



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A1ASK11G* 571
COMPANIES HOUSE 15/07/99

N/M
✓

363s

Annual Return

of company number 02501073

H

company name

REGENCY AERIALS (CAMBRIDGE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/99

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
10	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3
RONALD ROLPH COURT
WADLOES ROAD
CAMBRIDGE CB5 8PX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6420 TELECOMMUNICATIONS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02501073

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

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.

STASIA
HUMAN
64 CHURCHILL AVENUE
NEWMARKET
SUFFOLK CB8 0BU

Day	Month	Year

Date of any change.

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.

PETER WILLIAM
HUMAN
64 CHURCHILL AVENUE
NEWMARKET
SUFFOLK CB8 0BU

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/47

Nat:BRITISH

Occ:ELECTRONICS SPECIALIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

02501073

Directors - continued

Particulars.

STASIA
HUMAN
64 CHURCHILL AVENUE
NEWMARKET
SUFFOLK CB8 0BU

Date of Birth:- 01/11/49

Nat:BRITISH

Occ:ACCOUNTS CLERK

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

02501073

Issued Share Capital (See note 8)

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

PETER Hurman

STASIA Hurman

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

13700	13700	£13700.00
13700	13700	£13700.00
Totals	27400	£27400.00

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 10/05/98

A list of changes is enclosed



A full list of members is enclosed

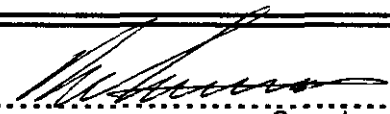
**Elective resolutions** (See note 10)

(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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *

*(delete as appropriate)

Date 12-7-99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PETER Hurman

REGENCY AERIALS
 UNIT 3, RONALD ROLPH COURT
 WADLOES ROAD
 CAMBRIDGE CB5 8PX
 01223 411107 VAT 538 4870 12

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]