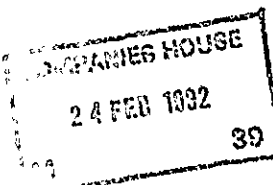




COMPANIES HOUSE

£64 78 385
000068X2



363_b

Please return to

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

Annual Return

of company number **CN** 893003 **F**

company name
GENERAL MICRONETICS HOLDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 29/01/92

FAIRFAX HOUSE
FULWOOD PLACE
GRAY'S INN
LONDON WC1V 6HU

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year			
DA	1	9	0	2	9	2

--	--	--	--	--	--

DB					
----	--	--	--	--	--

Use this space to notify a change of registered office address.

RO	
----	--

Post Town

County/Region

Postcode

PA	8	6	3	0				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS****HOPEROMA FINANCE CO. LTD****AD****FAIRFAX HOUSE, FULWOOD PLACE,****GRAY'S INN**Post Town **LONDON**

County/Region _____

Postcode **WC1V 6UB**Country **UK**

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
ANDREW STEPHEN	
DIXON	
AD 18 B WOODSIDE AVENUE	
Post Town	WALTON-ON-THAMES
County/Region	SURREY
Postcode	KT12 5LG
Country	UK
Day Month Year	
DO	1 9 0 4 6 5
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	MR
ROGER EVAN	
UNDERWOOD	
AD 6 ORCHARD ROAD	
SHALFORD	
Post Town	GUILDFORD
County/Region	SURREY
Postcode	GU4 8ER
Country	UK
Day Month Year	
DO	0 4 0 5 4 7
Nationality	NA BRITISH
OC	INSURANCE BROKER
OD	

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>£1 ORDINARY</u>	<u>24,000</u>	<u>£24,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>24,000</u>	<u>£24,000</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
19/02/90

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed ASDSecretary/Director *
(* delete as appropriate)Date 19/2/92This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR A.P. MAYSTONSAFFERY CHAMPNESSFAIRFAX HOUSE, FULWOOD PLACEGRAY'S INN, LONDONPostcode WC1V 6UBTelephone 071-405-2828

Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

