



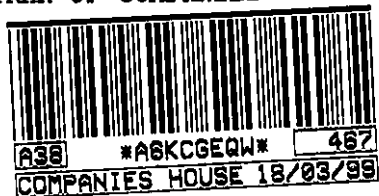
COMPANIES HOUSE

HS 00  
Borough  
0855

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANT  
CROWN  
CARDII  
CF4 3U



COMPANIES HOUSE 02/03/99

of company number 03522659

C

company name  
PREMIER GEOGRAFIX 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 18/02/99

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
06	03	99

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
22	12	99

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

CENTENNIAL COURT  
EASTHAMSTEAD ROAD  
BRACKNELL  
BERKSHIRE RG12 1YQ

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.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

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

Manufacturers of  
Electronic Tagging  
Equipment

03522659

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

## Register of members *(See note 5)*

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.

DAVID  
COOKE  
~~WISTERIA COTTAGE 2 AGGISTERS LANE~~  
~~WOKINGHAM~~  
~~BERKSHIRE RG41 4DN~~

Day	Month	Year
212	12	919

 Date of any change.

2. RUSSELL COTTAGES  
SWALLOWFIELD  
BERKSHIRE  
RG7 1QW

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 form 288.

KEVIN TONY  
LEWIS  
BOANTI HOUSE  
SWALLOWFIELD STREET  
SWALLOWFIELD  
BERKSHIRE RG7 1QX

Day	Month	Year

 Date of any change.

Date of Birth:- 01/11/43  
Nat:AUSTRALIAN  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

DoB : 7/2-50  
Nat : American  
Occ : Company Director

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

Show any relevant current and previous directorships.

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

Day	Month	Year
212	112	918

Date of any change.

GEORGE CHRISTOPHER ZOWEY  
15. SENECA RD  
SEA RANCH LAKES  
FLORIDA 33308  
USA

Day	Month	Year

Date of resignation.

Particulars.

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

DoB : 5/11-50  
Nat : American  
Occ : Chief Executive Officer

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

Show any relevant current and previous directorships.

Day	Month	Year
212	112	918

Date of any change.

WAYNE HOWARD CALABRESE  
123 OCEAN KEY WAY  
JUPITER  
FLORIDA 33417 USA

Day	Month	Year

Date of resignation.

Particulars.

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

DoB : 6/5-49  
Nat : British  
Occ : Company Director

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

Show any relevant current and previous directorships.

Day	Month	Year
212	112	918

Date of any change.

RICHARD DAVID WHITE  
45 RIVERSIDE ONE  
22 HESTER RD  
BATTERSEA  
LONDON SW11 4AN

Day	Month	Year

Date of resignation.

03522659

**Issued Share Capital** (See note 8)

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	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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.*

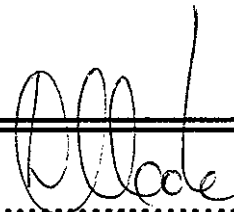
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 22 February 1999

I enclose the fee of **£15.**

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

This return includes  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?----->

David J Cook  
brachnell  
berkshire  
Postcode RG12 1Y9  
Telephone 01344 86 88 66 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]