

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

939069

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* COMMUNICATION & CONTROL ENGINEERING CO. LTD.

* insert full name of company

The information in this return is as at

2ND NOVEMBER

19 87

† (The date of this return note 1)

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

PARK ROAD, CALVERTON, NOTTINGHAM.

Postcode NG14 6LL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ROBERT HAROLD BAGULEY

Previous name(s) (note 3)

Address (notes 4 and 5) 10 LEAWOOD CROFT, HOLLOWAY, MATLOCK, DERBYSHIRE.

Postcode DE4 5BD

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 5 continuation sheets]

§ enter number of continuation sheets attached

Signed

G. BEETLES Director, and

R. H. BAGULEY Secretary

Presenter's name address and reference (if any):

R H BAGULEY
COMMUNICATION & CONTROL
ENG CO. LTD.
PARK ROAD,
CALVERTON,
NOTTINGHAM. NG14 6LL

For official Use
General Section

Post room

COMPANIES REGISTRATION
23 DEC 1987
OFFICE 1A

Claydon 001309

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	BRUCE MAURICE BLACKWELL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	20 BULSTRODE COURT, GERRARDS CROSS, BUCKINGHAMSHIRE.	Nationality	AUSTRALIAN
	Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	COLIN RADFORD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	THORNBURY, BACK LANE, CROPWELL BUTLER, NOTTINGHAM.	Nationality	BRITISH
	Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	IAN GREENAWAY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	25 RIVERSIDE, SOUTHWELL, NOTTINGHAMSHIRE.	Nationality	BRITISH
	Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)			

Name (note 3)	BRUCE KEAN	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	c/o BORAL LIMITED, NORWICH HOUSE, BLIGH STREET, SYDNEY, AUSTRALIA.	Nationality	AUSTRALIAN
	Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)			

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	GERALD BEETLES	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	MAPPERLEY HOUSE, 16 PRIVATE ROAD SHERWOOD, NOTTINGHAM.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JOHN GEORGE LEVERTON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	322 WATNALL ROAD, HUCKNALL, NOTTINGHAMSHIRE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	ROBERT HAROLD BAGULEY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	10 LEAWOOD CROFT, HOLLOWAY, MATLOCK, DERBYSHIRE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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