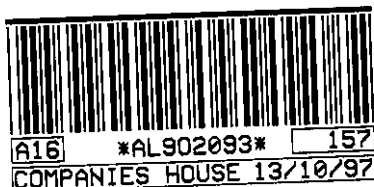




C O M P A N I E S H O U S E

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



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
19	09	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.
KIMBELL ROAD
LISTER ROAD INDUSTRIAL 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.

Not
15
003648

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT
ASKIN
16 BADGERS WALK
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JQ

Day Month Year

15 09 97

Date of any change.

PETER WAI KEUNG
CHENG
21, GOLDSMITH CLOSE,
FINCHAMPSTEAD,
WORINGHAM
BERKS
RG40 4YP

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

Day Month Year

15 09 97

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT
ASKIN
16 BADGERS WALK
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JQ

Day Month Year

15 09 97

Date of any change.

PETER WAI KEUNG
CHENG
21, GOLDSMITH CLOSE
FINCHAMPSTEAD
WORINGHAM
BERKS
RG40 4YP

Date of Birth:- 26/11/47

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

15 09 97

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANTHONY MICHAEL
HERMAN
BSC (ECON)
165 ST JOHNS ROAD
TUNBRIDGE WELLS
KENT TN4 9UP

Date of Birth:- 21/01/38

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

15	09	97
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Date of resignation.

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

Directors - continued

Particulars.

PAUL MAN LOK
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL MICHAEL JAMES
KIRBY
FLAT 2 4 THE PARK
HIGHGATE
LONDON
N6 4EU

Date of Birth:- 08/01/47
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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.

DETLEI
KRULL
KIRCHTELD STR 30
RATIGEN 40882
GERMANY

Date of Birth:- 12/05/46
Nat:GERMAN
Occ:WIRTSCH ENG

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.

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

Directors - continued

Particulars.

TERRY JOHN
MILLER
APARTADO NO 2240 QUINTA DO LAGO 8135
ALMANCIL THE ALGARVE
PORTUGAL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/05/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN RICHARD MONCRIEFF
SUTTON
24 BARRETT ROAD
LEATHERHEAD
SURREY KT22 9HL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/07/29

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
BERNARD KENNETH
THOMAS
5 MARFLEET CLOSE
GREAT SHELFORD
CAMBRIDGE
CB2 5LA

Day Month Year

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Date of any change.

Date of Birth:- 15/01/54

Nat:BRITISH

Occ:MANUFACTURING

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL
WALKER
WINDRUSH CHINNOR ROAD
ASTON ROWANT
WATLINGTON
OXFORDSHIRE OX9 5SH

Date of Birth:- 04/11/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

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.

If the information shown needs amendment, give details below and the date of any change:

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.