



C O M P A N I E S H O U S E

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



A06 *A242A15F* 279
COMPANIES HOUSE 13/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95
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
04	01	96

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.

UNIT B DOMINION WAY WEST
SOUTHDOWNVIEW ROAD
WORTHING
WEST SUSSEX BN14 8NT

Principal business activities *(See note 4)*

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

RBS
18
000918.

363s

Annual Return

of company number 02884537

P

company name
CIRCUITEST 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.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02884537

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

MACKENZIE HOUSE
2 STATION APPROACH EAST
HASOCKS
WEST SUSSEX BN6 8HN

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.

ANDREW PAUL
PRINCE
17 LYNCHMERE AVENUE
LANCING
WEST SUSSEX BN15 0PD

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.

RAYMOND PAUL
CRONIN
163 WINTERWOOD DRIVE
LONDONDERRY
NEW HAMPSHIRE
USA 03053

Date of Birth:- 12/03/58
Nat:AMERICAN
Occ:MANAGEMENT

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.

Directors - continued

02884537

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

DUANE ALAN
 DELFOSSE
 10 REVEREND PARKER DRIVE
 LONDONDERRY
 NEW HAMPSHIRE
 USA 03053

Date of Birth:- 14/03/58
 Nat:AMERICAN
 Occ:MANAGEMENT

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.

Particulars.

Day Month Year

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Date of any change.

JAMES GEORGE
 GRASSO
 19 HUNTERS RUN
 SALEM
 NEW HAMPSHIRE
 USA 03079

Date of Birth:- 28/12/54
 Nat:AMERICAN
 Occ:MANGEMENT

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.

Particulars.

Day Month Year

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Date of any change.

MARTIN RICHARD
 HOBBS
 17 WARREN CRESCENT
 EAST PRESTON
 LITTLEHAMPTON
 WEST SUSSEX BN16 1BH

Date of Birth:- 04/12/58
 Nat:BRITISH
 Occ:ELECTRONICS ENGINEER

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.

MARGIN ELECTRONICS LIMITED
 MPS MARGIN LIMITED

Directors - continued

02884537

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ANDREW PAUL
PRINCE
17 LYNCHMERE AVENUE
LANSING
WEST SUSSEX BN15 0PD

Date of Birth:- 21/05/54
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MP SYSTEMS LIMITED
MPS MARGIN LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02884537

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Issued Share Capital (See note 8)

02884537

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	5	£5.00
REDEEMABLE		
ORDINARY	40000	£40000.00
NON-VOTING		
Totals	40005	£40005

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 04/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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, mark this box.

☐
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 £18.

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

Signed M. R. Hobbs
Secretary/Director *
(delete as appropriate)

Date 5-1-96

This return includes No 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?

DC MACDONALD
LISMORE HOUSE
16 MELANDS AVENUE, E PRESTON
W. SUSSEX Postcode BN16 1PS