



Companies House

for the record

Company Name

MADWAVES [UK] LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4404583

Information extracted from  
Companies House records on  
28th February 2004

### Section 1: Company details



Ref: 4404583/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Springfield House 99-101 Crossbrook Street Waltham Cross Hertfordshire EN8 8JR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																	
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>		SIC Code	Description	5143	Wholesale electric household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> George Henry Christopher NEEDLER FCA M.A  <b>Address</b> Le Park Palace Block E Number 527 6 Impasse De La Fontaine 9800 Monaco	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date George Henry Christopher NEEDLER FCA M.A ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Voislav DAMEVSKI  <b>Address</b> 93 Stuyvesant Rd Pittsford New York 14534 Usa   <b>Date of birth</b> 23/07/1964  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Voislav DAMEVSKI ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Bruno Roland James HANOMAN  <b>Address</b> Summer Hayes Farm Happy Valley Cotleigh Devon EX14 9HF  <b>Date of birth</b> 11/12/1952  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bruno Roland James HANOMAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> George Henry Christopher NEEDLER FCA M.A.  <b>Address</b> Le Park Palace Block E Number 527 6 Impasse De La Fontaine 9800 Monaco  <b>Date of birth</b> 04/09/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Henry Christopher NEEDLER FCA M.A ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Martin David Anthony STANLEY  
BA

## Address

Flat 5 39 Onslow Square  
London  
SW7 3LT

Date of birth 09/08/1956

Nationality British

Occupation Company Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin David Anthony STANLEY  
BA ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>2,038,235</del> <b>Aggregate Nominal Value of issued shares</b> <del>£2,038,235.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>2,792,500</u> <b>Aggregate Nominal Value of issued shares</b> <u>£2,792,500</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2,038,235</del> <b>Total Nominal value of shares issued</b> <del>£2,038,235.00</del>	<b>Total number of shares issued</b> <u>2,792,500</u> <b>Total Nominal value of shares issued</b> <u>£2,792,500</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ted ALBAN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      8696		<b>Shares transferred by</b> Ted ALBAN  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Robert ANTHONY		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      23900		<b>Shares transferred by</b> Robert ANTHONY  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Peter BLAIR		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary <del>35000</del> 66,262		<b>Shares transferred by</b> Peter BLAIR  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean-Philippe CHEVREAU		<b>Name</b> _____		<b>Shares transferred by</b> Jean-Philippe CHEVREAU		
<b>Address</b> 22 Chemin De La Pin De La Rouret		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      55400		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Bruno CROZEL		<b>Name</b> _____		<b>Shares transferred by</b> Bruno CROZEL		
<b>Address</b> Villantipolis 5 473 Route De Dolines 06560 Valronne Sophia Antipolis		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      13900		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> FIGHISSIMO LLC		<b>Name</b> _____		<b>Shares transferred by</b> FIGHISSIMO LLC		
<b>Address</b> 25 Greystone Manor Lewes Sussex County Delaware 19958-9776		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      23349		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alan GEORGES  <b>Address</b> 523 Chemin Du Malvan Saint Paul  <b>Shares held</b> Class Ordinary Number 110800		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Alan GEORGES   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Bruno HANOMAN  <b>Address</b> Summer Hayes Farm Happy Valley Cotleigh Devon EX14 9HE  <b>Shares held</b> Class Ordinary Number 41300		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Bruno HANOMAN   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Dhinesh LALCHANDANI  <b>Address</b> Permata Hijau Blok J1 No 12 Jakarta 12210  <b>Shares held</b> Class Ordinary Number 1478		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Dhinesh LALCHANDANI   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Aian LOUNDERMILK		<b>Name</b>  		<b>Shares transferred by</b> Alan LOUNDERMILK		
<b>Address</b> 1550N Lake Shore Drive No 16C Chicago IL 60610		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number <del>46154</del>	Number 75,510	Class    Number    Date of transfer   				
<b>&gt; Shareholder Name</b> Graham Henry Christopher NEEDLER		<b>Name</b>  		<b>Shares transferred by</b> Graham Henry Christopher NEEDLER		
<b>Address</b> Le Park Palace Billoc E No 527 6 Impasse De La Fontaine 9800 Monaco		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number <del>820162</del>	Number 1,270,186	Class    Number    Date of transfer   				
<b>&gt; Shareholder Name</b> NICONOR ENTERPRISES SA		<b>Name</b>  		<b>Shares transferred by</b> NICONOR ENTERPRISES SA		
<b>Address</b> 50 Town Range		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 278272	Number	Class    Number    Date of transfer   				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> PELSTAR INC  <b>Address</b> Road Town Pasea Estate Po Box 3149 Tortola British Virgin Islands  <b>Shares held</b> Class Ordinary Number 172020		Name Address UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> PELSTAR INC  Class Number Date of transfer / / / /		
<b>&gt; Shareholder Name</b> Laurie RICH  <b>Address</b> Zipfeldburg Road Rhinebeck New York 12572  <b>Shares held</b> Class Ordinary Number 18665		Name Address UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> Laurie RICH  Class Number Date of transfer / / / /		
<b>&gt; Shareholder Name</b> Martin David Anthony STANLEY  <b>Address</b> Flat 5 89 Onslow Square London SW7 3LT  <b>Shares held</b> Class Ordinary Number 373039		Name Address UK Postcode <b>Shares held</b> Class Number		<b>Shares transferred by</b> Martin David Anthony STANLEY  Class Number Date of transfer / / / /		

88(2) submitted re issue in January 2004

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean-Claude VRIGNAUD		<b>Name</b> _____		<b>Shares transferred by</b> Jean-Claude VRIGNAUD		
<b>Address</b> Villa Des Palmeires 30 Ave Des Cgebes 06600 Antibes		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      13900		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Anthony WHITEHOUSE		<b>Name</b> _____		<b>Shares transferred by</b> Anthony WHITEHOUSE		
<b>Address</b> 72 Route De Founex 1297 Coppet Switzerland		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2200		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT HARVEY</u> Address <u>DE LIVES BAY PARK</u> <u>73 LOGGANS ROAD</u> <u>HAYLE, CORNWALL</u> UK Postcode <u>TR27 5BH</u>	13,890	(Issued 30/4/03)	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

03/09/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 26/3/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th March 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R W LANE

Telephone number inc code

01992 627371

Address

Springfield House  
99/101 Crossbrook Street  
Waltham Cross  
Hertfordshire EN8 8JR

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_