of birth 12/09/1965 Nationality British Occupation General Manager | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Mark GRANTHAM ceased to be director (if applicable) 04/03/2002 |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ian Michael LEWIN Address Foxley Hay 11 Victoria Road 11 Victoria Road Bunny Nottinghamshire NG11 6QF Date of birth 24/01/1961 Nationality British Occupation Business Development | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael LEWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name**

Terence Claude WOOLLEY

Address

5 Harwood Close

Arnold

Nottingham

NG5 8AB

Date of birth 06/08/1949**Nationality** British**Occupation** Electronics Engineer**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Terence Claude WOOLLEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|--|---|--|
| Shareholder Name Ian Michael LEWIN Address Foxley Hay 11 Victoria Road Nottingham Nottinghamshire NG11 6QF Shares held Class Ordinary Number 20 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ | Shares transferred by Ian Michael LEWIN Class Number Date of transfer _____ _____ _____ |
| Shareholder Name Wendy Ann REDDISH Address 3 Scalford Drive Wollaton Park Nottingham Nottinghamshire NG8 1DT Shares held Class Ordinary Number 12 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ | Shares transferred by Wendy Ann REDDISH Class Number Date of transfer _____ _____ _____ |
| Shareholder Name Mr Terence Claude WOOLLEY Address 5 Harwood Close Arnold Nottingham NG5 8AB Shares held Class Ordinary Number 68 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ | Shares transferred by Mr Terence Claude WOOLLEY Class Number Date of transfer _____ _____ _____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature W. A. Reddish
(Director / Secretary)

Date 05/03/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/3/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th March 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100484

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
W. A. Reddish

Telephone number inc code
0115 9787821

Address

DX number if applicable

DX exchange

Postcode _____