

Please complete in typescript,
or in bold black capitals.

CHFP016

Annual Return

Company Number 01481188

Company Name in full

L.B.K. ELECTRONICS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	1 2 1 9 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.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

ANDOVER

County / Region

HAMPSHIRE

Postcode

SP10 2PA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7220	

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

SOFTWARE CONSULTANCY AND SUPPLY



A41 *AYG6FEBY* 139
COMPANIES HOUSE 03/03/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

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Register of members *(See note 5)*

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

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.

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

X

Please mark the appropriate box

Company Secretary *(See notes 8)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MRS

*Honours etc

Forename(s)

MIRIAM

Surname

KARTHAUSER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 MANOR CLOSE

ABBOTTS ANN

Post town

ANDOVER

County / Region

HAMPSHIRE

Postcode

SP11 7BJ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.**Usual residential address**

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

Details of new directors must be notified on form 288a

Name	*Style / Title				Day	Month	Year
	*Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						
* Voluntary details.							

Name	*Style / Title				Day	Month	Year
	*Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
		Day	Month	Year
	*Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			
* Voluntary details.				

Name	*Style / Title			
		Day	Month	Year
	*Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP016

Company Number

01481188

Company Name in full

L.B.K. ELECTRONICS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
L B KARTHAUSER 17 MANOR CLOSE, ABBOTTS ANN, ANDOVER, HANTS, SP11 7BJ	99	-	-	
MRS M KARTHAUSER 17 MANOR CLOSE, ABBOTTS ANN, ANDOVER, HANTS, SP11 7BJ	1	-	-	

1

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Computer Printed by CD Company Forms 07000 222123

Directors (see note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			Day	Month	Year						
	*Honours etc				Date of birth	1	8	0	2	1	9	4	8
	Forename(s)	LAWRENCE BRYAN											
	Surname	KARTHAUSER											
	Previous forename(s)												
	Previous surname(s)												
Address	17 MANOR CLOSE												
	ABBOTTS ANN												
	Post town	ANDOVER											
	County / Region	HAMPSHIRE					Postcode	SP11 7BJ					
	Country	ENGLAND					Nationality	BRITISH					
	Business occupation	COMPUTER SOFTWARE DEVELOPMENT DIRECTOR											
	Other directorships												

* Voluntary details.

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

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

Name	*Style / Title				Day	Month	Year						
	*Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
	Post town												
	County / Region						Postcode						
	Country						Nationality						
	Business occupation												
	Other directorships												

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100-00
Totals	100	£100-00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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

LB Karthausen

Date

25/02/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HYSONS CHARTERED ACCOUNTANTS	
14 LONDON STREET, ANDOVER,	
HAMPSHIRE, SP10 2PA	Tel 01264 323791
DX number	DX exchange