

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

2026808

Annual return of (note 1)

* *Delostar Electronics Limited.*

The information in this return is as at

18th August

1989

† (The date of this return note 1)

Address of registered office of the company

Marlborough House, Conner Street, Nottingham

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 114004.15

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 (on stamp)

Philip Rose

Previous name(s) (if any)

None

Address (on stamp)

*50 Bedford Lane, London, North Finchley
Hertfordshire*

Postcode CW18 4JS

* only pages 1 and 2
need be completed
in the case of a
company without
share capital\$ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ continuation sheets]

Signed *Howard North & Co*

† Director, and

Secretary

Presentor's name address and
reference (if any)*HOWARD NORTH & CO
CHARtered ACCOUNTANTS.
THE HEYSONS
163 CHESTER ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1AA*For official Use
General SectionPostage £ 2.00
26/4/89 55

Basic £ 2.00

197817

Particulars of the director(s) of this company (see note 2)

Name ^(note 3)	<i>Philip Rose</i>	Business Occupation <i>Computer Salesman</i>	Please print Write in the margin
Previous name(s) ^(note 3)	<i>none</i>	Nationality	
Address ^(note 5)	<i>50, Lydiat Lane, Barlow, Northwich Cheshire</i>	British	Please complete legibly, preferably in black type, or bold blocklettering
	Postcode	Date of birth ^(note 9)	
Other relevant past or present directorships* ^(note 8)	<i>None</i>		* 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	
Address ^(note 5)	<i>60, Wimpeal Road, Davenport, Stockport, Cheshire</i>	British	
	Postcode	Date of birth ^(note 9)	
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)			

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)			

Summary of share capital and debentures

Please do not
write in
the margin

Nominal share capital

£ 10,000 + 00

	Number of shares	Class	Nominal value of each share
1	10,000	Ordinary	£ 1.00
2			£
3			£

Issued share capital and debentures

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

Number	Class
--------	-------

1	100
---	-----

2	
---	--

3	
---	--

1	100
---	-----

2	
---	--

3	
---	--

1	nil
---	-----

2	
---	--

3	
---	--

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 a consideration 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

£ nil

2 £

3 £

1	nil
2	
3	

LIST OF PAST

Folio in register ledger containing particulars

Names and Addresses

Arthur Storrey, Marlborough House, Grevener Street, Nottingham

Philip Rose, 50 Hyndley Lane, Bacston, Northgate Cheshire.

Karen Foster, 60 Wimbed Road, Davenport, Stockport, Lancashire.

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14
15

Please do not
will be in
these margins

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

* Amount per share = filled up on number of shares of ex-h class

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

8 Total amount of calls received (note: 100)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

BILLED	AMOUNT	NUMBER	CODES
£ nil			
£ 1 = 00	100		Ordering
£			
£			
£ 100 = 00			
£ nil			
£			
£			
£ nil			
£			
£			
£ nil			
£ nil			
£ nil			
		nil	
£ nil			
		nil	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

Number of shares or amount of stock held by existing members at date of return (note 1.)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a)	(b)	
50				1
				2
				3
				4
1				5
				6
				7
				8
49				9
				10
				11
				12
				13
				14
				15