



Please complete in typescript,
or in bold black capitals.

CHFP029

NW
334705 LHS

363a

Annual Return

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 / 2000

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 / 2001

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.

7484

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



A07
COMPANIES HOUSE
NEW
COMPANIES HOUSE
COMPANIES HOUSE
AATB3UL7
0418
14/11/00
03/11/00
UD1/
24/10/00

Form revised September 1999

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

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Register of members

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

50 QUEEN CHARLOTTE STREET

Post town BRISTOL

County / Region

UK Postcode

B S 1 4 H E

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

DAVID JOHN

Surname(s)

JEFFCOAT

Address

OAKRIDGE BARN

MANGROVE GREEN

Post town

COCKERNHOE

County / Region

HERTS

UK Postcode

L U 2 8 Q G

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 1 2 / 1 9 4 3

Forename(s) JULIAN

Surname BLOGH

Address MALVERN, 83 GREEN LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BURNHAM BEECHES

County / Region BUCKINGHAMSHIRE

UK Postcode S L 1 8 E G

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 / 0 4 / 1 9 5 0

Forename(s) DAVID JOHN

Surname JEFFCOAT

Address OAKRIDGE BARN, MANGROVE GREEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town COCKERNHOE

County / Region HERTS

UK Postcode L U 2 8 Q G

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 2 / 1 9 5 3

Forename(s) DAVID LESLIE

Surname SAMMONS

Address 44 CANNOCK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STAFFORD

County / Region STAFFORDSHIRE

UK Postcode S T 1 7 0 Q F

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 6 / 1 9 6 1

Forename(s) RAKESH

Surname SHARMA

Address THE LAURELS, WHITEHEAD GROVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BALSALL COMMON

Post town COVENTRY

County / Region WEST MIDLANDS

UK Postcode C V 7 7 U S

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

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)

ORD £1	1,835,667	£ 1,835,667.00
Totals	1,835,667	£ 1,835,667.00

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

☐

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

X D. Jaffcoat X

Date

17/10/2000

† 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**.

This return includes

continuation sheets.

(enter number)

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

OSBORNE CLARKE OWA, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		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 <u>U B 6 L 8 U A</u>	Deferred Ord 50p 0	Deferred Ord 50p 28,334	05/09/2000
Name ULTRA ELECTRONICS HOLDINGS PLC Address 417 BRIDPORT ROAD, GREENFORD, MIDDLESEX, ENGLAND UK Postcode <u>U B 6 L 8 U A</u>	Ord £1 1,835,667		
Name ULTRA ELECTRONICS HOLDINGS PLC Address 417 BRIDPORT ROAD, GREENFORD, MIDDLESEX, ENGLAND UK Postcode <u>U B 6 L 8 U A</u>	Ord 50p 0	Ord 50p 2,875,000	05/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 2984371

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 UB 6 1 8 UA	"A" Ord 50p 0	"A" Ord 50p 675,000	05/09/2000
Name ULTRA ELECTRONICS HOLDINGS PLC Address 417 BRIDPORT ROAD, GREENFORD, MIDDLESEX, ENGLAND UK Postcode UB 6 1 8 UA	Pref £0.01 0	Pref £0.01 4,650,000	05/09/2000
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			