



Companies House

for the record

Company Name

MADWAVES [UK] LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4404583

Information extracted from
Companies House records on
15th April 2003

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



A06
COMPANIES HOUSE
COMPANIES HOUSE

AKXCHLZ4

0452
21/06/03
12/06/03

Section 1: Company details

Ref: 4404583/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address House

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

5143 Wholesale of
electric goods

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name George Henry Christopher NEEDLER FCA M.A Address Le Park Palace Block E Number 527 6 Impasse De La Fontaine 9800 Monaco	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Henry Christopher NEEDLER FCA M.A ceased to be secretary (if applicable) _ _
> 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 288.	Name Voislav DAMEVSKI Address 93 Stuyvesant Rd Pittsford New York 14534 Usa Date of birth 23/07/1964 Nationality American Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Voislav DAMEVSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
George Henry Christopher
NEEDLER FCA M.A

Address
Le Park Palace Block E Number 527
6 Impasse De La Fontaine
9800
Monaco

Date of birth 04/09/1944

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 George Henry Christopher
NEEDLER FCA M.A ceased to be
director (if applicable) _ _ / _ _ _ _

> 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 288.

Name
Martin David Anthony STANLEY
BA

Address
Flat 5 89 Onslow Square
London
SW7 3LT

Date of birth 09/08/1956

Nationality British

Occupation Company Director

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: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2038236

Aggregate Nominal Value of issued shares

£2,038,236

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,038,236

Aggregate Nominal Value of issued shares

£2,038,236

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 NICONOR ENTERPRISES SA Address 50 TOWN RANGE GIBRALTAR UK Postcode	ORDINARY 278,272		
Name MARTIN STANLEY Address FLAT 5, 89 ONSLOW SQUARE LONDON UK Postcode SW7 3LJ	ORDINARY 373,039		
Name ALAN GEORGES Address 523 CHEMIN DU MALVAN SAINT PAUL FRANCE UK Postcode	ORDINARY 110,800		
Name JEAN-PHILIPPE CHEVREAU Address 22 CHEMIN DE LA PIN DE LE ROURET FRANCE UK Postcode	ORDINARY 55,400		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 JEAN-CLAUDE VRIGNAUD <hr/> Address VILLA DES PALMEIRES <hr/> 30 AVE DES CGEBES <hr/> 06600 ANTIBES FRANCE <hr/> UK Postcode - - - - -	ORDINARY 13,900		
Name BRUNO HANOMAN <hr/> Address SUMMER HAYES FARM, HAPPY VALLEY <hr/> COTLEIGH, DEVON <hr/> UK Postcode EX14 9HE - - - - -	ORDINARY 41,300		
Name ROBERT ANTHONY <hr/> Address VILLANTIPOLIS 7, 473 ROUTE DE DOLINES <hr/> 06560 VALRONNE SOPHIA, ANTIPOLIS <hr/> FRANCE <hr/> UK Postcode - - - - -	ORDINARY 23,900		
Name BRUNO CROZEL <hr/> Address VILLANTIPOLIS 5, 473 ROUTE DE DOLINES <hr/> 06560 VALRONNE SOPHIA ANTIPOLIS <hr/> FRANCE <hr/> UK Postcode - - - - -	ORDINARY 13,900		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 CHRISTOPHER NEEDLER <hr/> Address LE PARK PALACE, BLOC E, NO. 527, 6 IMPASSE DE LA DONTAINE, 98000 MONACO <hr/> UK Postcode - - - - -	ORDINARY 820,162		
Name PELSTAR INC. <hr/> Address ROAD TOWN, PASEA ESTATE, PO BOX 3149 TORTOLA, BRITISH VIRGIN ISLAND <hr/> UK Postcode - - - - -	ORDINARY 172,020		
Name LAURIE RICH <hr/> Address ZIPFELDBURG ROAD, RHINEBECK NEW YORK 12572, USA <hr/> UK Postcode - - - - -	ORDINARY 18,665		
Name FIGHISSIMO LLC <hr/> Address 25 GREYSTONE MANOR, LEWES, SUSSEX COUNTY, DELAWARE, 19958-9776, USA <hr/> UK Postcode - - - - -	ORDINARY 23,349		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ALAN LOUDERMILK Address 1550N LAKE SHORE DRIVE NO. 16C CHICAGO, IL 60610 USA UK Postcode - - - - -	ORDINARY 46,154		
Name PETER BLAIR Address 2864A FOLSOM STREET, SAN FRANCISCO CA 94110 USA UK Postcode - - - - -	ORDINARY 35,000		
Name ANTHONY WHITEHOUSE Address 72 ROUTE DE FOUNEX, 1297 COPPET SWITZERLAND UK Postcode - - - - -	ORDINARY 2,200		
Name TED ALBAN Address ZIPFELDBURG ROAD RINEBECK NEW YORK 12572 USA	ORDINARY 8,696		

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DHINESH LALCHANDANI</u> Address <u>PERMATA HIJAU BLOK J1 NO. 12,</u> <u>JAKARTA 12210, INDONESIA</u> UK Postcode <u> - - - - - -</u>	ORDINARY 1,478		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



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

09/06/2003

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
26/3/2003

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 2004 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

— — — — —