



C O M P A N I E S H O U S E

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



A39 *ASY7SE3G* 380
COMPANIES HOUSE 23/02/99

NW 000885
15-00

363s

Annual Return

of company number 03292214

R

company name
RADIOVISOR PARENT 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 19/11/98
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
13	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 BURNHILL ROAD
BECKENHAM
KENT BR3 3LA

DOODLE LODGE
36 LAWRENCE AVENUE
NEW MALDEN
SURREY KT3 5LY

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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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
19	02	99

 Date of any change.

STEPHEN JOHN
LASENBY
12 BURNHILL ROAD
BECKENHAM
KENT BR3 3LA

DOODLE LODGES
36 LAWRENCE AVE
NEW MALDEN
SURREY
KT3 5LY

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.

Day	Month	Year
19	02	99

 Date of any change.

STEPHEN JOHN
LASENBY
12 BURNHILL ROAD
BECKENHAM
KENT BR3 3LA

DOODLE LODGES
36 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY

Date of Birth:- 16/07/62

Nat: BRITISH

Occ: CD/SEC

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

Directors - continued

Particulars.

TAHIRA
LASENBY
12 BURNHILL ROAD
BECKENHAM
KENT BR3 3LA

Day Month Year

1 9 0 2 9 4

Date of any change.

Date of Birth:- 26/06/64
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.

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

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)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value *
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	2.00
Totals	2	\$ 2.00

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 13/12/97

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

(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 21/2/79.

This return includes 0 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?----->

Mr S. J. LASENBY
'DOODLE LODGE' 36 LAWRENCE
AVENUE, NEW MALDEN,
SURREY Postcode KT3 5LY.
(KT3)

Telephone 0181-401-6649 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

