

COMPANIES HOUSE



Annual Return

of company number 02

02008038

A

company name HEAVYBARTER

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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	
0 4	1 1	916	

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. 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.

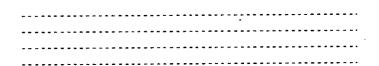
Day	Month	Year
	1	

Day	Month	Year
ı	1	

Registered Office (See note 3)

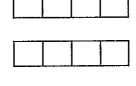
This is the address registered by Companies House.

WYMONDHAM NORFOLK NR18 ORA



Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY



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

02008038 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 VIHAY COMPONENTS (UK) LTD PALLION SUNDERLAND SR4 6SU Register of debenture holders (See note 6)	VISHAY LTD Pallion Sunderland Sr4 6SU			
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.			
JEFFREY WILLIAM WHEELER 2 ELMFIELD CLOSE EAST HERRINGTON SUNDERLAND TYNE AND WEAR SR3 3SW				
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. RODNEY RONALD MYALL TURNPIKE COTTAGE SMITHY CORNER ASHWELLTHORPE NORWICH NR16 1ES	Day Month Year Date of any change.			
Date of Birth:- 23/07/46 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.	SEE ATTACHED LIST			

0≥ 008038	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. FREDERICK MARTIN WELFARE THE DOVECOTE ORDLEY HEXHAMSHIRE NORTHUMBERLAND NE46 1SX	Date of any change.				
Date of Birth:- 22/01/47 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	SEE ATTACHED LIST				
Particulars. JEFFREY WILLIAM WHEELER 2 ELMFIELD CLOSE EAST HERRINGTON SUNDERLAND TYNE AND WEAR SR3 3SW	Day Month Year				
Date of Birth:- 25/01/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	SEE ATTACHED LIST				
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 state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 3					

02008038 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 issued multiplied by nominal value per share)		
	ORDINARY £1	2	£2.00		
	Preference £1	10,450,000	£10,450,000		
	Totals	10,450,002	£10,450,002		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	ed 🔀		
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, <i>mark this box</i> .					
Certificate	Signed	Jhhhell.) Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	2 Nov 1996	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR J.W. I	NHEELER	V-02-20		
To whom should Companies House direct any enquiries about the information shown in this	e/o vish	4Y LTD			
return?>	PALLION INDUSTRIAL ESTATE SUNDERLAND Postcode SR4 654				
•	Telephone	1915144155	Ext 226.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02008038		Particulars of	shares trans-	
Company Namo	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	•
HEAVYBARTER	stock held	incorporation		
	by existing	company, by		,
	members at	(a) persons		
	date of this			
	return.	(b) persons	wno nave o be members.	
		Ceased (o be incinbero.	
	Number	.	Date of	
Name and address	currently		Registration	Remarks
Haino and dadiova	held	Transferred	of Transfer	Tiomarko
	""		or manarer	
VISHAY INTERTECHNOLOGY INC				
63 LINCOLN HIGHWAY MALVERN		1		
				
PA 19355 - 2120 USA	1 1			ORDINARY
1 H 11555 2120 001	-			0 / (10 / 11 / 11 / 11 / 11 / 11 / 11 /
VISHAY RESISTOR PRODUCTS (UK) LIMITED				
VISHAT RESISTOR PRODUCTS (UR) LIMITED	 			
	1	1		00210100
WYMONDHAM, NORFOLK, NRIBORA	ļ <u>.</u>			ORDINARY
VISHAY LTD, PALLION	ļ			
		İ		Preference
SUNDERLAND SR46SU	10,450,000			Shares
	İ			
	1			
	1			
	 		<u> </u>	
		-		
	!			
	1]	
	<u> </u>			
	1			
	ļ. <u></u>			
		1		
	l]	
	1			
		1		
	1			
	1	1		
	 	 	 	
·	1			
A CONTRACT OF THE CONTRACT OF	1		ļ	
		1	i	1
	1		 	<u> </u>
	1		1	
				
	1	1		ļ
		<u> </u>		
	1			1
		İ		
·		1		
	J	<u> </u>	<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02000020	Account of Shares			
Company Number: 02008038			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	
HEAVYBARTER	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	retain.		o be members.	
	Number			
į	Number	Number	Date of	
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
	!			
	·i			
	·			-
	····			
				——————————————————————————————————————
		į		
	·			
	i	-		
				· · · · · · · · · · · · · · · · · · ·
		ļ		
İ			İ	ļ
	1	ļ		
	Ì		T	
1		j	ŀ	
			<u> l</u>	

OTHER RELEVANT DIRECTORSHIPS

COMPANY:

02008038

OTHER DIRECTORSHIPS FOR R R MYALL

Gro-Con Inc Vishay-Mann Limited

OTHER DIRECTORSHIPS FOR J W WHEELER

E-Sil Components Ltd Vishay Ltd Vishay-Resistor Products (UK) Ltd Sfernice Limited Vishay-Mann Limited Vishay-Roederstein Limited

OTHER DIRECTORSHIPS FOR F M WELFARE

E-Sil Components Ltd Vishay Ltd Vishay-Resistor Products (UK) Ltd Sfernice Limited Vishay-Mann Limited Vishay-Roederstein Limited