



COMPANIES HOUSE

RECEPTION DESK

25 NOV 1995

363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AKFSEGSN\* 482  
COMPANIES HOUSE 25/11/95

COMPANIES HOUSE  
of company number

02984371

G

company name

POWER MAGNETICS AND ELECTRONIC SYSTEMS  
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95

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
28	10	95

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	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ARMITAGE ROAD  
RUGELEY  
STAFFORDSHIRE  
WS15 1DR

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

Please enter trade classification(s).

Electronic Control Equipment Manufacturer

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

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID LESLIE  
SAMMONS  
25 AMPLEFORTH DRIVE  
QUEENSVILLE  
STAFFORD  
STAFFORDSHIRE ST17 4TE

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

RICHARD ANTHONY  
RIPPER  
WAVENDON LODGE  
WAVENDON  
MILTON KEYNES  
MK17 8AU

.(Spelling). ANTONY.....

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Date of Birth:- 04/09/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE CONTINUATION SHEET.....

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DIRECTORS

MR A RIPPER - OTHER DIRECTORSHIPS

<u>PRESENT:</u>	1790322	17 ARUNDEL GARDENS LTD
	2792113	46 ARUNDEL GARDENS LTD
	3002128	EATON WILLIAMS HOLDINGS LTD
	2959484	SAWDOCO LTD

<u>PAST:</u>	406809	COSSOR ELECTRONICS LTD
	2824189	CIS LTD

02984371

## Directors - continued

Particulars.

DAVID LESLIE  
SAMMONS  
25 AMPLEFORTH DRIVE  
QUEENSVILLE  
STAFFORD  
STAFFORDSHIRE ST17 4TE

Date of Birth:- 26/02/53

Nat:BRITISH

Occ:FINANCIAL CONTROLLER (See opposite)

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

FINANCE DIRECTOR

Day	Month	Year

Date of resignation.

OFFSHELF 213 LIMITED No. 2897497

DISSOLVED 5th SEPTEMBER 1995

Particulars.

JACK CLIFFORD  
SHELDON  
21 FALLOWFIELD DRIVE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE DE13 8DH

Date of Birth:- 03/11/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OFFSHELF 213 LIMITED No. 2897497

DISSOLVED 5th SEPTEMBER 1995

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Preference	4,650,000	£46,500
Ordinary 'A'	675,000	£337,500
Ordinary	275,000	£137,500
Deferred	28,334	£14,167
<b>Totals</b>	<b>5,628,334</b>	<b>£535,667</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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. ☐

**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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 24th NOVEMBER 1995

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

D. I. SAMMONS

POWER MAGNETICS AND ELECTRONIC SYSTEMS LTD.

ARMITAGE ROAD, RUGELEY, STAFFORDSHIRE

Postcode WS15 1DR

Telephone 01889 585151 Ext 236



# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02984371		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: POWER MAGNETICS AND ELECTRONIC SYSTEMS LIMITED			Number currently held	Number Transferred	Date of Registration of Transfer
Name and address					
CHRISTOPHER JOHN LANGDOWN, Ordinary		36,264	-	-	-
10 STATFOLD LANE, FRADLEY, Deferred		3,736	-	-	-
LICHFIELD, STAFFORDSHIRE, WS13 8NY					
COLIN CHARLES THOMAS MILLARD Ordinary		36,264	-	-	-
ARCHWAY COTTAGE, THE MOUNT, Deferred		3,736	-	-	-
HEADLEY BORDON, HAMPSHIRE, GU35 8AG					
RICHARD ANTONY RIPPER Ordinary		12,088	-	-	-
WAVENDON LODGE, WAVENDON, Deferred		1,246	-	-	-
MILTON KEYNES, MK17 8AU					
DAVID LESLIE SAMMONS Ordinary		51,372	-	-	-
25 AMPLEFORTH DRIVE, QUEENSVILLE, Deferred		5,294	-	-	-
STAFFORD, ST17 4TE					
JACK CLIFFORD SHELTON Ordinary		66,484	-	-	-
21 FALLOWFIELD DRIVE, BARTON- Deferred		6,850	-	-	-
UNDER-NEEDWOOD, BURTON-ON-TRENT,					
STAFFORDSHIRE, DE13 8DH					
DAVID MARTIN TAYLOR Ordinary		36,264	-	-	-
ROYCROFT, 4 MILFORD ROAD, Deferred		3,736	-	-	-
WALTON ON THE HILL, STAFFORD, ST17 0LA					
JAMES PETER WARDALE Ordinary		36,264	-	-	-
40 BORROWCOP LANE, LICHFIELD Deferred		3,736	-	-	-
STAFFORDSHIRE, WS14 9DG					
3i NOMINEES LIMITED Preference		2,325,000	-	-	-
91 WATERLOO ROAD, LONDON, SE1 8XP Ordinary 'A'		337,500	-	-	-
DRAPERS NOMINEES LIMITED Preference		2,325,000	-	-	-
91 WATERLOO ROAD, LONDON, SE1 8XP Ordinary 'A'		337,500	-	-	-

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]