



COMPANIES HOUSE

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



A12 \*A6YEUX4N\* 653  
COMPANIES HOUSE 05/07/97

BB #15 100279

363s

## Annual Return

of company number 03196475

E

company name  
DENE 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 24/04/97

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
09	05	97

### 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.

18 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 3AJ

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

### Principal business activities (See note 4)

Please enter trade classification(s).

7	2	1	0
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7	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

RICHARD JOHN MARTIN  
KEYES  
17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB


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.

Day	Month	Year

 Date of any change.

DEIRDRE MARY  
KEYES  
17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB


Date of Birth:— 04/01/59  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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## Directors - continued

### Particulars.

JOHN HAROLD CRAWFORD  
KEYES  
GREENWAYS  
DONHEAD ST MARY  
SHAFTESBURY  
DORSET SP7 9DJ

Date of Birth:- 16/10/20  
Nat:BRITISH  
Occ:NONE

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
11	09	96

Date of any change.

New Address

FALSHAW  
WALL  
HEXHAM  
NORTHUMBERLAND

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD JOHN MARTIN  
KEYES  
17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB

Date of Birth:- 14/08/57  
Nat:BRITISH  
Occ:ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

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.

**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)
Ordinary	100	£100
Totals	100	£100

**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

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

1/7/97

I enclose the fee of **£15.**

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

This return includes ..... 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?----->

UPTON NICHOL WILLIAMSON,  
HENSHELWOOD HOUSE,  
18 TANKERVILLE TERRACE, JERMOND,  
NEWCASTLE UPON TYNE Postcode NE2 3AJ

Telephone (091) 240 2000 Ext