

HOUSE COMPANIES



of company number

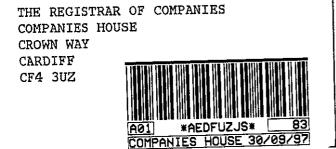
03094284

company name

ARROW ELECTRONICS EURO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 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
213	810	9 7

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	i

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.

21 CHURCH HILL CHEDDINGTON LEIGHTON BUZZARD BEDFORDSHIRE LU7 OSX

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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03094284 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.
PHILLIP JOHN ARCHER 21 CHURCH HILL CHEDDINGTON LEIGHTON BUZZARD BEDFORDSHIRE LU7 OSX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	5
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ELIZABETH ANN MCMILLAN 21 CHURCH HILL CHEDDINGTON LEIGHTON BUZZARD BEDFORDSHIRE LU7 OSX	Day Month Year Date of any change.
Date of Birth:- 18/08/54 Nat:BRITISH Occ:DIRECTOR	
f 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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Page 3

03094284 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	3	<u> 73</u>		
	Totals	3	73		
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 o	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 23/08/96	on 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.					
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 <u></u>	THE TOTAL PROPERTY OF THE PARTY	r'llan		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 Sc	ptember i	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return incl		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MRS E	A MCMI	LLAN		
To whom should Companies House direct any enquiries about the information shown in this return?>		WRCH H	ILL FIGHTON BUZZARI		
************************************			LUY OSX		
	Telephone 013	296 660016	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Shares			3
Company Number: 03094284	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the company, by		
ARROW ELECTRONICS EURO LIMITED	stock held by existing			
	members at date of this	members		
·	return.		who have o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
MRSEA MCMILLAN	<u> </u>	<u> </u>		
SI CHURCH HILL				
CHEDDINGTON		<u> </u>		
LEIGHTON BUZZARD				-
BEDS LUY OSX				
MR. P. J. ARCHER	1			
21 CHURCH HILL				
CHEDDINGTON				
LEIGHTON BUZZARD				
BEDS LUY OSX,				
		-		
			-	
		-		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

	Ontificed)	SCHEDUL	E 10 FORM 363
Company Number: 03094284		Account of Share	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or	last return, or, in the case	ļ
ARROW ELECTRONICS EURO LIMITED	amount of	of the first return, since the	Í
	stock held	incorporation of the	
	by existing		
	members at date of this	(a) persons who are still	
	return.	members, and (b) persons who have	
	70.0111.	ceased to be members.	
	†	to be members.	
	Number	Number Date of	
Name and address	currently	Posistantian	Damarka
	held	Transferred of Transfer	Remarks
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