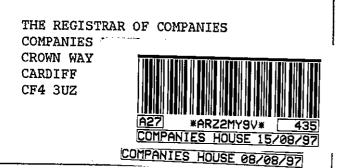


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97 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 9	0 8	9 17	

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.

14 DEVON SQUARE NEWTON ABBOT DEVON TQ12 2HR

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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



of company	number	02529214
------------	--------	----------

Т

company name

HIGHWAY ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

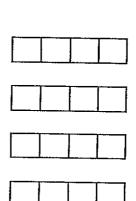
Day	Month	Year

Month

Year

Dav

	•
<i>a</i>	
7 ST. PAUL'S ROAD	
JT. PAULI KOAD	
NEWTON ABBOT	
TQ12 24P.	
, , , , , , , , , , , , , , , , , , ,	



02529214 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	•
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	v ·
Any register of debenture holders (or duplicate) is kept at	
nop: ut	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARALYN	
BUTLER	
8 BROADSANDS ROAD	
CHURSTON FERRERS	***************************************
PAIGNTON	
DEVON TQ4 6JY	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
	•••••
ROGER JOHN BUTLER	
8 BROADSANDS ROAD	
CHURSTON FERRERS	
PAIGNTON	
DEVON TQ4 6JY	
Data of Birth - 24/03/49	
Date of Birth:- 24/03/49 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	
Page 2	

02529214 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DARRON PAUL REDMAN **62 HAYTOR AVENUE PAIGNTON** DEVON TQ4 7TB Date of Birth:- 20/11/66 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02529214 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)	
•	OR) MARY			
	Totals	2		
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	changes in the p	Please mark the appropriate box.	
The last full members list was at 09/08/95	A list of chang	es is enclosed embers is enclos	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, <i>mark this box</i> .				
Certificate	Signed	- Due	× Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 99	197	*(delete as appropriate)	
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			
To whom should Companies House direct any enquiries about the information shown in this return?>	Rut 7 . Nes	on this pa P. FeaseR JT. Pau: 1 Con Postcool		
•		1626 514/8	Ext	

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

LISI, OF PASI AND PRESENT MEMBERS (CONTINUED) SUREDULE TO FORM			
Company Number: 02529214 •		Account of Share Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HIGHWAY ELECTRONICS LIMITED	amount of		
nidawai electronics limited	stock held		
	by existing members at		1
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transformad Registration	Remarks
	held	of Transfer	
R. J. BUTLER & BROADSANDS ROAD CHURSTON FERRERS PAGENTON TOLY 654			
& BROADSAMOS ROAD	1		
CHURSTON FERRERS	_,		
Prince To 1TV			
TAIGNEDA LOG SO			
d. P. Rédman	1		
d. P. REDMAN 62 HATTOR AVENUE PAIGNTON TOU TTS	•		
PAIGNEN TOU TIK			
	<u> </u>		
	··· • • • • • • • • • • • • • • • • • •		
	-1		
,			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM, 363

Company Number 00500014	Account of Shares			5
Company Number: 02529214	North and add	Particulars of	shares trans- the date of the	,
Company Name:	Number of shares or		r, in the case	·
HIGHWAY ELECTRONICS LIMITED	amount of		eturn,since the	
MIGHT BELGHONEOU BIHLIED	stock held by existing	incorporation company, by	or the	. 5
	members at		who are still	
	date of this	members	, and	
	return.		who have o be members.	
;	Akunahar	Veeseu (o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
· · · · · · · · · · · · · · · · · · ·				
`	Į			,
				<u> </u>
				_
			_	
* * * * * * * * * * * * * * * * * * * 				
	,			Market Land
<u> </u>				, '
,		}		
,				
			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	[
				· · · · · · · · · · · · · · · · · · ·
				:
· · · · · · · · · · · · · · · · · · ·				
		·		