

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97 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	
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## 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

34 THYTHE BARN HILL GLASSON DOCK LANCASTER LA2 ODH

# Principal business activities (See note 4)

Please enter trade classification(s).

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

- FLECTRONIL SYSTEMS DREIGN Page 1

of company number 03269349

Y

company name

GLASSON ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Month Year

Day	Month	Year		
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03269349  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 state of the man of the man of				
The accipion is least at				
The register is kept at				
REGISTERED OFFICE				
• •				
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	Day Month Year			
form 288.	Date of any change.			
JULIE DIANE				
KINGHAM FLAT 3				
27A ST GEORGES QUAY				
LANCASTER				
LANCASHIRE LA1 1RD				
•				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
SIMON				
BIBBY				
34 THYTHE BARN HILL				
GLASSON DOCK LANCASTER				
LA2 ODH				
Data of Dinth 06/02/62				
Date of Birth:- 06/02/63 Nat:BRITISH				
Occ:ELECTRONICS ENGINEER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
outo wion.				
Show any relevant current and previous directorships.				
Page 2				

03269349	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	••••••			
and provide an obtained.				
	Doug Month Voca			
Particulars.	Day Month Year        Date of any change.			
	Bate of any onange.			
NO MODE DIRECTORS ADDITIONS OF COURSE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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***	Doy Month Var			
Particulars.	Day Month Year			
	bate of any change.			
NO MODE DIDECTORS ADDITIONS OF STREET				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	••••••			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
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03269349 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u> </u>		<u> </u>		
	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	sed		
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	Signed Ju	1-D1	Secretary/ <del>Director</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 /	lovanse. 197	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes /	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	7.D. L	Случат.			
To whom should Companies House direct any enquiries about the information shown in this	27A ST GEORGES QUAT				
return?>		_	de LAIIZA		
	Telephone 👩	!\$2643821.9:	<sub>2</sub> Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oammani Ministra	Account of Shares				
Company Number: 03269349		Particulars of	shares trans-		
		ferred since the date of the			
Company Name:	shares or	last return, c	r, in the case		
GLASSON ELECTRONICS LIMITED	amount of		eturn,since the		
OPHROOM PHROTKOMICS DIMITED	stock held	incorporation	of the	,	
	by existing				
	members at	1	who are still		
	date of this				
	return.	(b) persons			
		Ceased I	o be members.		
	Number		Data of		
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Name and address	1		Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A 11 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Account of Shares				
Company Number: 03269349			shares trans-		
Company Name:	Number of		the date of the		
	shares or		r, in the case eturn,since the		
GLASSON ELECTRONICS LIMITED	amount of stock held	incorporation			
	by existing	company, by			
	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons	who have o be members.		
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	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
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