

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)

* Insert full name
of company

COMMUNICATION & CONTROL ENGINEERING CO. LTD

The information in this return is as at

13TH SEPTEMBER

19 89

t. (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).

£

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\$ _____ continuation sheets]

Enter number of
continuation sheets
attached

Signed

G. Beetles

G. BEETLES Director, and

R. H. Baguley

R. H. BAGULEY Secretary

Presentor'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

W3/860/003827 X3

COMPANIES HOUSE

1 MAY 1990

M

20

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

Please do not write in this margin

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

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

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

Name (note 3) IAN GREENAWAY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 25 RIVERSIDE, SOUTHWELL NOTTINGHAM		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 MARLOCK, DERBYSHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

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		

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

Please do not write in this margin

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

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

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

Name (note 3) H. L. GORRISEN		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) N.W. '5 - GRAVELAND SEWEG		DUTCH
- 64B 1406 NH BUSSUM		Date of birth (note 9)
	Postcode	N/A
Other relevant past or present directorships* (note 8)		
DRAKA HOLDING B.V.		

Name (note 3) SACHARIAS JOHANNES VAN KESTEREN		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) TUASKER 23, 1444 GR, PURMEREND,		DUTCH
THE NETHERLANDS		Date of birth (note 9)
	Postcode	N/A
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)		

Folio in register ledger containing Particulars	Names and addresses	
		16
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		22
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.