



COMPANIES HOUSE

363s

Annual Return

of company number 033

03371479

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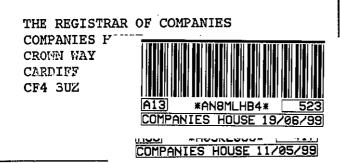
company name

ADEN ELECTRONICS (HOLDINGS) LIMITED

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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	
1 5	0 5	9 9	

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.

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

show	the	date	here.	Please	note	that	the	for	m m	ust
be de	live	red to	Com	panies	Hous	e wit	hin	28	days	of
this e	earlie	er dat	te.							

If you are making the return up to an earlier date,

	Lay	MONTH	1601	_
	Day	Month	Year	
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O3371479 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.
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.	Day Month Year Date of any change.
ADRIAN GODDEN 41 GRANTLEY CLOSE ASHFORD KENT TN23 7UE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
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.
Date of Birth:- 14/10/58 Nat:BRITISH Occ:PERSONNEL ASSISTANT	Day Month Voc-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant gurrent and provious directorships	

Page 2

03371479	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ADRIAN	
GODDEN 41 GRANTLEY CLOSE	
ASHFORD	
KENT TN23 7UE	
•	
Date of Birth:- 11/05/68	
Nat:BRITISH	
Occ:GENERAL MANAGER	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.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiai o.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons near be noted and a contract of	*
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	Day Month Vons
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant 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.	
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	,
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	
Show any relevant current and previous directorships.	
with the minute of the form of the first of	

03371479 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	OKDINARY	100			
	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.	There were no d	changes in the pe	Please mark the appropriate box.		
The last full members list was at 15/05/98	A list of change	es is enclosed embers is enclose	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	all a			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date OS/S	/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.		enter number sure that you som this pag) have completed		
	MR A 3	GODDEN	<i>J.</i>		
To whom should Companies House direct any enquiries about the information shown in this	41 GRANTELEY CLOSE				
return?>	.Ashford		TN23 74E.		
	Telephone 017	3364445	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T T	Account of Share	?S
Company Number: 03371479	Number	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
ADEN ELECTRONICS (HOLDINGS) LIMITED	amount of stock held	of the first return, since the incorporation of the	
(by existing	company, by	
	members at date of this	(a) persons who are still members, and	
• •	return.	(b) persons who have	
	Akumah am	ceased to be members.	4
	Number	Number Date of	
Name and address	currently	Registration	Remarks
MR AJGODDEN	held	of Transfer	
	50.	Max	-
41 GRANTLEY CLOSE ASHFORD	Doe	1001	
Land This Tub			
KENT TN23 7UE			
	Z ~ J		
MISS D.M. BUTCHER	50 X	Jam -	
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41 GRANTLEY CLOSE			
ASHFORD KENT TN23 7UE.	ļ		
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Company Number: 03371479

Company Name:

Company Name:

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SCHEDULE TO FORM 363*

Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case

0 11 1 000001.000	Account of Shares				
Company Number: 03371479	Number of	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, d	or, in the case		
ADEN ELECTRONICS (HOLDINGS) LIMITED	amount of				
/	stock held by existing				
	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons	who have		
		ceased 1	to be members.		
	Number		Date of		
Name and address	currently	Number		D	
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	held		of Transfer		
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