

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

For official use

Company number

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

893003

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* GENERAL MICRONETICS HOLDINGS LIMITED

* Insert full name
of company

The information in this return is as at

26th May 19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Fairfax House, Fulwood Place, Gray's Inn
London

Postcode

WC1V 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

Postcode

WC1V 6UB

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

SAFFERY CHAMPNESS
FAIRFAX HOUSE,
FULWOOD PLACE,
GRAY'S INN,
LONDON WC1V 6UB

For official Use
General Section

Post room

Royal Scot £20

COMM
108 MAR 1989
M

294961

Particulars of the director(s) of the company (notes 6 and 7)

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

| | | |
|--|------------------|---|
| Name (note 3) Roger Evan Underwood | | Business Occupation Insurance Broker |
| Previous name(s) (note 3) | | Nationality British |
| Address (note 5) 7 St Annes Street, Chepstow, Gwent | | 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 British |
| Address (note 5) 18b Woodside Avenue, Walton-on-Thames, Surrey KT12 5LG | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 25,000

divided into:-

Number of shares Class Nominal value of each share

| | | | |
|---|--------|----------|----|
| 1 | 25,000 | Ordinary | £1 |
| 2 | | | £ |
| 3 | | | £ |

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1 24,000 Ordinary

2

3

2. Number of shares of each class issued subject to payment wholly in cash

1 5,000 Ordinary

2

3

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 19,000 Ordinary

2

3

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

| | | |
|---|---|------|
| 1 | £ | None |
| 2 | £ | |
| 3 | £ | |

5. Number of shares (if any) of each class issued at a discount

1 None

2

3

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses | |
|---|---|----|
| | Executors of D Dixon Deceased | 1 |
| | Fairfax House, Fulwood Place, Gray's Inn, London WC1V 6UB | 2 |
| | | 3 |
| | | 4 |
| | Roger Evan Underwood | 5 |
| | 7 St Annes Street, Chepstow, Gwent NP6 5HE | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

