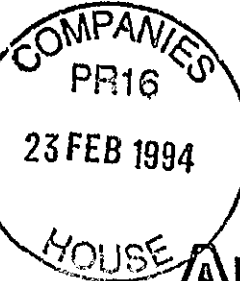




COMPANIES HOUSE



363s

# Annual Return

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

of company number	00893003	<div>F</div>
company name	GENERAL MICRONETICS HOLDINGS 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 28/01/94

If this information requires amendment use the spaces opposite.

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.

### 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
19	02	94

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.

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

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### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

00893003

**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

Date of any change.

HOPEROMA FINANCE COMPANY LIMITED  
FAIRFAX HOUSE  
FULWOOD PLACE GRAYS INN  
LONDON  
WC1V 6UB

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.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

ANDREW STEPHEN  
DIXON  
18B WOODSIDE AVENUE  
WALTON ON THAMES  
SURREY KT12 5LG

.....  
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.....  
.....  
.....  
.....  
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.....

Date of Birth:— 19/04/65  
Nat:BRITISH  
Occ:ACCOUNTANT

CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....  
.....

**Directors - continued**

Particulars.

ROGER EVAN  
UNDERWOOD  
6 ORCHARD ROAD  
SHALFORD  
GUILDFORD  
SURREY GU4 8ER

Date of Birth:- 04/05/47

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

00893003

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY24000£ 24000

Totals

24000£ 24000**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 19/02/93

A list of changes is enclosed



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.

Signed

AWSecretary/Director \*  
(delete as appropriate)

I enclose the fee of £32.

Date

21/2/94

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?

MR A.P. MAYSTONSAFFERY CHAMPNESSFAIRFAX HOUSE, FULWOOD PL, GRAYS INLONDONPostcode WC1V 6UBTelephone 071-405-2828 ExtPrinted on  
Recycled Paper