

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

2984371

Company Name in full

Power Magnetics and Electronic Systems Limited

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day Month Year
0 2 0 5 2 0 0 6

† **Date of Birth**

Day Month Year
1 6 0 5 1 9 5 3

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* **Honours etc**

Forename(s)

Douglas

Surname

Caster

Previous forename(s)

Previous surname(s)

Usual residential address

Ridge End, The Ridges, Finchampstead

Post town

Wokingham

Postcode

RG40 3SY

County / Region

Berkshire

Country

England

† **Nationality**

British

† **Business occupation**

Managing Director

† **Other directorships**
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Douglas Caster

Date

2/5/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Jeffcoat

Date

2/5/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Osborne Clarke (CoSec Unit)

2 Temple Back East, Temple Quay, Bristol, BS1 6EG

(Ref: klv)

Tel 0117 917 4254

DX number 7818

DX exchange BRISTOL

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2984371

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PANTEL TRAVEL LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 15 JULY 2004 TO 30 NOVEMBER 2005**

5. TANGIBLE FIXED ASSETS

	Office equipment £
COST	
Additions	1,314
At 30 November 2005	<u>1,314</u>
DEPRECIATION	
Charge for period	411
At 30 November 2005	<u>411</u>
NET BOOK VALUE	
At 30 November 2005	<u><u>903</u></u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Directors' current accounts	262
Prepayments and accrued income	3,857
	<u>4,119</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Bank loans and overdrafts	13,717
Other creditors	1,169
Accruals and deferred income	15,633
	<u>30,519</u>

8. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	£
Bank loans - 1-2 years	3,442
Bank loans - 2-5 years	11,640
Bank loans more 5 yr	18,254
	<u>33,336</u>

Amounts falling due in more than five years:

Repayable by instalments	
Bank loans more 5 yr	<u>18,254</u>

PANTEL TRAVEL LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 15 JULY 2004 TO 30 NOVEMBER 2005






















	Notes	£
TURNOVER		152,294
Cost of sales		<u>131,043</u>
GROSS PROFIT		21,251
Administrative expenses		<u>28,742</u>
OPERATING LOSS	2	(7,491)
Interest receivable and similar income		<u>291</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(7,200)
Tax on loss on ordinary activities	3	<u>-</u>
LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION		(7,200)
DEFICIT FOR THE PERIOD		<u>(7,200)</u>

The notes form part of these financial statements

Caster, Douglas

Date 10/03/2006

Current Appointments

Board Positions						
Name	Position	Appointed	Reminder	Att.		
<u>Ferranti Air Systems Limited</u>	Director	01/02/2003				 
<u>Polyflex Aerospace Limited</u>	Director	11/01/2006				 
<u>Radamec Defence Systems Limited</u>	Director	30/07/2003				 
<u>Safe Marine Limited</u>	Director	01/07/2003				 
<u>SML Technologies Limited</u>	Director	01/07/2003				 
<u>UE Dormant One Limited</u>	Director	12/06/1995				 
<u>Ultra Electronics Holdings plc</u>	Director	12/10/1993				 
<u>Ultra Electronics Limited</u>	Director	12/10/1993			