

COMPANIES HOUSE

3638

Ànnual Return

00832988

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number
company name

CROWN WAY CARDIFI CF4 3U2

A22 *A2FZ414Z* 327 COMPANIES HOUSE 13/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 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

	ay	Month	Year	
1	10	110	9 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)

This is the address registered by Companies House.

112 BECKENHAM ROAD BECKENHAM KENT BR3 4RH

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

Both Contraction

company name
M.W.L. ELECTRONICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
1	1	1

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00832988 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	. C. (2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-
	<u> </u>
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.
DAVID JOHN	
WARD	
122 HAWES LANE	
WEST WICKHAM KENT BR4 9AA	***************************************
THE SET SEE	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHN	***************************************
WARD 122 HAWES LANE	
WEST WICKHAM	•••••••••••••••••••••••••••••••••••••••
KENT BR4 9AA	

·	
Date of Birth:- 01/03/58	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant	CIRCUIT DYNAMICS LIMITED
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

00832988	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
REGINALD JOHN	
WARD	
5 STANHOPE GROVE	
BECKENHAM KENT BR3 3JB	***************************************

Date of Birth:- 15/03/27	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	CIRCUIT DYNAMICS LIMITED
Show any relevant current and previous directorships.	CINCULTATION IS STOLET
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•••••
· ·	
•	
	B. Mash Van
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation:
Show any relevant current and previous directorships.	
Office any relevant out on and provided an observe mper	
· Charles Alexander	Day Month Year
Particulars.	Day Month Fear Date of any change.
	pate of any snange.
• :	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
No. And a second	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	•••••

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00832988 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4,906	£ 4,90b
	Totals	4,906	£ 4,906
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 🗸
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	Signed	///-	M.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2 No V = ?	10ER 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	1doa 1	
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
	PAUL V. MA	ANGONE FCC	:A
To whom should Companies House direct any enquiries about the information shown in this	71., BROHL	cy ROAD	
return?>	BECKENHA	M	QD2 <00
	KENT	Postcode	BR3 SPA
	Telephone <i>D18</i>	71 650 4623	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00832988	Particulars of shares trans- Number of ferred since the date of the			• .
Company Name:	shares or	last return, o	r, in the case eturn,since the	•
M.W.L. ELECTRONICS LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at date of this	I	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Tansierieu	of Transfer	
REGINALD JOHN WARD	4,905			
5 STANHOPE GROVE				
BECKENHAM				· · · · · · · · · · · · · · · · · · ·
KENT BR3 31B		 	<u> </u>	
DAVID JOHN WAR)	1			
122 HAWES LANE				
(
WEST WICKHAM		 		
KENT BR4 9AA			ļ	
MENT ON THE				
	4,906			
		<u> </u>	-	<u> </u>
			-	
		_	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00832988 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case M.W.L. ELECTRONICS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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