

COMPANIES HOUSE



Annual Return

of company number 00832988

U

company name

M.W.L. ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A36 *AXJRZQGM* 531
COMPANIES HOUSE 07/11/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/09/96 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 (0	1 (0	916	

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
	1	

Day	Month	Year	
		1	

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

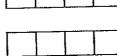
Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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ef description of principal activity.



00832988	If the information shown needs amendment, give
Register of members (See note 5)	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
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
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 Dinth or too the	
Date of Birth:- 01/03/58 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Pov. Mark v
If this person has ceased to be director, please state when	Day Month Year
State Wildi.	Date of resignation.
Show any relevant current and previous directorships.	CIRCUIT DYNAMICS LIMITED
Page 2	MWL (1981) LIMITED

If the information shown needs amendment, 00832988 give details below and the date of any change. Directors - continued Month Year Date of any change. Particulars. REGINALD JOHN WARD 5 STANHOPE GROVE BECKENHAM KENT BR3 3JB Date of Birth: - 15/03/27 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. CIRCUIT DYNAMICS LIMITED MWL (1981) LIMITED 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. Year Day Month 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.

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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	noreinal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	4,906	£4,906
	Totals	4,906	£ 4,906
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 10/10/94	A list of change	es is enclosed embers is enclose	on paper paper
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	////	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director *(delete as appropriate Date b NovemBER 1996		Secretary/ Discrior* (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes - 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?>	BECKENHAM KENT	Rog) 1 Postcode	BR3 5PA
	Telephone 018	1-650 4623	Ext