



BB/001189/1234 (x13)

**363x****Annual Return**

Company number

CN 170293

Company name

NEED Components Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 29 10 94

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO Stafferton Way

Any change of registered  
office must be notified  
on form 287

Post town MAIDENHEAD

County/Region Berkshire

Postcode SL6 1AY

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 9 9 9 9

**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Lynda Anne	
Lucas	
Lynda Anne	
Walsh	
AD	194 Lent Rise Road
Post town	BURNHAM
County/Region	Buckinghamshire
Postcode	SL1 7AB
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 170293

Name \* Style/Title

CD Mr

Forenames

Ian Grant

Surname

Dawson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

21 Whitehall Park Road

Chiswick

Post town LONDON

County/Region

Postcode W4 3NE

Country

Date of birth

DO

17

03

59

Nationality

NA

British

Business occupation

OC

Barrister

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Michael James

Surname

Thompson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Wharf House

Domum Road

Post town WINCHESTER

County/Region Hants

Postcode S023 9NQ

Country

Date of birth

DO

31

07

42

Nationality

NA

British

Business occupation

OC

Corporate Counsel

Other directorships

OD

See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M J Thompson

Northern Telecom (UK) Supplementary Pension Trust Limited

Northern Telecom Europe Limited

Phonepoint Limited

STC Limited (resigned 11/03/94)

STC Marine Services Limited (resigned 11/03/94)

STC Submarine Systems Limited (resigned 11/03/94)

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	150,000	150,000.00
Totals	150,000	150,000.00

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

#### 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 £18.

Make cheques payable to  
Companies House.

Signed ..... *Lynda Lucas* .....  
Secretary/Director\*  
(\* delete as appropriate)

Date *9<sup>th</sup> November 1994*

This return includes 1 continuation sheet.

Contact point address

L A Lucas  
Headquarters  
Stafferton Way  
MAIDENHEAD  
Berks

Postcode SL6 1AY

Telephone 0628 812000

Extension

## Complete List of Members for NEED Components Limited from 29/10/93 to 29/10/94

## Member's Name and Address

Nortel (Management) Limited  
Stafferton Way, MAIDENHEAD  
Berkshire SL6 1AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

## Member's Name and Address

Northern Telecom Europe Limited  
Stafferton Way, MAIDENHEAD  
Berkshire SL6 1AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	149,999				149,999