

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A16 *AL902093* 157

COMPANIES HOUSE 13/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97 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		
1,9	0 ₁ 9	9 ₁ 7		

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.

Registered Office (See note 3)

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This is the address registered by Companies House.
KIMBELL ROAD
LISTER ROAD INDISTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE RG22 4AD

Principal business activities (See note 4)

Trade classification is 3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

المراجعة

Day

Month

Year

363s

Annual Return

of company number 00256314	C
company name MULTITONE ELECTRONICS P L C	
company type PUBLIC LIMITED COMPANY	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Date of Birth: - 26/11/47

Occ: CHARTERED ACCOUNTANT

Nat: BRITISH

state when.

I I		1
1 1	1	Date of any change.
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•••••		
Month	Year	
	1	Date of resignation.
Month	Year	,
		Date of any change.

Day

Day

Month

Month

Month

Day

Year

917 Date of resignation.

Year

Year

Date of resignation.

Date of any change.

Directors - continued

Particulars.

Particulars.

HERMAN BSC (ECON)

JAMES
CARTER
FLAT 14D MAPLE MANSION
TAI KOO SHING
HONG KONG
HONG KONG

Date of Birth:- 13/09/35 Nat:BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

165 ST JOHNS ROAD TUNBRIDGE WELLS KENT TN4 9UP

Date of Birth:- 21/01/38

Nat:BRITISH Occ:SOLICITOR

ANTHONY MICHAEL

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

Show any relevant current and previous directorships.

Particulars.

RICHARD ANDREW
JEFFERIES
ALMOND COTTAGE 2 NORTHCOT LANE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9LR

Date of Birth:- 01/05/49
Nat:- BRITISH

Occ: MANAGING DIRECTOR-UK SALES

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

Show any relevant current and previous directorships.

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00256314	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
PAUL MAN LOK	Date of any change.
KAN TOP FLOOR TOWER ONE	
REGENT ON THE PARK 9A KENNEDY ROAD	
HONG KONG	
Date of Birth:- 12/02/47	
Nat:BRITISH Occ:CHIEF EXECUTIVE OFFICER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rollovant current and provious directorships.	
	Day Month Year
Particulars.	Date of any change.
PAUL MICHAEL JAMES	
KIRBY FLAT 2 4 THE PARK	
HIGHGATE	
LONDON	
N6 4EU	
Date of Birth:- 08/01/47	
Nat:BRITISH	
Occ:FINANCIAL CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Davi Mark Var-
Particulars.	Day Month Year
DETLEI	Date of any change.
KRULL	
KIRCHTELD STR 30	
RATIGEN 40882 GERMANY	
Date of Birth:- 12/05/46	
Nat:GERMAN Occ:WIRTSCH ENG	
	Doy Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 00256314 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TERRY JOHN MILLER APARTADO NO 2240 QUINTA DO LAGO 8135 ALMANCIL THE ALGARVE PORTUGAL Date of Birth:- 15/05/39 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN RICHARD MONCRIEFF SUTTON 24 BARRETT ROAD LEATHERHEAD SURREY KT22 9HL Date of Birth: - 12/07/29 Nat: BRITISH Occ: CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DR BERNARD KENNETH THOMAS 5 MARFLEET CLOSE GREAT SHELFORD CAMBRIDGE CB2 5LA Date of Birth: - 15/01/54 Nat: BRITISH Occ: MANUFACTURING

Day

Month

Year

Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

If the information shown needs amendment, give -00256314 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL WALKER WINDRUSH CHINNOR ROAD ASTON ROWANT WATLINGTON OXFORDSHIRE OX9 5SH Date of Birth: - 04/11/49 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8). Enter details of all shares in issue at the date of this	Class Number of Aggregate shares issued nominal value Preference etc.) (ie Number of shares issued multiplied by nominal value per share)				
return.	Ordinary 15,320,428 ± 3,830,107				
	Totals				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 19/09/95	Please mark the appropriate box. There were no changes in the period				
	A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper A full list of members is enclosed not on paper				
Certificate	Signed Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/9/97 *(delete as appropriate)				
I enclose the fee of £ 15.	This return includes O continuation sheets.				
to Companies House.	(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?	Mr. P. CHERIG MULTITONE ELECTRONICS PLC KIMBELL 20AD, BASNASTOKE HANTS. Postcode RG22 4AD				
PAGE 8	Telephone 0/256 320292 Ext 339				

Directors - continued	Day	Month	Year	auto or uny onungo.
Particulars.				Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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If this person has ceased to be director, please state when.	Day	Month	Year	Data of regionation
Show any relevant current and previous directorships.				Date of resignation.
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Particulars.	Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this paragraph has assessed to be discussed as least	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.
Show any relevant current and previous directorships.		•••••		
	Day	Month		
Particulars.	Day	IVIOLITI	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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	 Day	Month	Year	
If this person has ceased to be director, please state when.	1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 381	Date of resignation.

Show any relevant current and previous directorships.

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