



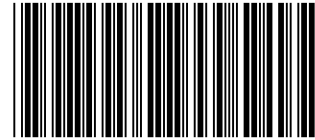
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PARAMOUNT ELECTRONICS LIMITED**

Company Number: **02356906**



X000M8GJ

Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **08/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7250

Registered Office:
Address:

**UNIT 3 BRIDGEGATE
BUSINESS PARK
GATEHOUSE WAY,
GATEHOUSE
INDUSTRIAL,
AYLESBURY
BUCKINGHAMSHIRE
HP19 8XN**

Register of
Members Address:

**HILLIER HOPKINS
2A ALTON HOUSE
OFFICE PARK
GATEHOUSE WAY
AYLESBURY
HP17 8YF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA MARY CAMERON**

Address: **8 COPE PLACE
LONDON W8 6AA**

Director 1:

Name: **EWEN ANGUS CAMERON** *Address:* **8 COPE PLACE**
Date of Birth: **08/06/1951** **LONDON W8 6AA**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 2:

Name: **PATRICIA MARY CAMERON** *Address:* **8 COPE PLACE**
Date of Birth: **19/08/1951** **LONDON W8 6AA**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	70565	GBP70565
TOTALS	70565	GBP70565

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 08/08/2005

Name: **J.D. BAGLEY**

Address: **115 WALTON WAY**
AYLESBURY
BUCKINGHAMSHIRE HP21 7JP

Shareholding 2:

48342 ORDINARY Shares held as at 08/08/2005

Name: **E.A. CAMERON**

Address: **8 COPE PLACE
LONDON W8 6AA**

Shareholding 3:

20718 ORDINARY Shares held as at 08/08/2005

Name: **P M CAMERON**

Address: **8 COPE PLACE
LONDON W8 6AA**

Shareholding 4:

1500 ORDINARY Shares held as at 08/08/2005

Name: **PARAMOUNT ELECTRONICS LTD PENSION SCHEME**

Address: **8 COPE PLACE
LONDON W8 6AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**