



Companies House

for the record

Company Name

PRECISION ANTENNAS LIMITED

363s Annual Return

101144/30

Company Type

Private Company Limited By Shares

Company Number

396099

Information extracted from Companies House records on 10th June 2006

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



A53 COMPANIES HOUSE 612 14/07/2006

A37 COMPANIES HOUSE 674 01/07/2006

Section 1: Company details

Ref: 396099/03/10

| | Current details | Amended details | | | | | | | | |
|---|--|------------------------------------|-------------|------|------------------------------------|---|----------|-------------|--|---------------------------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Masons Road Stratford Upon Avon Warwickshire CV37 9NU | Address UK Postcode | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3220</td> <td>Mfr TV transmitters, telephony etc</td> </tr> </tbody> </table> | SIC Code | Description | 3220 | Mfr TV transmitters, telephony etc | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>MFR OF MICROWAVE ANTENNAS</td> </tr> </tbody> </table> | SIC CODE | Description | | MFR OF MICROWAVE ANTENNAS |
| SIC Code | Description | | | | | | | | | |
| 3220 | Mfr TV transmitters, telephony etc | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | |
| | MFR OF MICROWAVE ANTENNAS | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | |

Section 2: Details of Officers of the Company

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

James F PETELLE

Address

2302 Crabtree Lane
Northbrook
Cook IL 60062
Usa

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date James F PETELLE

ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

John Frederick BATCHELOR

Address

Badgers Croft Shipston Road
Stratford Upon Avon
Warks. CV37 8LZ

Date of birth 05/07/1950

Nationality British

Occupation Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Frederick BATCHELOR

ceased to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Mamoura
Dean Park Way
Kirkcaldy
Fife
KY2 6XZ

Date of birth 06/11/1963

Nationality British

Occupation General Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul BELL ceased to be director (if applicable)

— L / L — — / — — — — L —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Robert Andrew DE
FREYNE-SHRUBSOLE

Address
17 Saffron Walk
Stratford Upon Avon
Warwickshire
CV37 6GN

Date of birth 11/07/1961

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Andrew DE
FREYNE-SHRUBSOLE ceased to be
director (if applicable) / - - / - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
James F PETELLE

Address
2302 Crabtree Lane
Northbrook
Cook IL 60062
Usa

Date of birth 17/10/1950

Nationality American

Occupation Attorney

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James F PETELLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Neil SHANKLAND

Address
42 Lumsdaine Drive
Dalgety Bay
Dunfermline
Fife
KY11 9YU

Date of birth 05/08/1962

Nationality British

Occupation Accounting Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil SHANKLAND ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Stephen Frederick WEBB

Address
55 Wyre Hill
Bewdley
Worcestershire
DY12 2UE

Date of birth 15/09/1944

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Frederick WEBB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital**> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share**Ordinary****Nominal value of each share****£1.00****Number of shares issued****27,500****Aggregate Nominal Value of issued shares****£27,500.00****Class of share****Nominal value of each share****Number of shares issued****Aggregate Nominal Value of issued shares****> Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued**27,500****Total Nominal value of shares issued****£27,500.00****Total number of shares issued****Total Nominal value of shares issued**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0670 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------|--|------------------------|---|------------------------|---------------------------------------|
| > Shareholder Name CHELTON LIMITED | | Name ANDREW AG | | Shares transferred by CHELTON LIMITED | | |
| Address Brook Road Wimborne Dorset BH21 2BJ | | Address BAECHELIWIS ZB 8184 BAUCHENBUELACH ZURICH SWITZERLAND | | | | |
| | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | Number 27500 | Shares held Class ORDINARY | Number 27500 | Class ORDINARY | Number 27500 | Date of transfer 12/04/2006 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

| Date of registration of transfer | | | |
|---|--|--|--|
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> 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 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 £30.

Signature

(Director / Secretary)

Date

19, 06, 2006

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

What to do now

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
20/6/2006

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 **20th June 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. WEBB

Telephone number *inc code*

01789 266131

Address

DX number *if applicable*

DX exchange

Postcode
