

COMPANIES HOUSE

3638

Annual Return

of company number 02621588

C

company name
FALCONWAVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



3 498

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99 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 Day	Month	Year
1 18	016	919

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		
		· .]		
]			

Day	Month Year		
	•	1	

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.

1ST FLOOR 10 CHARLOTTE STREET MANCHESTER M1 4EX

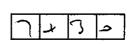
P	rine	cipal	bu	sin	ess	activities	(See	note	4)

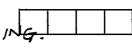
Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

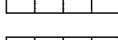
AVIONIC DESIGN SYSTEM ENGINEER I

determined from the notes, give a

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









02621588 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)	
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.	Day Month Year Date of any change.
JEAN PINDAR 168 PRIORY ROAD HULL NORTH HUMBERSIDE HU5 5RX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN PINDAR 4 MAPLE AVENUE KINGSTON ROAD WILLERBY HULL HU10 6PA	
	••••••
Date of Birth:- 09/11/62 Nat:BRITISH Occ:AVIONICS DESIGN ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02621588	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	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 state when. Show any relevant current and previous directorships.	Day Month Year
show any relevant outrent and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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02621588 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)		
	ORDINARY	100	£100		
<u>,</u>					
	T-4-1-	1 - 0			
	Totals	100	£100		
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 change			Please mark the appropriate box.		
••			not on		
The last full members list was at 18/06/98	on paper paper 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.	V				
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	Signed	J. K			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & -	6-99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable	This return includes continuation sheets.				
to Companies House.		(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?>	BRODY, LEE, CHARTERED 10 CHARL	OTTE STREET			
			······		
	Telephone		Ext		