

COMPANIES HOUSE

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 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
1 3	1 2	9 8

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.

12 BURNHILL ROAD BECKENHAM KENT BR3 3LA

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

1/11 000885 1/15-00 3638

company type

Annual Return

of company number 03292214 R
company name
RADIOVISOR PARENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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.

Month Year

Day	Month	Year
	T ""	

Jood Ce 36 Lawr New Ma Surrey	3 V) C.C.	ふいじゃ

03292214 Register of members (See note 5)	If the information shown needs amendment, given 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	Day Month Year
form 288.	Date of any change.
STEPHEN JOHN	
LASENBY	
12 BURNHILL ROAD	DOODUS COTTAGE LODGE
BECKENHAM	36 LAWNENCE AVE
KENT BR3 3LA	SUMEZ
	KT3 54

•	
•	
At the manner than a second to the second of	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilest.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
STEPHEN JOHN	
LASENBY	
12 BURNHILL ROAD	2002(4 60364
BECKENHAM	NEW MALDEN,
KENT ER3 3LA	SUNNEY
	KT3 5LY
	•
Date of Birth:- 16/07/62 Nat:BRITISH	
Occ:CD/SEC	••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	•••••
-	

03292214	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TAHIRA LASENBY	1,9 0,2 9, 9 Date of any change.
12 BURNHILL ROAD BECKENHAM KENT BR3 3LA	Doodle Codes 36 Lawnence Aus Naw Marsen Sunnst KT3 5 LY
Date of Birth: 26/06/64 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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
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.	

03292214 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)
	<u>ordinany</u>	_2	2-00
· .·	Totals	2	£ 2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cl	hanges in the pe	Please mark the appropriate box. riod not on
The last full members list was at 13/12/97	A list of changes		on paper paper
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>l</u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/2/	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu	(enter number ure that you	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mr S.T 2000CG AUS, NO SUNNSY	Postcode (113/ 6 LAWRENCE
	i erebitotie Cigr	451-0047	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge				
Company Number: 03292214	Account of Shares Particulars of shares trans-				
Company Namo:	Number of ferred since the date of the shares or last return, or, in the case				
Company Name:	amount of	of the first re	eturn, since the		
RADIOVISOR PARENT LIMITED	stock held	incorporation of the company, by			
	by existing members at	(a) persons	who are still		
	date of this return.	members (b) persons			
	return.		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	heid	Transferred	of Transfer		
MLSS. LASENBY.		•			
DODUE LODGE :					
36 LAWNENCE AVENUE					
		<u> </u>			
NECJAM WEN					
- Musy HTZ EIY	1				
SUNNOY KT3 SLY	-				
		1 .			
- 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2					
Mus T. LASENBY.					
'D000(5 60065)					
36 CALINGWER AVENUE					
	<u> </u>				
NOW MALDEN	 				
SUNNOY KT3 5LY.					
			1		
	 				
				ļ	
		<u> </u>			
	1	1			
	1				
				İ	
	<u> </u>				
				<u> </u>	
		1			
	<u></u>	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03292214 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or RADIOVISOR PARENT LIMITED of the first return, since the amount of stock held incorporation of the company, by
(a) persons who are still by existing members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer