



COMPANIES HOUSE

LB  
E60x4  
000664

363s

## Annual Return

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



A11 \*AW00HG2T\* 187  
COMPANIES HOUSE 05/05/99

of company number 02590508

S

company name  
PARAGON ELECTRONIC COMPONENTS PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/02/99

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
11	03	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.

EQUIPOISE HOUSE  
GROVE PLACE  
BEDFORD  
BEDFORDSHIRE, MK40 3LE

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02590508

**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.

JOHN GORDON

MAYES

THE PENTHOUSE CLAPHAM PARK HOUSE

CARRIAGE STREET CLAPHAM PARK

CLAPHAM

BEDFORDSHIRE MK41 6EW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER MICHAEL

JOHNSON

GROVE HOUSE MAIN ROAD

BIDDENHAM

BEDFORD

BEDS MK40 4BB

Day Month Year

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Date of any change.

Date of Birth:- 03/11/56

Nat:BRITISH

Occ:CHAIRMAN AND DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PARAGON ELECTRONICS LIMITED  
PARAGON ELECTRONIC SYSTEMS LIMITED  
STICKWILD LIMITED  
RFID COMPONENTS LIMITED

02590508

## Directors - continued

Particulars.

PETER  
KEANE  
16 CHURCH END  
BIDDENHAM  
BEDFORD  
MK40 4AR

Date of Birth:- 31/03/55

Nat:BRITISH

Occ:OPERATIONS

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.

JOHN GORDON  
MAYES  
THE PENTHOUSE CLAPHAM PARK HOUSE  
CARRIAGE STREET CLAPHAM PARK  
CLAPHAM  
BEDFORDSHIRE MK41 6EW

Date of Birth:- 20/12/56

Nat: BRITISH

Occ:MANAGING DIRECTOR AND COMPANY

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.

PARAGON ELECTRONICS LIMITED  
PARAGON ELECTRONIC SYSTEMS LIMITED  
STICKWILD LIMITED  
RFID COMPONENTS LIMITED

Particulars.

GRAHAM CEDRIC  
SMITH  
16 ALMOND WAY  
LUTTERWORTH  
LEICESTERSHIRE LE17 4XJ

Date of Birth:- 31/03/61

Nat:BRITISH

Occ:ELECTRONICS SALES

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	51,002	51,002
<b>Totals</b>	<b>51,002</b>	<b>£51,002</b>

**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 ☐

The last full members list was at 11/03/98

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 28<sup>th</sup> April 1999

This return includes ONE 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?----->

MACINTYRE HUDSON  
EQUIPOISE HOUSE  
GROVE PLACE  
BEDFORD Postcode MK40 3LE

Telephone 01234- 268761. Ext =

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02590508		Account of Shares		
Company Name: PARAGON ELECTRONIC COMPONENTS PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
GRAHAM CEDRIC SMITH		1,000	1,000	28.10.98
16 ALMOND WAY				
LUTTERWORTH				
LEICESTERSHIRE. LE17 4XJ.				
CHRISTOPHER MICHAEL JOHNSON		2,501	(22,500)	30.4.98
GROVE HOUSE, MAIN ROAD				
BIDDENHAM				
BEDFORD MK40 4BB				
JOHN GORDON MAYES		2,501	(22,500)	30.4.98
THE PENTHOUSE, CLAPHAM PARK HOUSE				
CARRIAGE STREET, CLAPHAM PARK				
CLAPHAM				
BEDFORDSHIRE. MK41 6EW				
PARAGON ELECTRONICS LIMITED		45,000	45,000	30.4.98
EQUIPOISE HOUSE				
GROVE PLACE, BEDFORD				
MK40 3LE				
		51,002	1,000	

**SCHEDULE TO FORM 363**

**Continued overleaf**