

#### COMPANIES HOUSE

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of company number 03342682

company name

PULSE CORPORATION LIMITED

company type

this earlier date.

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

Year

Year

Month

Month

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 17/03/98 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
0 11	0 14	918

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

# Date of next return (See note 2)

appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

26 ROWLAND CLOSE WALLINGFORD OXFORDSHIRE OX10 8LA

## 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.

Day

03342682 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.	Day Month Year  Date of any change.
ANDY CROWHURST BSC 26 ROWLAND CLOSE WALLINGFORD OXFORDSHIRE OX10 8LA	
If this person has ceased to be secretary, please state when.	Day Month Year            Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDY CROWHURST BSC 26 ROWLAND CLOSE WALLINGFORD OXFORDSHIRE OX10 8LA	
Date of Birth:- 29/10/63 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03342682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.  KENNETH STANLEY  CROWHURST  FCMA  8 DRAKES WAY  MARINERS PARK PORTISHEAD  BRISTOL  SOMERSET BS20 9LB  Date of Birth:— 17/06/33	Day Month Year  Date of any change.
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  VERNA CROWHURST 8 DRAKES WAY MARINERS PARK PORTISHEAD BRISTOL	Day Month Year Date of any change.
SOMERSET BS20 9LB	
Date of Birth:- 04/05/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03342682 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)			
	ORDINAP1					
	Totals		£i			
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 paper			
	A full list of me	embers is enclos	ed			
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	JCerch	ad.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 31 M	arh 1998	Secretary/Director* *(delete as appropriate)			
I enclose the fee of £15.		,	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MR A	CROWF	tuest			
To whom should Companies House direct any enquiries about the information shown in this	26 RO	WLAND	CLOSE			
return?>	WALLINGFORD  OXON Postcode OX10 8LA					
	Telephone	01491 833009	Ext			

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03342682	Account of Share Particulars of shares trans- Number of ferred since the date of the		<b>&gt;</b>		
Company Name: PULSE CORPORATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KEVIN BREWER   TEMPLE ST	Ø		10/4/97	Transfer of initial share allocation	
BIRMINOHAM B2 50 N				allocation	
ANDY CROWHURST WALLINGFORD	1	1	10/4/97	:	
CX0N 0x10 8LA					
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			· · · · · · · · · · · · · · · · · · ·		
				**********	

Communic Mumbers 02240500	Account of Shares			
Company Number: 03342682		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
PULSE CORPORATION LIMITED	amount of	of the first r	eturn,since the	
PULSE CORPORATION LIMITED	stock held	incorporation	of the	
	by existing	company, by	6	
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number		D.1 £	
A) 1 11		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansier rea	of Transfer	
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