

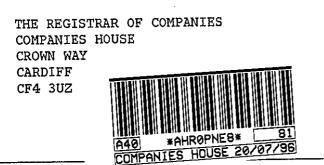
# COMPANIES HOUSE

# Annual Return

of company number 00934062

company name
TETRA 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 08/06/96 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
3 10	0   6	9 6

### 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.

157 PARKSIDE DRIVE WATFORD HERTS WD1 3BA

## Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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.

Year

1		
Day	Month	Year_
1	1	

Month

2	2	1	1

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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Barrier Mariette M
form 288.	Day Month Year
	Date of any change.
JOHN	
HITCHENS 157 PARKSIDE DRIVE	
WATFORD	
HERTFORDSHIRE WD1 3BA	***************************************
·	***************************************
	***************************************
	***************************************
• .	•
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	Day Month Year
form 288.	Date of any change.
JOHN	
HITCHENS	
157 PARKSIDE DRIVE WATFORD	
HERTFORDSHIRE WD1 3BA	
	***************************************
Date of Birth:- 19/03/43	
Nat:BRITISH OCC:MANAGER OF SOFTWAREDEVELOPMENT	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, 09934062 give details below and the date of any change. Directors - continued Month Year Date of any change. Particulars. MADELINE HITCHENS 157 PARKSIDE DRIVE WATFORD HERTFORDSHIRE WD1 3BA Date of Birth:- 29/03/46 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER Month Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00934062 Issued Share Capital (See note 8)	Class	Number of shares issued	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 shares issued multiplied by nominal value per share)
	ORDINARY	500	£ 500=00
	Totals	500	\$500=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	changes in the pe	Please mark the appropriate box.
The last full members list was at 30/06/95	A list of change	es is enclosed	on paper paper
·	A full list of me	embers is enclose	ed D
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, <i>mark this box</i> .			
Certificate	Signed 🔗	Met for	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 July	y 1996	Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £18.	10	,	
Cheques should be made payable to <b>Companies House</b> .	This return incl Please ens all section	(enter number)	have completed
To color a to the color			•••••
To whom should Companies House direct any enquiries about the information shown in this			Æ.,
return?>	WATFOR	O, HERTS	•••••••
	**************	Postcode	WOI3BA
	Telephone 🔾	923 248569	Ext

FAX 212151

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

2 200024062		Particulars of	ount of Shares	
Company Number: 00934062 Company Name:	Number of shares or amount of	ferred since t last return, o of the first re	he date of the r, in the case eturn, since the	5
TETRA ELECTRONICS LIMITED	stock held by existing members at date of this		who are still	•
	return. Number	ceased t	o be members.  Date of	
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks
JOHN HITCHENS, 157 PARKSIDE	479			, , , , , , , , , , , , , , , , , , , ,
DRIVE, WATFORD, WD1 3BA				
MADELEINE HITCHENS,	21_			
157 PARKSIDE DRIVE,				
WATFORD WOI 3BA				
		<u> </u>		
			,	
		<u> </u>		
				,

LIST OF PAST AND PRESENT MEMBERS (continued)

COntinued)			SCHEDULE TO FORM 363		
Company Number: 00934062	<u> </u>		count of Shar	es	
Company Name:	Number of	Particulars o	f shares trans- the date of the	•	
Company Name:	shares or	last return	or, in the case		
TETRA ELECTRONICS LIMITED	amount of	of the first	return, since the		
	stock held		of the		
•	by existing	company, by			
	members at	(a) persons	who are still		
	date of this	member	s, and		
	return.	(b) persons	who have		
		ceased	o be members.	:	
	Number				
Name and address	1	Number	Date of		
ivallie and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	ricinal No	
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