

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Note The appropriate fee should accompany this form

(Address overle

To the Registrar of Companies (Address overleaf - Note 13)

Company number 893003

legibly, preferably in black type, or bold block lottering

\* insert full name of company

t if the company has a

share capital, this date must be the

14th day after the annual general meeting

Annual return of (note 1)

\* GENERAL MICRONETICS HOLDINGS LIMITED

For official use

The information in this return is as at

26th <sup>May</sup>

19 <sup>88</sup>

t.(The date of this return note 1)

Address of registered office of the company

Fairfax House, Fulwood Place, Gray's Inn London

Postcode WCLV 6UB

Total amount of indebtedness of the company in respect of mortgages and charges
(note 2)

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Hoperoma Finance Co. Limited

Previous name(s)(note 3)

Address (notes 4 and 5) Fairfax House, Fulwood Place,

Gray's Inn, London

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss-

Postcode

WCIV 6UB

continuation-sheets]

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached Signed Signed

Director, and

Ene of the Party Liniant 5

Secretary

Presentor's name address and reference (if any): APM/RJ

SAFFERY CHAMPNESS

FAIRFAX HOUSE, FULWOOD PLACE, GRAY'S INN, LONDON WO1V 6UB For official Use General Section

GON: WAR 1989

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Page 1

Particulars of the director(s) of the company (notes 8 and 7)  Name (note 3) Roger Evan Underwood	Business Occupation	
hand weder made mond	Insurance Broker	
Previous name(s)(note 3)	Nationality	
Address(note 5) 7 St Annes Street, Chepstow, Gwent	British	
	Date of birth(note 9)	
Postcode NP6 5HE		
Other relevant past or present directorships* (note 8)		
	· · · · · · · · · · · · · · · · · · ·	
Name(note 3) Andrew Stephen Dixon	Business Occupation	
	Management Trainee	
Previous name(s)(note 3)	Nationality	
Address(note 5) 18b Woodside Avenue,	British	
Walton-on-Thames, Surrey KT12 5LG	Date of birth(note 9)	
Postcode		
1.03.0000		
Other relevant past or present directorships* (note 8)		
<del></del>	Business Occupation	
Other relevant past or present directorships* (note 8)	Business Occupation	
Other relevant past or present directorships* (note 8)	Business Occupation  Nationality	
Other relevant past or present directorships* (note 8)  Name(note 3)		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)	Nationality	
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Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Summary c	of share capital and debentures				write in
	Nominal share capital	£ 25,000			this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	25,000	Ordinary	£1	Please complete
	2			£	legibly, preferable in black type, or bold block letteri
	a Issued share capital and debentures	2	No.	£	
1.Number of share	es of each class taken up to the date of this return.	•	Number 1 24,0	Class 00 Ordinary	
			2		-
			3		1
2.Number of shar wholly in cash	es of each class issued subject to payment		1 5,0	00 Ordinary	
Attony in cont			2		_
3 Number of shar	es of each class issued as fully poid up for		3		_[
aconsideration	es of each class issued as fully paid up for other than cash		1 19,00	00 Ordinary	
			2		-
		Amount per shar	e 3		
4.Number of shar	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share		No	ne	
is so paid up	2	£			
C Shoodan a Cabaa	3	£			
5.Number of shar	es (if any) of each class issued at a discount		No	ne L	_
			2		_
Continued on	page 4		3		
		No. 1877 No. 11	LIST OF PAS		<del></del>
Folio in		٠			
register ledger	Nam	nes and Addresses			
containing particulars					
			<del></del>		
	Executors of D Dixon Decease	·	·		1
	Fairfax House, Fulwood Place	e, Gray's Inn	, London WC	IV 6UB	2
		· · · · · · · · · · · · · · · · · · ·	<del></del>		_ 3
	Roger Evan Underwood				- 4
§	7 St Annes Street, Chepstow, Gwent NP6 5HE				5 6
	The state of the s				7
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( 					10
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}				**************************************	12
					13

					e
Please do not	Summary of share capital and debentures cor	ntinued	Amount	Number	Class
Write in this margin	6 Amousthof discount on the issue of shares which hus not been written off at the data of this return	£ Nil	والمستقد يهيم والمالي المالي الم		
•	7 Amount per share called up on number of shares of each class	£		5,000	Ordinary
		£	· · <del>- · · · · · · · · · · · · · · · · ·</del>		
Please complete legibly, preferably		£			
black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 5,00	0		
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£19,00	0	19,000	Ordinary
		£			
		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£No	າກຂ		
		£			
		£			
	11 Total amount of calls unpaid	£ NC	ne		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ \	ne		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	E MAT	na.		
	14 Total number of shares of each class forfeited				
	15 Total amount paid (if any) on shares forfeited	£ NC	<u>ne</u>		
	16 Total amount of shares for which share warrants to begree are outstanding	N R O			

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer		A tapping
23,000				
1,000				
24,000				
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· ·	<u> </u>			

ISSUED

SURRENDERED