. hhoyds/tis/342



# Annual Return

of company number 02621588

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company name

FALCONWAVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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	
1 18	0 16	917	

## 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.

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	
		1	

Day	Month	Year
1		1

## Registered Office (See note 3)

This is the address registered by Companies House.

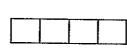
1ST FLOOR 10 CHARLOTTE STREET MANCHESTER M1 4EX

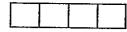
## Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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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	Day Month Year
form 288.	Date of any change.
JEAN PINDAR	
168 PRIORY ROAD	
HULL	
NORTH HUMBERSIDE HU5 5RX	
,	
Min warran has accord to be consistent places	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 form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None

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02621588		If the information shown needs amendment, give details below and the date of any change.
Directors - co	ontinued	
Particulars.	•	Day Month Year
	•	Date of any change.
<u> </u>		
	TORS - ADDITIONAL SECRETARIES MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS	MUSI BE NOTIFIED ON FORM 2008.	
		***************************************
		Day Mooth You
	ceased to be director, please	Day Month Year
state when.		Date of resignation.
Show any relevan	t current and previous directorships.	•
		Day Month Year
articulars.		Date of any change.
		Date of any change.
	TORS - ADDITIONAL SECRETARIES	
OR DIRECTORS	MUST BE NOTIFIED ON FORM 288a.	
	·	
		***************************************
		Day Month Year
	s ceased to be director, please	Day Month Year          Date of resignation.
state when.		Date of resignation.
Show any relevan	it current and previous directorships.	***************************************
		Day Month Year
Particulars.	•	Date of any change.
		·
	TORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	•	· · · · · · · · · · · · · · · · · · ·
	•	
•		
	. •	
	•	Day Month Year
If this person has ceased to be director, please		Date of resignation.
state when.		
Show any relevan	nt current and previous directorships	***************************************

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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)
	DROIMARY	100	\$100
	Totals	100	2100
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 not on		
The last full members list was at 18/06/95			on paper paper
	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, <i>mark this box</i> .		<b>~</b>	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ ⊗ - ∞ -	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudas O	continuation sheets.
Cheques should be made payable to Companies House.	This return includes O 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?>	CHARTE	LEE, KEBSHAW & CO RED ACCOUNTANTS JARLOTTE STREET	
		CHESTER M1 4EX	······
	Telephone وريخ	V-336-93.54.	Ext 20