



C O M P A N I E S H O U S E

US
LS

363s

001126
Annual Return

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



of company number 01976804

A

company name
ALISON MICROWAVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should

The information printed below is taken from Companies House records as at 17/08/99
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
04	09	99

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.

1 FISHERS QUAY
NORTH QUAY
GREAT YARMOUTH
NORFOLK NR30 1JF

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Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

01976804

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.

DAVID WILLIAM
ALISON
11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK NR13 3SN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DAVID WILLIAM
ALISON
11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK NR13 3SN

Day Month Year

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Date of any change.

Date of Birth:-- 12/06/52

Nat:BRITISH

Occ:ADMINISTRATION MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01976804
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>270</u>	<u>1270</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>270</u>	<u>1270</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 _____

Secretary/Director *
*(delete as appropriate)

Date 10/9/99

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? _____>

D. W. ACISON

Postcode _____

Telephone 01493 332088 Ext _____

Directors - continued

Particulars.

WILLIAM BENJAMIN WALTER
ALISON
TUDOR HOUSE
THORPE END
NORWICH
NORFOLK

Date of Birth:- 23/02/28

Nat:BRITISH

Occ:TECHNICAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

List of past and present shareholders Schedule to form 363a

Company Number 1976804

Company Name in full ALISON MICROWAVE LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D W ALISON</u> Address <u>11 CHURCH RD</u> <u>CANTON</u> <u>NORWICH</u> UK Postcode <u>NR1 3BSN</u>	90		
Name <u>W B W ALISON</u> Address <u>TUDOR HOUSE</u> <u>TUDOR LANE</u> <u>NORWICH</u> UK Postcode <u>NR13 5BU</u>	90		
Name <u>J M ALISON</u> Address <u>501 BRYON COURT</u> <u>BARBICAN</u> <u>LONDON</u> UK Postcode <u>EC2 1LL</u>	90		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	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 _ _ _ _ _			