

HOUSE COMPANIES

of company number 00934062

company name

TETRA ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U2



COMPANIES HOUSE 21/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
310	0 6	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.

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	<u>Month</u>	Year
	1	

Day	Month	Year
,		1

Registered Office (See note 3)

This is the address registered by Companies House.

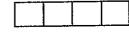
157 PARKSIDE DRIVE WATFORD **HERTS** WD1 3BA

Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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

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00934062 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 Socratory (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JOHN HITCHENS	
157 PARKSIDE DRIVE	
WATFORD	***************************************
HERTFORDSHIRE WD1 3BA	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN HITCHENS	•
157 PARKSIDE DRIVE	
WATFORD	***************************************
HERTFORDSHIRE WD1 3BA	*
•	
	,
Date of Birth:- 19/03/43	
Nat:BRITISH	
Occ:MANAGER OF SOFTWAREDEVELOPMENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00934062	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MADELINE HITCHENS 157 PARKSIDE DRIVE WATFORD HERTFORDSHIRE WD1 3BA	Date of any change.			
Date of Birth:- 29/03/46 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	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 Date of resignation.			
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.				

00934062 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shard issued multiplied le nominal value per share)	
	ORDINARY	500	2 500	
		~~		
		-		
	Totals	500	£ 500.	
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	changes in the per	<u> </u>	
The last full members list was at 30/06/96	A list of chang		on paper 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	Signed	Hitelens		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /9/7/	198	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This vature in	11		
Cheques should be made payable to Companies House .	Please en:	(enter number)	nave completed	
	JOHN HIT	CHENS		
To whom should Companies House direct any enquiries about the information shown in this return?>	157 PARK		IVE.	
	HERTS	Postcode .	WDI 3BA	
		°1923 248565	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FISH OF PAST MAD PRESENT MEMBERS	SCHEDULE 10 FORM 3			
Company Number: 00934062	Account of Share Particulars of shares trans-			s
Company Name:	Number of shares or	1	the date of the or, in the case	
TETRA ELECTRONICS LIMITED	amount of	of the first r	eturn, since the	
TETRA ELECTRONICS LIMITED	stock held	•	of the	
	by existing members at		who are still	•
	date of this return.	members (b) persons		
	l return.		o be members.	
	Number		Date of]
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•	170			
JOHN HITCHENS	479	Ø.	29	
157 PARKSWE DRIVE,				
WATFORD, HERTS WOI 213A		-		
MADELENE HITCHEN'S			**-=	
				-
157 PARKSIDE DRIVE,				· · · · · · · · · · · · · · · · · · ·
WATFORD, HERTS WD1 3BA	21	Ø		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT N	MEMBERS (continued	3)		TO FORM 363
		Account of Shares		
Company Number: 00934062 Company Name: TETRA ELECTRONICS LIMITED	Number shares amount stock if by exis member date of retur	of ferred since last return, of the first incorporation company, by (a) persons member (b) persons ceased	who are still	
Name and address	Numk currer held	itly Number	Date of Registration of Transfer	Remarks