



COMPANIES HOUSE

NW  
000328  
15

363s

# Annual Return

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



of company number 00832988

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company name  
M.W.L. ELECTRONICS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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

Day	Month	Year
10	10	97

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

112 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4RH

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.....  
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## Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

00832988

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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

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Date of any change.


DAVID JOHN  
WARD  
122 HAWES LANE  
WEST WICKHAM  
KENT BR4 9AA

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

Day Month Year

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Date of resignation.


**Directors** (See note 7)

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

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CIRCUIT DYNAMICS LIMITED

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

# **Directors - continued**

Particulars.

REGINALD JOHN  
WARD  
5 STANHOPE GROVE  
BECKENHAM  
KENT BR3 3JB

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

*CIRCUIT DYNAMICS LIMITED*

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,906	£4,906
Totals	4,906	£4,906

ORDINARY	4,906	£4,906
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.

	on paper	not on paper
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A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed***[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 12 NOVEMBER 1997This return includes 1 continuation sheets.  
(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?----->

PAUL V MALANGONE FCCA  
71, BROMLEY ROAD  
BECKENHAM  
KENT Postcode BR3 5PA

Telephone 0181 650 4623 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]