



2/50 P2
000029



363a

Annual Return

This form should be completed in black.

Company number

CN 939069



Company name

COMMUNICATION & CONTROL ENGINEERING CO. LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 1 3 0 9 9 0
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO PARK ROAD

Any change of registered office must be notified on form 287.

Post town CALVERTON

County/Region NOTTINGHAM

Postcode NG14 6LL

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 3 6 2 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

ROBERT HAROLD

BAGULEY

AD

10 LEAWOOD CROFT, HOLLOWAY

Post town MATLOCK,

County/Region DERBYSHIRE

Postcode DE4 5BD

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD
SACHARIAS JOHANNES
VAN KESTEREN
*Honours etc
Previous forenames
Previous surname
AD TJASKER 23, 1444 GR
Post town PURMEREND
County/Region
Postcode Country THE NETHERLANDS
DO 0 5 0 5 4 1 1 Nationality NA DUTCH
OC COMPANY DIRECTOR
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
HENDRIK LEONARDUS
GORISSEN
*Honours etc
Previous forenames
Previous surname
AD NIEUWE'S GRAVELAND SEWEG
Post town 64B 1406 NH BUSSUM
County/Region
Postcode Country THE NETHERLANDS
DO 1 4 0 9 4 1 1 Nationality NA DUTCH
OC COMPANY DIRECTOR
OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD
GERALD
BEETLES
*Honours etc
Previous forenames
Previous surname
AD MAPPERLEY HOUSE, 16 PRIVATE ROAD
Post town SHERWOOD
County/Region NOTTINGHAM
Postcode NG5 4DB Country ENGLAND
DO 0 5 0 5 4 1 1 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD COLIN
RADFORD
*Honours etc
Previous forenames
Previous surname
AD 'THORNBURY', BACK LANE
Post town CROPPWELL BUTLER
County/Region NOTTINGHAM
Postcode NG12 3AD Country ENGLAND
DO 0 4 1 1 3 4 1 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD

Directors (continued)

| | | |
|---|----------------------------|-------------------------------|
| Name | *Style/Title | CD |
| Forenames | IAN | |
| Surname | GREENAWAY | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Address | AD 23 RIVERSIDE | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | |
| | Post town | SOUTHWELL |
| | County/Region | NOTTINGHAM |
| | Postcode | NG25 0HA |
| | Country | ENGLAND |
| Date of birth | DO 17 01 1949 | Nationality NA BRITISH |
| Business occupation | OC COMPANY DIRECTOR | |
| Other directorships | OD | |

| | | |
|---|----------------------------|-------------------------------|
| Name | *Style/Title | CD |
| Forenames | ROBERT HAROLD | |
| Surname | BAGULEY | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Address | AD 10 LEAWOOD CROFT | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | |
| | Post town | HOLLOWAY |
| | County/Region | DERBYSHIRE |
| | Postcode | DE4 5BD |
| | Country | ENGLAND |
| Date of birth | DO 09 10 1934 | Nationality NA BRITISH |
| Business occupation | OC COMPANY DIRECTOR | |
| Other directorships | OD | |

* Voluntary details

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|----------|---------|-------------------------|
| DEFERRED | 200,000 | £200,000 |
| ORDINARY | 200,000 | £2,000 |
| | | |
| | | |
| Totals | 400,000 | £202,000 |

List of past and present members (Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

| | | |
|-------------------------------------|-------------------------------------|--------------------------|
| | Please mark the appropriate box(es) | |
| There were no changes in the period | <input checked="" type="checkbox"/> | |
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 11) (Private companies only)


| | |
|---|--------------------------|
| If an election is in force at the date of this return to dispense with annual general meetings, mark this box | <input type="checkbox"/> |
| If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box | <input type="checkbox"/> |

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 £25.

Make cheques payable to
Companies House.

| | | |
|----------------------|---|--|
| Signed |  | Secretary/Director (*delete as appropriate) |
| Date | 3-4-91 | |
| This return includes | continuation sheets. (enter number) | |

To whom should Companies House direct any enquiries about the information shown in this return?

| |
|--|
| R. H. BAGULEY |
| COMPANY SECRETARY |
| COMMUNICATION & CONTROL ENGINEERING CO. LTD. |
| PARK ROAD, CALVERTON, NOTTINGHAM |
| Postcode NG14 6LL |
| Telephone (0602) 652574 |
| Extension 213 |

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

GERALD

MOREL

AD

BUTTS HILL FARM

Post town WROTHAM

County/Region KENT

Postcode TN15 7PA Country ENGLAND

DO 18-11-36Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

FRITS

HORN

AD HARDINGS, 25 CROCKER END

Post town NETTLEBED

County/Region OXON

Postcode RG9 5BJ Country ENGLAND

DO 6-7-16Nationality **NA** DUTCH**OC** COMPANY DIRECTOR**OD**

* Voluntary details