



COMPANIES HOUSE

b15
100123

363s

Annual Return

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



of company number 03342682

A

company name
PULSE CORPORATION 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 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
01	04	98

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

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.

26 ROWLAND CLOSE
WALLINGFORD
OXFORDSHIRE OX10 8LA

Principal business activities (See note 4)

Please enter trade classification(s).

7	2	1	0
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7	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 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.

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

Directors - continued

Particulars.

KENNETH STANLEY
CROWHURST
FCMA
8 DRAKES WAY
MARINERS PARK PORTISHEAD
BRISTOL
SOMERSET BS20 9LB

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/33

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.

Particulars.

VERNA
CROWHURST
8 DRAKES WAY
MARINERS PARK PORTISHEAD
BRISTOL
SOMERSET BS20 9LB

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/39

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>1</u>	<u>£ 1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1</u>	<u>£ 1</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.

on paper not on
paper paper

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.

Signed

P. Church

Secretary/Director*

*(delete as appropriate)

Date

31 March 1998

I enclose the fee of **£15.**

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

This return includes 0 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?----->

MR A. CROWHURST
26 ROWLAND CLOSE
WALLINGFORD
OXON Postcode OX10 8LA
01491
Telephone 833009 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]