



Annual Return

of company number 03094284

С

company name

ARROW ELECTRONICS EURO LIMITED

company type

this earlier date.

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 02/08/96 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	
2	13	0 18	9:6	

2 | 3 | 0 | 8 | 9 | 6

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. Day Month Year

Month

Year

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

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)

Please enter trade classification(s).

9305

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

ELECTRICAL AND ELECTRONIC ENGINEERING/DESIGN

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.
Directors (See note 7)	Day Month Year
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	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

03094284	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	

03094284 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
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	_ ಎ	<u>₹</u> ∂		
			· · · · · · · · · · · · · · · · · · ·		
		•	•		
	Totals				
List of past and present members (See note 9)			17-18-11-11-11		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	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, 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>	WET T	1 // Aug		
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date 13 SEPTEMBEL 1996				
I enclose the fee of £18.	This return inc		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. Manji	LAN		
To whom should Companies House direct any enquiries about the information shown in this		IRCH HIL			
return?>		,	LEIGHTON BUZZARI LUY OSX		
	Telephone 🔘	1296 662016	Ext		

4 LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03094284		Account of Shares				
		Particulars of ferred since				
Company Name:	Number of shares or		r, in the case			
ARROW ELECTRONICS EURO LIMITED	amount of	I	eturn, since the			
ARROW EDECTRONICS FORS FINITED	stock held	incorporation	of the			
	by existing	company, by (a) persons	who are still			
	date of this	members	s, and			
	return.	(b) persons	who have			
	.	ceased t	o be members.			
	Number	. 1 1	Date of	•		
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer	Tichianto		
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MRS. E. A. MCMILLAN						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 *

	Account of Shares				
Company Number: 03094284		Particulars of shares trans-			
Company Name:	Number of shares or				
ARROW ELECTRONICS EURO LIMITED	amount of	of the first r	eturn,since the		
indow paretionies pour Hillip	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members			
	i Gtuili.	(b) persons who have ceased to be members.			
	Number		Date of		
Name and address	currently	Number		Remarks	
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