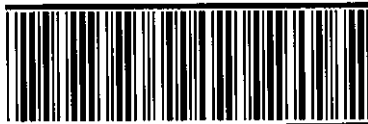




COMPANIES HOUSE

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



A03 *ACCXD1PY* 336
COMPANIES HOUSE 04/12/97

363s

80/15/103650

Annual Return

of company number 02018389

B

company name

ONBOARD ELECTRONICS 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 15/11/97

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
03	12	97

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

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.

8 MERRILEAS GARDENS
BASINGSTOKE
HANTS
RG22 5JZ

11 MAPLE COURT
MONLON TRADING ESTATE
WEST HAM LANE
BASINGSTOKE, RG22 6NQ

Principal business activities (See note 4)

Trade classification is

5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

02018389

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

VALERIE ANN

KENT

~~8 MERRILEAS GARDENS~~

~~BASINGSTOKE~~

~~HAMPSHIRE RG22 5JZ~~

Day Month Year

--	--	--

Date of any change.

HATCHETTS COTTAGE
CHURCH LANE
WORTING
BASINGSTOKE
HAMPSHIRE RG23 8PX

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.

ROGER PETER

KENT

~~8 MERRILEAS GARDENS~~

~~BASINGSTOKE~~

~~HAMPSHIRE RG22 5JZ~~

Day Month Year

--	--	--

Date of any change.

HATCHETTS COTTAGE
CHURCH LANE
WORTING
BASINGSTOKE
HAMPSHIRE RG23 8PX

Date of Birth:- 13/03/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

LINCUBRIGHT ELECTRONIC CO. LTD
LINCUBRIGHT LTD
ONBOARD COMPONENTS LTD

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

Directors - continued

Particulars.

VALERIE ANN

KENT

~~8 MERRILEAS GARDENS~~~~BASINGSTOKE~~~~HAMPSHIRE RG22 5JZ~~

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

~~KINGBRIGHT ELECTRONICS LTD~~
~~KINGBRIGHT LTD~~
~~ONBOARD COMPONENTS LTD~~

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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)
ORD	8,000	£8,000
Totals	8,000	£8,000

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.* ☐

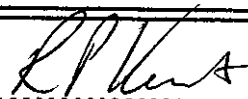
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

26/11/97

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?----->

ROGER H BROWN

4 TUCH STREET

KEYNSHAM, BRISTOL

Postcode

BS18 1DQ

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]