



COMPANIES HOUSE

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



A17 *AKKQAVU3* 312
COMPANIES HOUSE 20/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97

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
17	05	97

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.

177A HIGH STREET
RYDE
ISLE OF WIGHT
PO33 2HW

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.

B 215
100179

363s

Annual Return

of company number 02295039

H

company name

FIELDING ELECTRONICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

7	2	1	0
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HARDWARE CONSULTANCY

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02295039

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.

MARGARET ROSE
FIELDING
34 SOMERTON GROVE
THATCHAM
NEWBURY
BERKSHIRE RG19 3XE

Day Month Year

11 9 07 916

Date of any change.

CHANGE OF ADDRESS

216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

Directors *(See note 7)*

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

DAVID MARK
FIELDING
34 SOMERTON GROVE
THATCHAM
NEWBURY
BERKSHIRE RG19 3XE

Day Month Year

11 9 07 916

Date of any change.

CHANGE OF ADDRESS

216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY

Date of Birth:- 17/11/57

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARGARET ROSE
FIELDING
34 SOMERTON GROVE
THATCHAM
NEWBURY
BERKSHIRE RG19 3XE

Day Month Year

19 07 96

Date of any change.

CHANGE OF ADDRESS

216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY

Date of Birth:- 19/11/57

Nat:BRITISH

Occ:HOUSEWIFE

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.

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	2	62
Totals	2	62

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 17/05/96

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 10/5/97

This return includes NV 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?----->

STEED, HARRIS & CO.
177A High Street
RYDE, Isle of Wight
PO33 2HW
Postcode

Telephone 01983 567427 Ext 24