



COMPANIES HOUSE

BB  
15  
200115

(2)

# 363<sub>a</sub>

## Annual Return

This form should be completed in black.

Company number

CN 02356906

Company name

PARAMOUNT ELECTRONICS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 08 08 99  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 3 BRIDGEGATE BUSINESS PARK  
GATEHOUSE WAY

Any change of registered office must

Post town AYLESBURY

County/Region BUCKINGHAMSHIRE

Postcode HP19 3XN



A32 \*AQ40RKYD\* 728  
COMPANIES HOUSE 28/10/99

COMPANIES HOUSE 28/10/99

### Principal business activities

(See note 4)

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

PA 7 2 5 0

REPAIRER OF PRINTED CIRCUIT BOARDS

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

## Register of members

(See note 5)

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

**RM**

415 HILLCROSS AVENUE

Post town

MORDEN

County/Region

SURREY

Postcode

SM4 4BZ

## 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.

**RD**

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.....

**T1**

**T2**

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

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

**CS**

MRS

PATRICIA MARY

CAMERON

**AD**

8 COPE PLACE

Post town

LONDON

County/Region

Postcode

W8 6AA

Country

ENGLAND

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	<b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	<b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Directors** (continued)**Name****\*Style/Title****CD**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

**AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****Name****\*Style/Title****CD**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

**AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****\* Voluntary details**

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**

MR

EWEN ANGUS

CAMERON

**AD**

8 COPE PLACE

Post town LONDON

County/Region

Postcode W8 6AA

Country ENGLAND

**DO**

08 06 51

Nationality **NA** BRITISH**OC**

COMPANY EXECUTIVE

**OD**

OLEAN TRADING LTD

AMOS ELECTRONICS LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD**

MRS

PATRICIA MARY

CAMERON

**AD**

8 COPE PLACE

Post town LONDON

County/Region

Postcode W8 6AA

Country ENGLAND

**DO**

19 08 51

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>70,565</u>	<u>£70,565-00</u>
Totals	<u>70,565</u>	<u>£70,565-00</u>

**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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

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



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

I enclose the fee of £25.15

Make cheques payable to  
**Companies House.**

Signed



~~Secretary/Director~~  
(\*delete as appropriate)

Date

13-10-99

This return includes Nil continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

John Gale Associates  
415 Hillcross Avenue  
Morden  
Surrey  
SM4 4BZ

Postcode

Telephone

0181 542 7869

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.