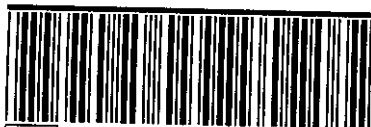




COMPANIES HOUSE

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



A31 *A5F4X0VE* 659
COMPANIES HOUSE 11/09/96

BB#18
702707

363s

Annual Return

of company number 01780413

G

company name
JJS ELECTRONICS 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 14/08/96

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
03	09	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OAKBERRY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4PP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS

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

01780413

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

COMPANY SECRETARY
JOHN ARTHUR
BOYER
48 BROWNING ROAD
HILLMORTON
RUGBY
WARWICKSHIRE CV21 4BU

Day	Month	Year

 Date of any change.

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.

JOHN ANTHONY
BUTCHER
1 ACACIA AVENUE
LUTTERWORTH
LEICS LE17 4UR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/10/64
Nat:BRITISH
Occ: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.

JOSEPH
GRAY
14 CLOVELLY COURT
CORBY
NORTHAMPTONSHIRE NN18 8EF

Date of Birth:- 27/12/56
Nat:BRITISH
Occ:FACTORY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW
SCOTT
16 BEGONIA DRIVE
BURBAGE
LEICESTERSHIRE LE10 2SW

Date of Birth:- 03/10/63
Nat:BRITISH
Occ:FACTORY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

THE SHARES OF SSS ELECTRONICS LTD
WERE ALL TRANSFERRED TO OUR
GROUP COMPANY, NAMELY BAXCOL LTD
COMPANY NUMBER 02976398 ON
1ST DECEMBER 1994.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	976175	£9762
Totals	976175	£9762

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 03/09/95

A list of changes is enclosed

on paper

not on
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.

I enclose the fee of **£18**.

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

Signed J. Boyer

Secretary/Director*

*(delete as appropriate)

Date

19/8/96

This return includes NIL 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?----->

JOHN BOYER
c/o SSS ELECTRONICS LIMITED
OAKBERRY ROAD, LUTTERNORTH
LEICESTERSHIRE Postcode LE17 4PP

Telephone (01455) 554994 Ext 28