

**I M B ELECTRONICS LIMITED**

## 363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3709601**

Information extracted from  
Companies House records on  
**25th January 2000**

## Section 1: Company details



A41  
COMPANIES HOUSE

0506  
11/02/00

Ref: 3709601/02/05

| Ref: 3709601/02/05  |   | Current details  | Amended details |
|---|---|--|-----------------|
| <div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>                                | <div>59 Groomsland Drive</div> <div>Billingshurst</div> <div>West Sussex</div> <div>RH14 9HB</div> <div>2</div> | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>  |                 |
| <div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>                                      | <div>Address where the Register is held</div> <div>At Registered Office</div>                                   | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>  |                 |
| <div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>                            | <div>Not Applicable</div>   | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>  |                 |
| <div>&gt; Principal Business Activities</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div> |   | <div>SIC CODE</div> <div>7210</div> <div>Description</div> <div>HARDWARE CONSULTANCY</div> <div></div> <div></div> <div></div> <div></div> <div></div> |                 |

**Section 2: Details of Officers of The Company****(A)**

> The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

> Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

STEWART ANTONY

Surname or

Corporate name

BEALES

Address

59, GROOMSLAND DRIVE

(Usual Residential)

BILLINGSBURSTWEST SUSSEX

UK Postcode

RH14 9HB

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director**

Please enter the details requested.

Forenames

IRENE MAY

Surname or

Corporate name

BEALES

Address

59, GROOMSLAND DRIVE

(Usual Residential)

BILLINGSBURSTWEST SUSSEX

UK Postcode

RH14 9HB

Date of birth

17/05/1920

Nationality

BRITISH

Business Occupation

DIRECTOR

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director**

Please enter the details requested.

Forenames

STEWART ANTONY

Surname or

Corporate name

BEALES

Address

59, GROOMSLAND DRIVE

(Usual Residential)

BILLINGSBURSTWEST SUSSEX

UK Postcode

RH14 9HB

Date of birth

12/05/1954

Nationality

BRITISH

Business Occupation

ELECTRONIC ENGINEER.

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Irene May BEALES</b><br><br><b>Address</b><br><b>59 Groomsland Drive</b><br><b>Billingshurst</b><br><b>West Sussex</b><br><b>RH14 9HB</b><br><br><b>Date of birth</b> 17/05/1920<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                 | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Irene May BEALES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Stewart Antony BEALES</b><br><br><b>Address</b><br><b>59 Groomsland Drive</b><br><b>Billingshurst</b><br><b>West Sussex</b><br><b>RH14 9HB</b><br><br><b>Date of birth</b> 12/05/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Electronic Engineer | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stewart Antony BEALES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY (SUBSCRIBER)1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

ORDINARY (SUBSCRIBER)1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><hr/><br>Address<br><hr/> <hr/> <hr/><br>UK Postcode    - - - - - |   |                                  |
| Name<br><hr/><br>Address<br><hr/> <hr/> <hr/><br>UK Postcode    - - - - - |   |                                  |
| Name<br><hr/><br>Address<br><hr/> <hr/> <hr/><br>UK Postcode    - - - - - |   |                                  |
| Name<br><hr/><br>Address<br><hr/> <hr/> <hr/><br>UK Postcode    - - - - - |   |                                  |
| Name<br><hr/><br>Address<br><hr/> <hr/> <hr/><br>UK Postcode    - - - - - |   |                                  |

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>IRENE MAY BEALES</u><br>Address<br><u>59, GROOMSLAND DRIVE</u><br><u>BILLINGSHURST</u><br><u>WEST SUSSEX</u><br>UK Postcode <u>R H 1 4 9 H B</u>      | (SUBSCRIBER)<br>ORDINARY<br>ONE                    |  |   |
| Name<br><u>STEWART ANTONY BEALES</u><br>Address<br><u>59, GROOMSLAND DRIVE</u><br><u>BILLINGSHURST</u><br><u>WEST SUSSEX</u><br>UK Postcode <u>R H 1 4 9 H B</u> | (SUBSCRIBER)<br>ORDINARY<br>ONE                    |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _   |  |  |   |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. Beales  
(Director / Secretary)

Date

9 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 100029

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEWART ANTONY BEALES

Telephone number inc code

08021 67375 (MOBILE)

Address 59, GROOMSLAND DRIVE

DX number if applicable

BILLINGSHURST

DX exchange

WEST SUSSEX

Postcode

RH14 9HB