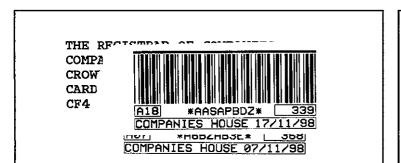


### COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 18	0.19	9 18

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SUFFOLK HOUSE FORDHAM ROAD NEWMARKET SUFFOLK CB8 7AA

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

10145 363s

# Annual Return

of company number 02967549

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company name

ROXBURGH FOXHILLS LIMITED

company type

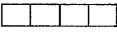
PRIVATE COMPANY LIMITED BY SHARES

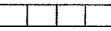
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear
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Day	Month	Year
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02967549 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.		
RICHARD EDWARD TOZER LODGE FARM ELMDON SAFFRON WALDEN ESSEX CB11 4LU			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.		
CHRISTOPHER JOHN SAWYER SOUTH BARN AUDLEY END LAWSHALL BURY ST EDMUNDS SUFFOLK IP29 4PY			
Date of Birth:- 13/07/46 Nat:BRITISH Occ:EXECUTIVE			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

Q29675 <del>4</del> 9	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD EDWARD	Day Month Year  Date of any change.
TOZER LODGE FARM ELMDON SAFFRON WALDEN ESSEX CB11 4LU	
Date of Birth:- 25/01/45 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02967549  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value nominal value nominal value nominal value per shares issued multiplied nominal value per shares issued nominal value per shares issued nominal value nomi		
	Totals	2	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DESTRON SUFFORCE NEWMARKE	T Postcod	

### **CHRISTOPHER SAWYER - DIRECTORSHIPS**

- 1. Deltron Electronics plc
- 2. Hardy Business Forms Ltd
- 3. Hardy Holdings Ltd
- 4. Hartshield Ltd
- 5. Roxburgh Electronics Ltd
- 6. EUROiNDustrie SA
- 7. C & K Composants
- 8. Conelec AS
- 9. Freber Elektronik AB
- 10. Freber Elektronik Leasing
- 11. Skrubba KB
- 12. Deltron Components Ltd

PT/CO

4th November 1998

## **EDWARD TOZER - DIRECTORSHIPS**

- 1. Deltron Electronics plc
- 2. Corporate (Anglia) Services Ltd
- 3. Roxburgh Electronics Ltd
- 4. EUROiNDustrie SA
- 5. C & K Composants
- 6. Conelec AS
- 7. Freber Elektronik AB
- 8. Freber Elektronik Leasing
- 9. Skrubba KB
- 10. Deltron Components Ltd

PT/CO

4th November 1998

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIGI OF FAST AND PRESENT WENDERS	- <del>, </del>		TO FORM 363
Company Number: 02967549	Account of Shares		S
		Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
ROXBURGH FOXHILLS LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this		
	return,	(b) persons who have	
	1	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
DELTRON ELECTRONICS PIC			
SUFFOLH HOUSE, FORDHAM ROAD			
SUFFOLK CB8 7AA			
SUFFOLK CB8 7AA	2	8/9/94	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02967549 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ROXBURGH FOXHILLS LIMITED incorporation of the stock held by existing company, by
members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held