



**Companies House**

— for the record —

Company Name

**PARAGON ELECTRONIC  
COMPONENTS PLC**

Company Type

**Public Limited Company**

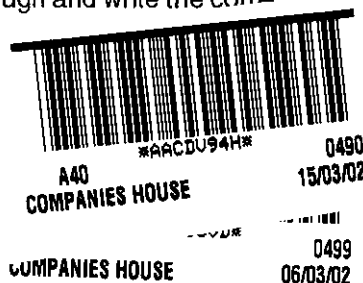
Company Number

**2590508**

Information extracted from  
Companies House records on  
**15th February 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



### Section 1: Company details

Ref: 2590508/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Paragon Electronic Components Plc, Wolseley Road, Kempston Bedford Bedfordshire MK42 7UP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5170	Other wholesale																			
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		_____ _____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Gordon MAYES</b>  <b>Address</b> <b>Uplands</b> <b>Box End Road, Kempston</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK43 8RS</b>	<b>Name</b> <u>SIMON JAMES DABSON</u> <b>Address</b> <u>1 QUEENS CRESCENT,</u> <u>PUTNDE,</u> <u>BEDFORD</u> <b>UK Postcode</b> <u>MK41 9BN</u> <b>Date of change</b> <u>25 / 02 / 2002</u> <b>Date John Gordon MAYES</b> <b>ceased to be secretary (if applicable)</b> <u>25 / 02 / 2002</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher Michael JOHNSON</b>  <b>Address</b> <b>Grove House Main Road</b> <b>Biddenham</b> <b>Bedford</b> <b>Beds</b> <b>MK40 4BB</b>  <b>Date of birth</b> <u>03/11/1956</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Chairman And Director</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>   /   /   </u> <b>Date Christopher Michael JOHNSON</b> <b>ceased to be director (if applicable)</b> <u>   /   /   </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter KEANE</b>  <b>Address</b> <b>16 Church End</b> <b>Biddenham</b> <b>Bedford</b> <b>MK40 4AR</b>  <b>Date of birth</b> <u>31/03/1955</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Operations</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>   /   /   </u> <b>Date Peter KEANE ceased to be</b> <b>director (if applicable)</b> <u>   /   /   </u>

### Amended details

*Particulars of a new Director must be notified on form 288.*

Occupation Sales

Date Mark Douglas Crichton STUART  
ceased to be director (if applicable)

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>51,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£51,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>51,002</b> <b>Total Nominal value of shares issued</b> <b>£51,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

PARAGON ELECTRONIC COMPONENTS PLC

Company number 2590508

363s Annual Return continuation sheet

Director

Name

Simon James DABSON

Address

1 Queens Crescent  
Putnoe  
Bedford  
Bedfordshire  
MK41 9BN

Date of birth      20/05/1960

Nationality      British

Occupation      Chartered Accountant

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Christopher Michael JOHNSON  <b>Address</b> Grove House, Main Road Biddenham Bedford Beds MK40 4BB  <b>Shares held</b> Class Ordinary Number 2501		Name		<b>Shares transferred by</b> Christopher Michael JOHNSON  Class Number Date of transfer _____/_____/_____ _____/_____/_____			
		Address					
		UK Postcode					
			Shares held				
			Class	Number			
<b>&gt; Shareholder Name</b> John Gordon MAYES  <b>Address</b> Uplands Box End Road Kempston Bedford, Bedfordshire MK43 8RS  <b>Shares held</b> Class Ordinary Number 2501		Name		<b>Shares transferred by</b> John Gordon MAYES  Class Number Date of transfer _____/_____/_____ _____/_____/_____			
		Address					
		UK Postcode					
			Shares held				
			Class	Number			
<b>&gt; Shareholder Name</b> PARAGON ELECTRONICS LTD  <b>Address</b> Wolseley Road Kempston Bedford MK42 7UP  <b>Shares held</b> Class Ordinary Number 45000		Name		<b>Shares transferred by</b> PARAGON ELECTRONICS LTD  Class Number Date of transfer _____/_____/_____ _____/_____/_____			
		Address					
		UK Postcode					
			Shares held				
			Class	Number			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Graham Cedric SMITH	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 16 Almond Way Lutterworth Leicestershire LE17 4XJ	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Graham Cedric SMITH		
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> __/__/____ __/__/____
	Number 1000					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

01 / 03 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 1/3/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMON DABSON

Telephone number *inc code*

01234 544800

Address PARAGON

WOLSELEY ROAD

KEMPSTON

BEDFORD

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

MK42 7UP