

15 363s

Annual Return

of company number 02356906

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company name

PARAMOUNT ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/07/98 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
810	018	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.

2 GRIFFIN INDUSTRIAL MALL GRIFFIN LANE AYLESBURY BUCKINGHAMSHIRE HP19 3BP

Principal business activities (See note 4)

Trade classification is 3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

show the date	here.	Please	note t	that the	form	mus
be delivered t	to Com	npanies	House	within	28 da	ays o
this earlier da	ite.					
	Dav	Month	Voor			

If you are making the return up to an earlier date,

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Day	Month	Year
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02356906	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at GIBSON APPLEBY 2A ALTON HOUSE OFFICE PARK GATEHOUSE WAY AYLESBURY BUCKINGHAMSHIRE HP19 3XU Register of debenture holders (See note 6)	TOUN GALE ASSOCIATED LETS LICECTOSS AVENUE SURDEY SME 482
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.
PATRICIA MARY CAMERON 8 COPE PLACE LONDON W8 6AA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Voc
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
EWEN ANGUS CAMERON 8 COPE PLACE LONDON W8 6AA	
Date of Birth:- 08/06/51 Nat:BRITISH Occ:COMPANY EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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02356906	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PATRICIA MARY	Bate of any onlinger
CAMERON	
8 COPE PLACE LONDON	
W8 6AA	
:	
Date of Birth:- 19/08/51	
Nat:BRITISH	••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
	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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
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.
Chausany relevant aureant and provious directorchine	
Show any relevant current and previous directorships.	
Page 3	

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02356906 Issued Share Capital (See note 8)		Number of nares 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)
	roanieso	10262	70565
	Totals		
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 chang	ges in the pe	Please mark the appropriate box. riod not on
The last full members list was at 08/08/97	A list of changes is		on paper paper
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 A	James	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 4\8(98		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return include Please ensure all sections o	(enter number that you	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	EA CAITED 8 GAPE P. LINDON Telephone 0171	Postcode	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOTOT FAST AND PRESENT MEMBERS	SCHEDOLE			
Company Number: 02356906		Particulars of	ount of Share shares trans-	S
Company Name: PARAMOUNT ELECTRONICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
EX CAMEDON 8 GOPE PLACE LONGON	b9065	1500	31/3 431/2	
MOSAU ROSAU CONTANOT	5 €	500	31/3/98	
SHAHIDA NAROOF QUEENI.	Ø	7000	31/3/28	
Wordused utigot entermi	0	500	31/7(88	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numer: 02356906 Company Name: Particulars of there is the first return, or, in the case of the first return, or, in the firs	PIOI OF PAOI MIND LIMINATION TO	1	Acc	count of Share	25
Company Name: PARAMOUNT ELECTRONICS LIMITED shares or amount of also the first return, in the case of the first return, or, in the case of the first return, or, in the case of the first return, since the incorporation of the company, by	Company Number: 02356906				
PARAMOUNT ELECTRONICS LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held Name and address Number Transferred Paramount of stock held by existing members at date of this return. Number Currently held Name and address Remarks		Number of	ferred since	the date of the	
PARAMOUNT ELECTRONICS LIMITED stock held by existing members at date of this return. Number currently held Number Transferred Number Transferr	Company Name:				
by existing members at date of this return. Number currently held Name and address Name and address Number currently held Name and address Number currently held Name and address Number currently held Number currently hel	PARAMOUNT ELECTRONICS LIMITED		3		
members at date of this return. Number Currently held Name and address Name and address Name and address Number Transferred Number Transfer Number Nu				Or the	
Name and address Number currently held Name and address Number transferred Number				who are still	
Name and address Number currently held Number Transferred Numbe		date of this	member:	s, and	
Name and address Currently held Number Transferred Registration of Transfer Remarks		return.	(b) persons	who have	
Name and address currently held Registration of Transfer Remarks Remarks			Ceased	To be members.	
Name and address Currently held Registration of Transfer Remarks Remarks		Number	1 1	Date of	
held Iransfer of Transfer	Name and address	currently		Registration	Remarks
	Hairle and address	4	Transferred	of Transfer	1 22777417742
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