

COMPANIES HOUSE

702415 **3638**

Annual Return

of company number 00898153

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company name

SAPPHIRE RESEARCH AND ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be

CF4 3UZ

The information printed below is taken from Companies House records as at 07/01/98 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
2 2	0 1	9 8

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.

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.

If you are making the return up to an earlier da	ite,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

Year

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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 FARM 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)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RICHARD VINCENT PARKER BSC 128 EAST ROAD TYLORSTOWN MID GLAM CF43 3BP	
Date of Birth:- 24/05/60 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00898153	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	•						
Particulars.	Day Month Year Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
chow any relevant earliest and provided an esteriorings.							
	Day Month Year						
Particulars.	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year						
Particulars.	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 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 nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares i issued multiplied by nominal value per share)				
	ORDINARY	500	<u> 500</u>				

	Totals	500	<u> </u>				
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 o	changes in the pe	not on				
The last full members list was at 22/01/97	on paper paper 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	Signed	VP_lu	~~~				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	1/98	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return inc	V	continuation sheets.				
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	FER! MID.GLU	T LAKE NDALE,	ctus un				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. PAGE MADE LITERATED IN THE PROPERTY OF		Acco	ount of Shares	3
Company Number: 00898153		Particulars of	shares trans-	
Company Name:		last return, o	the date of the r, in the case	
SAPPHIRE RESEARCH AND ELECTRONICS	amount of stock held	1	eturn,since the of the	
LIMITED	by existing	company, by		
	members at date of this	1	who are still s, and	
	return.	(b) persons	who have o be members.	
	Number	702002		
Many a goal address	currently	Number	Date of	Domorko
Name and address	held	Transferred	Registration of Transfer	Remarks
ESTATE OF MR. DAPARKER DEC'D	340,			
5 RHONDOA FECHAN FARM.				
FERNDALE MID-GLAM.				
RICHARD VPARKER.	85			
128, EAST Rd, TYLORSTOWN MIDEL	971 .	<u> </u>		
JOHN D PARKER.				
WE THE CAUGE AND REFORMEDING	40			
166, THE CAUSE WAY, BOSTON LINCS				
		<u> </u>		
UINCERIT S PARKER.				
10 THE MALTINGS, RAINHAM KEN	1 25			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00898153	Account of Shares						
			f shares trans-				
Company Name:	Number of shares or		the date of the or, in the case]			
	amount of	of the first r	eturn, since the	1			
SAPPHIRE RESEARCH AND ELECTRONICS	stock held						
LIMITED	by existing						
	members at	(a) persons		1			
	date of this		s, and	İ			
	return.	(b) persons		İ.			
		ceased t	o be members.				
	Number		Date of				
Name and address	currently	Number					
Ivanic and address		Transferred	Registration	Remarks			
	held		of Transfer				
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