

COMPANIES HO



al Return

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

of	company	number	00898153
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company name

SAPPHIRE RESEARCH AND ELECTRONICS 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 08/01/97 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	
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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	MOLLET	

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		
	ll			

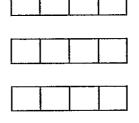
Registered Office (See note 3)

This is the address registered by Companies House.

SAPPHIRE WORKS
LAKE STREET
FERNDALE
MID GLAMORGAN CF43 4HL

Principal business activities (See note 4)

Trade classification is 3320 MFR INSTRUMENTS FOR MEASURING ETC 3162 MFR OTHER ELECTRICAL EQUIPMENT



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

00898153 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.
SYBIL PARKER 5 RHONDDA FECHAN FERNDALE MID GLAM CF43 4LN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DENNIS AMERENA PARKER BSC 5 RHONDDA FECHAN FERNDALE MID GLAM CF43 4LN	Date of any change. MR D A PARKER DIED EM 27/1496 From 28 A Fellows
Date of Birth:- 14/09/23 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Don't Date of resignation.
Show any relevant current and previous directorships. Page 2	

00898153	If the information shown needs amendment,
1	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD VINCENT	
PARKER	
BSC	
128 EAST ROAD TYLORSTOWN	
MID GLAM CF43 3BP	
MID GLAM CI-53 3DI	
Date of Birth:- 24/05/60	
Nat:BRITISH Occ:DIRECTOR	
OCC:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorships.	
Particulars.	Day Month Year
raitiodiais.	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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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00898153 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	onares resucc	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	500	<u>\$500</u>
	Totals	500	500
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. eriod not on
The last full members list was at 22/01/96	A list of chang A full list of m	es is enclosed embers is enclos	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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 22/ This return incomplease enall section	ludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R PARX 36-37 L FERADAL MD GLAN	ER. AKE STREC E Postcode	CF4.3.4H.4-

SCHEDULE TO FORM 363

LIS! OF FASI AND PRESENT MEMBERS	Account of Shares		
Company Number: 00898153	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SAPPHIRE RESEARCH AND ELECTRONICS	amount of stock held	incorporation of the	
LIMITED	by existing members at	• • • • • • • • • • • • • • • • • • • •	
	date of this return.	1	
	_]	ceased to be members.	
-	Number	Number Date of	
Name and address	currently held	Transferred Registration	Remarks
	neid	of Transfer	
ETATE OF MR DA PARKER DOELD	340		
FERNOME, M'D GLAN			
FERNOME, M'D GRAY	·		
RICHARD V PARKER-	85		
DE EAST RY, TYLORSTOWN MID GLAM			
, , , , , , , , , , , , , , , , , , , ,			
	 		
JOHN D. PARKER.			
166 THE CAUSWAY, BOSTON LINCS	50		
The me dissort, issued with			
	<u> </u>		
VINCENT S. PARKER.			
10 THE MANTINGS, RAINHAM KENT	25		
THE PHANKES, NATIONAL NEW			
	<u>. </u>		
	 		
1			
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	Jillinaca,	Ac	count of Shar	es .
Company Number: 00898153		Particulars of	f shares trans-	,
Company Name:	Number of shares or		the date of the	
SAPPHIRE RESEARCH AND ELECTRONICS	amount of	of the first r	eturn, since the	·
LIMITED	stock held by existing		of the	
	members at		who are still	
	date of this return.	member: (b) persons		
	return.		to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tierrania

FORACE G. BURGE	0	-25	12/6/96	
FORACE G. BURGE 72 TYNTYLA Rd. LLWYNYPHARA				
MID GLAM.				
RICHARD V PARKER	85	+25	12/6/96	
128 EAST ROAD TYLOPSTOWN MD GLAM CFAB 3BD				
MID GLAM CFAS 3BD				
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