

BLUEPRINT

2000

363a

N/A
"AMENDING"

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2984371

Company Name in full

Power Magnetics and Electronic Systems Ltd

Date of this return

The information in this return is made up
to

Day	Month	Year
28	10	2007

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
28	10	2008

Registered Office

Show here the address at the date of
this return.

417 Bridport Road

Any change of
registered office must
be notified on form
287

Post town

Greenford

County / Region

Middlesex

UK Postcode

UB6 8UA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A65

AOHCVUXD

24/11/2007

175

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

XLV/15152

Register of members

If the register of members is not kept at the registered office, state here where it is kept

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

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 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

☐
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☐
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Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† 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

Forename(s)

David John

Surname

Jeffcoat

Address ††

417 Bridport Road

Post town

Greenford

County / Region

Middlesex

UK Postcode

UB6 8UA

Country

England

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

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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	1	6	0 5 1 9 5 3
Forename(s)	Douglas		
Surname	Caster		
<input type="checkbox"/> Address ††	Ridge End, The Ridges, Finchampstead		
Post town	Wokingham		
County / Region	Berkshire	UK Postcode	RG40 3SY
Country	England	Nationality	British
Business occupation	Managing Director		

* Voluntary details

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	2	8	0 9 1 9 5 4
Forename(s)	Andrew Norman		
Surname	Hamment		
<input type="checkbox"/> Address ††	The Summer House, Chilton Road, Long Crendon		
Post town	Aylesbury		
County / Region	Buckinghamshire	UK Postcode	HP18 9DA
Country	England	Nationality	British
Business occupation	Company Director		

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

2 1 0 4 1 9 5 0

Forename(s)

David John

Surname

Jeffcoat

☒ X

Address ††

417 Bridport Road

Post town

Greenford

County / Region

Middlesex

UK Postcode

UB6 8UA

Country

England

Nationality

British

Business occupation

Group Finance Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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 £1	2,835,667	£2,835,667 00
Totals	2,835,667	2,835,667 00

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

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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

D. Joffe

Date

19/11/2007

† Please delete as appropriate

† a ~~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**.

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.

This return includes

1

continuation sheets

(enter number)

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

BLUEPRINT

2000

DX number 7818

DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2984371

Company Name in full | Power Magnetics and Electronic Systems Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ultra Electronics Holdings plc Address 417 Bridport Road, Greenford, Middlesex, England UK postcode UB6 8UA	£1 00 ORDINARY £1 Shares Held 0	1,835,667	20/04/2007
Name D F Group Limited Address 417 Bridport Road, Greenford, Middlesex, England UK postcode UB6 8UA	£1 00 ORDINARY £1 Shares Held 2,835,667		
Name Address UK postcode			