



COMPANIES HOUSE

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



A11 \*ARCNOWST\* 642  
COMPANIES HOUSE 04/06/97

MIDLEMBOS2  
102791 363s

## Annual Return

of company number 03114566

V

company name  
SPARKLEGLLEN 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 25/04/97

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
17	10	97

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
10	05	97

### 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.

FARRS HOUSE  
COWGROVE  
WIMBORNE  
DORSET BH21 4EL

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03114566

**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.

DAVID HENRY  
CLARK  
11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES

Day	Month	Year

 Date of any change.


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.

DAVID HENRY  
CLARK  
11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES

Day	Month	Year

 Date of any change.


Date of Birth:- 08/04/44  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HECTIC LIMITED RESIGNED 10.1.97

03114566

**Directors - continued**

Particulars.

PHILIP ERNEST  
GREEN  
17 COGDEAN WAY  
CORFE MULLEN  
WIMBORNE  
DORSET BH21 3XD

Date of Birth:- 26/10/56  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*SEE SEPARATE SHEET*

**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)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 17/10/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

19/5/97

This return includes \_\_\_\_\_ 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?----->

ASSISTANT SECRETARY, MEGGITT PLC  
FARRS HOUSE  
COWGROVE  
WIMBORNE Postcode  
DORSET BH21 4EL  
Telephone 01202 847817 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

**Sparkleglen Limited**  
**Company Number 3114566**

**Philip Ernest Green**

**Former Directorships**

	<b><u>Date of Resignation</u></b>
British Aerospace Communications (Holdings) Limited	22.1.93
British Aerospace Spacecom (Nominees) Limited	15.7.94
British Aerospace Space Systems Limited	15.7.94
Bishopsgate Broadcasting Limited	1993
Bishopsgate Communications Limited	1993
Bishopsgate Data Broadcasting Limited	1993
Bishopsgate Terminals Limited	1993
Business Television Services Limited	7.1.93
Cropsense Limited	15.7.94
Heatric Limited	10.1.97
National Remote Sensing Centre Limited	15.7.94
Satellite Broadcasting Company Limited	15.7.94
Satcom International	15.7.94
Shalford Business Television Limited	1993
Shalford Television Network Limited	1993
Space and Communications Limited	15.7.94
Spacecom Limited	15.7.94
Space Communications Limited	15.7.94
Spacecom Systems Limited	15.7.94
Sportscast Limited	1993