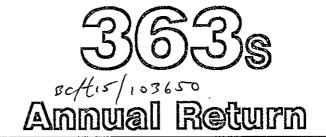


# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

Of company number 02018389

company name

ONBOARD ELECTRONICS LIMITED

CROWN WAY CARDIFF CF4 3UZ



#### 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	
	0  3	1  2	9   7	

### 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.

8 MERRILEAS GARDENS BASINGSTOKE HANTS RG22 5JZ

## Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

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.

PRIVATE COMPANY LIMITED BY SHARES

	Day	Month	Year
Γ	1		
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Month

Year

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BASI	NGSTO	KE RI	122 6100
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L	1	1	L

company type

02018389 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.
VALERIE ANN KENT 8-MERRILEAS GARDENS -BASINGSTOKE HAMPSHIRE RG22 5JZ	HATCHETTS COTTAGE CHURCH LANE WORTING BASINGSTONE HAMPSHIRE RG23 8PX
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
ROGER PETER KENT 8 MERRILEAS GARDENS BASINGSTOKE HAMPSHIRE RG22 5JZ	HATCH STTS COTTAGE CHURCH LANG WORTING BASINGSTOKS HAMPSHIRE RG-23 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  Date of resignation.
Show any relevant current and previous directorships.	CUCKUCHT ELECTIONIC O DO

Page 2

02018389	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  VALERIE ANN  KENT	Date of any change.
8-MERRILEAS GARDENS BASINGSTOKE HAMPSHIRE RO22-5JZ	HATCHETTS COTTAGE CHULCH LANE BNORTING BASINGSTOKE HAMPSHIRE RGZ3 8PX.
Date of Birth:- 22/12/39 Nat:BRITISH Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.  VINCERUATE ELECTION (CO. TD.)
Show any relevant current and previous directorships.	CINCIBLICATE LIA ONBOARD COMPONENTS LAD
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  1   1   Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02018389 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)	3,10,703 133GCG	(ie Number of shares issued multiplied by nominal value per share)
	930	8,000	FL'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.		_	not on on paper
	A full list of m	embers is enclose	ed V
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	LP ller	A
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/11	/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed
		Blown	J
To whom should Companies House direct any enquiries about the information shown in this return?>	KETI UZA	STREET.	24577)
	_		B218 1DQ
	Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		3	
Company Number: 02018389	Number of	ferred since t	shares trans- he date of the	
Company Name: ONBOARD ELECTRONICS LIMITED	shares or amount of		r, in the case eturn, since the	
ONDOARD ELECTRONICS HITTED	stock held by existing	company, by	who are still	1
	members at date of this return.	members (b) persons	i, and	
			o be members.	
	Number currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemaiks
MR R P KENT				
HATCHETTS COTTAGE				
CHURCH IANE				
WOCTING	4000			
BASINGSTOKE		<u></u>		
HAMPSHURE RGD3 8PX				
MRS V. A. KENT				
HATCHETTS COTTAGE				
CHUKCH LANE		<u> </u>		
WORTING				
BASINGSTOKE	4000			
HMPSTULE RG238PX.				
			İ	

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02018389

Continued

Account of Shares

Particulars of shares trans-

Company Number: 02018389	Account of Shares			
3	Number of	Particulars of shares trans-		
Company Name:	shares or	ferred since the date of the last return, or, in the case		
ONBOARD ELECTRONICS LIMITED	amount of	of the first return, since the		
	stock held by existing			
	members at	(a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number			
Name and address		Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
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