

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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2026808

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* <i>Delstar Electronics Limited.</i>

* insert full name
of company

The information in this return is as at

† if the company has a
share capital this
date must be the
14th day after the
annual general
meeting

<i>18th August</i>	<i>1989</i>	† (The date of this return note 1)
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Address of registered office of the company

<i>Marlborough House, Conner Street, Nottingham</i>	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ <i>114004.15</i>

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	<i>Philip Rose</i>
Previous name(s) (note 3)	<i>None</i>
Address (notes 4 and 5)	<i>50 Lyndhurst Lane, Barton, Northwich, Cheshire</i>
Postcode	<i>CH18 4JS</i>

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed

James E. Miller

Director, and

Secretary

Presentor's name address and
reference (if any)**HOWARD NORTH & CO
CHARTERED ACCOUNTANTS
THE HEYSONS
153 CHESTER ROAD
NORTHWICH
CHESHIRE
CH18 4JG*For official Use
General Section

Post received	<i>26 AUG 1989</i>
Balance	<i>£ 20</i>
	<i>799817</i>

Particulars of the director(s) of the company (see note 1)

Name (note 3) <i>Philip Rose</i>	Business Occupation <i>computer salesman</i>
Previous name(s) (note 3) <i>none</i>	Nationality <i>British</i>
Address (note 5) <i>50, Lydlyett Lane, Barnston, Northwich, Cheshire</i>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <i>None</i>	

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold blocklettering

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3) <i>Karen Foster (Miss)</i>	Business Occupation <i>Sales Executive</i>
Previous name(s) (note 3) <i>None</i>	Nationality <i>British</i>
Address (note 5) <i>60, Weyfield Road, Davenport, Stockport, Cheshire</i>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <i>None</i>	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000 = 00

divided into

Number of shares	Class	Nominal value of each share
1 10,000	Ordinary	£ 1 = 00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for account or on other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 100	Ordinary
2	
3	
1 nil	
2	
3	
1 nil	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Arthur Storey, Marlborough House, Cranmer Street, Nottingham	1
		2
		3
		4
	Philip Rose, 50 Lydlyett Lane, Buxton, Northants	5
	Cheshire	6
		7
		8
	Karen Foster, 60, Winifred Road, Davenport, Stockport, Lancashire	9
		10
		11
		12
		13
		14
		15

