



Companies House

— for the record —
Company Name

SAPPHIRE RESEARCH AND
ELECTRONICS LIMITED

Company Type
Private Company Limited By
Shares

Company Number
898153

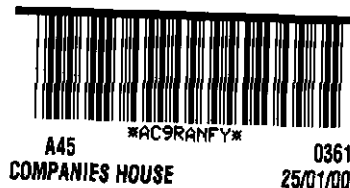
Information extracted from
Companies House records on
6th January 2000

66215-
705661

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 898153/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sapphire Works Lake Street Ferndale Mid Glamorgan CF43 4HL	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3320</td> <td>Mfr instruments for measuring etc</td> </tr> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sybil PARKER Address 5 Rhondda Fechan Farm Ferndale Mid Glam CF43 4LN	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Sybil PARKER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Vincent PARKER BSC Address 128 East Road Tylorstown Mid Glam CF43 3BP Date of birth 24/05/1960 Nationality British Occupation Director	Name Address <u>10 RHONDDA FECHAN FARM</u> <u>FERNDALE</u> <u>MID GLAM</u> UK Postcode <u>CF43 4LN</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>22, 05, 1999</u> Date Richard Vincent PARKER BSC ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of ESTATE OF D.A		Name <u>Mr RICHARD V PARKER</u>		Shares transferred by Executor Of ESTATE OF D.A. PARK		
Address 5 Rhondda Fechan Ferndale Mid Glam CF43 4LM		Address <u>10 RHONDDA FECHAN FARM</u> <u>FERNDALE</u> <u>MID GLAM</u>				
		UK Postcode <u>CF43 4LN</u>				
Shares held Class Ordinary	Number 251	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs PARKER		Name _____		Shares transferred by Mrs PARKER		
Address 5 Rhondda Fechan Farm Estate Ferndale Mid Glamorgan CF43 4LN		Address _____ _____ _____				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Christine Elaine PARKE		Name <u>Mrs CHRISTINE ELAINE PARKER</u>		Shares transferred by Mrs Christine Elaine PARKER		
Address 128 East Road Tylorstown Ferndale Mid Glamorgan CF43 3BP		Address <u>10 RHONDDA FECHAN FARM</u> <u>FERNDALE</u> <u>MID GLAMORGAN</u>				
		UK Postcode <u>CF43 4LN</u>				
Shares held Class Ordinary	Number 239	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

RVParker
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/1/2000** If you are making this return up to an earlier date, please give the date here

24/01/2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 703661

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R PARKER

Telephone number inc code

01443 730782

Address

10 RHONDDA FECHAN FFM
FERNDALE
MID GLAM

DX number if applicable

DX exchange

Postcode

CF43 4LN