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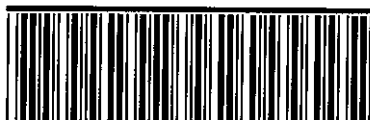


COMPANIES HOUSE

363s

Annual Return

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



A13 *AN8MLHB4* 523

COMPANIES HOUSE 19/06/99

COMPANIES HOUSE 11/05/99

of company number 03371479

B

company name

ADEN ELECTRONICS (HOLDINGS) 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 30/04/99

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 |
|-----|-------|------|
| 15 | 05 | 99 |

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 | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 MONTPELIER BUSINESS PARK
DENCORA WAY
ASHFORD
KENT TN23 4FG

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.....

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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)*

The register is kept at
REGISTERED OFFICE

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

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |
| | | |

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADRIAN
GODDEN
41 GRANTLEY CLOSE
ASHFORD
KENT TN23 7UE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
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| | | |
| | | |
| | | |

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.

DENISE MARY
BUTCHER
41 GRANTLEY CLOSE
ASHFORD
KENT TN23 7UE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
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| | | |

Date of Birth:- 14/10/58
Nat:BRITISH
Occ:PERSONNEL ASSISTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |
| | | |

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

Directors - continued

Particulars.

ADRIAN
GODDEN
41 GRANTLEY CLOSE
ASHFORD
KENT TN23 7UE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/05/68

Nat:BRITISH

Occ:GENERAL MANAGER

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.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY100£1.00

Totals

100£100.00**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.

Please mark the
appropriate box.There were no changes in the period ☐

on paper not on paper

The last full members list was at 15/05/98

A list of changes is enclosed ☐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 

Secretary/Director*

*(delete as appropriate)

Date 05/5/99

This return includes (enter number) continuation sheets.

**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. A. J. CODDEN41 GRANTLEY CLOSEASHFORD KENTPostcode TN23 7AETelephone 01233 64445 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]