

COMPANIES HOUSE

THE REGISTRAN 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 27/05/95 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 8 | 0 6 | 915 |

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

Principal business activities (See note 4)

Trade classification is 8795 CONSULTANT ENGINEERS

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

Annual Return

| of | company | number | 0262158 |
|----|---------|--------|---------|
|----|---------|--------|---------|

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company name

FALCONWAVE 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.

Year

Year

Month

Day

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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 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 Date of resignation. |
| | |
| Directors (See note 7) Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| STEPHEN PINDER 4 MAPLE AVENUE | |
| KINGSTON ROAD WILLERBY | |
| 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. |
| Other directorships. | Nowse |

Page 2

| 02621588 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Director's - continued | |
| Particulars. | Day Month Year |
| | Date of any change. |
| • | · |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••• |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| If this warmen has accord to be director where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Other directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any onange. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | · · · · · · · · · · · · · · · · · · · |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
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| Other directorships. | |
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| months and the second s | Day Month Year |
| Particulars. | Date of any change. |
| | —————————————————————————————————————— |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other diseaseshing | |
| Other directorships. | |

Page 3

| 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 shareze issued multiplied by nominal when per share) |
| | DEDINARY | _/00 | ±100-00 |
| | | | |
| | Totals | 100 | 2100.00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of me | embers is enclos | ed 🗸 |
| 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, <i>mark this box</i> . | | | |
| 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 | \checkmark \checkmark | \ | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | M. | Secretary/Director * |
| I enclose the fee of £18. | Date ∖g _ √ | - 25 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | This return in | cludes \ | continuation sheets. |
| | | (enter numb ure that you s on this pag | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | CHARTE | EE, KERSHAW & CO RED ACCOUNTANTS ARLOTTE STREET CHESTER MI 4EX | |
| Printed on | Tolophone | Postcode | i |
| Recycled Paper | rerebuone 0% | 07-534-8371 | 4 ⊏xι .≪.⊙ |

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| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | |
|--|----------------------|---|-------|
| Company Number: 02621588 | | Account of S | |
| Company Number. 02021300 | Number of | Particulars of shares tra ferred since the date of | |
| Company Name: | shares or | last return, or, in the | case |
| FALCONWAVE LIMITED | amount of | of the first return sinc incorporation of the | e the |
| → | by existing | company, by | · |
| | members at | (a) persons who are st | iII |
| | date of this return. | (b) persons who have | |
| | | ceased to be memb | pers. |
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| Name and address | currently | Number Registra | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02621588 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of FALCONWAVE LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held