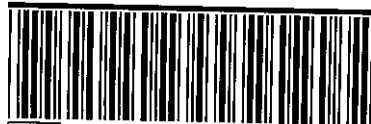




C O M P A N I E S H O U S E

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



A03 *A2IPB745* 583
COMPANIES HOUSE 17/06/98

of company number 01414945

X

company name
SARASA 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 22/05/98
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
08	06	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.

THE DAIRY HOUSE
MONEYROW GREEN
HOLYPORT
BERKS SL6 2ND

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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01414945

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.

FRANCES ELIZABETH
PELLY-PHILLIPS
5 SOBERTON TOWERS THE TOWERS
SOBERTON
SOUTHAMPTON
HAMPSHIRE SO32 3PS

Day	Month	Year

 Date of any change.

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.

CHRISTOPHER ALAN PATRICK
PHILLIPS
5 SOBERTON TOWERS
SOBERTON
SOUTHAMPTON
HANTS SO32 3PS

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/49

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01414945

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

Directors - continued

Particulars.

FERGUS RALPH
PHILLIPS
11 CUTLERS LANE
STUBBINGTON
FAREHAM
HAMPSHIRE PO14 2JN

Day	Month	Year
06	06	98

Date of any change.

MILMAN COURT
25B PARCHEMENT STREET
WINCHESTER
HANTS
SO23 8NZ

Date of Birth:- 25/01/24

Nat:BRITISH

Occ:TECHNICAL AUTHOR

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.

MONICA EDITH MAY
PHILLIPS
11 CUTLERS LANE
STUBBINGTON
FAREHAM
HAMPSHIRE PO14 2JN

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/27

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.

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

Day	Month	Year

Date of any change.

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)
ORDINARY	100	£100
Totals	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.

I enclose the fee of **£15.**

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

Signed

..... CAP. PINGIS P
Secretary/Director
*(delete as appropriate)

Date

..... 6/6/98

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?----->

SS/RT

THAKRAR COOMBS & CO.
CERTIFIED ACCOUNTANTS
THE DAIRY HOUSE
MONEYROW GREEN
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2ND
Postcode

Telephone 01628 634792 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01414945	Account of Shares			
Company Name: SARASA ELECTRONICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHRISTOPHER ALAN PATRICK PHILLIPS 5 SOBERTON TOWERS	51	(48)	11/11/97	48 TRANSFERRED TO WIFE ON
SOBERTON				11/11/97
SOUTHAMPTON				
HANTS SO32 3PS				
FRANCES ELIZABETH PELLY, PHILLIPS 5 SOBERTON TOWERS	48	48	11/11/97	48 (from husband)
SOBERTON				
SOUTHAMPTON				
HANTS SO32 3PS				
FERGUS RALPH PHILLIPS 1 MILMAN COURT 25 B. PARCHMENT STREET	1			
WINCHESTER				
HANTS SO23 8AZ				
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]