

Please do not write in this margin

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

* insert full name of company

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

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Annual return of (note 1)

COMMUNICATION & CONTROL ENGINEERING CO LTD

The information in this return is as at

29TH OCTOBER

19 1986

1.(The date of this return note 1)

Address of registered office of the company

PARK ROAD, CALVERTON, NOTTINGHAM

Postcode NG14 6LL

Company number

939069

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

NIL

For official use

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.

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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

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

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]∤ plus§

_ continuation sheets]

Signed ()

G BEETLES Director, and

R H BAGULEY Secretary

Presentor's name address and reference (if any):
R H BAGULEY

R H BAGULEY
COMMUNICATION & CONTROL ENG
COLLTD, PARK ROAD,

CALVERTON

NOTTINGHAM NG14 6LL

For official Use General Section

22DEC 1988 22DEC 1988 1220 P/N 44039/

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

Previous name(s)(note 3) Address(note 5) BLIGH STREET, SYDNEY, AUSTRALIA Nationality BRITISH/AUSTRALIAN Date of birth(note 9)	Previous name(s)(note 3) C/O BORAL LIMITED, NORWICH HOUSE, BRITISH/AUSTRALIAN	Name (note 3)	SIR ERIC JAMES NEAL	Business Occupation COMPANY DIRECTOR
Address(note 5) C/O BORAL LIMITED, NORWICH HOUSE, BLIGH STREET, SYDNEY, AUSTRALIA Date of birth(note 9)	Address(note 5) C/O BORAL LIMITED, NORWICH HOUSE, BLIGH STREET, SYDNEY, AUSTRALIA Postcode Other relevant past or present directorships* (note 8)		10000	Nationality
Pastenda	Other relevant past or present directorships* (note 8)		c/o BORAL LIMITED, NORWICH HOUSE, BLIGH STREET, SYDNEY, AUSTRALIA	
Fostone			Postcode	

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

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

Name(note 3) LESLIE TEEMAN	Business Occupation COMPANY DIRECTOR
	Nationality
Previous name(s)(note 3)	BRITISH
Address(note 5) LONGLEROUS, LONGLEROUS, FARNSFIELD, NEWARK, NOTTINGHAM	Date of birth(note 9)
Postcode	.,
Other relevant past or present directorships* (note 8)	
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	Business Occupation
Name(note 3) GERALD BEETLES	COMPANY DIRECTOR
Springer and the second of the	Nationality
Previous name(s)(note 3)	PRITTISH
Address(note 5) MAPPERLEY HOUSE, 16 PRIVATE ROAD	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
NONE	

Nametrote 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 Postcode	
Other relevant past or present directorships* (note 8) NONE	
	المهر والمتحدد

Please do not Summary of share capital and debentures write in this margin 202,000 Nominal share capital Nominal value of DEFERRED £ 1.00 200,000 Please complete logibly, preferably in black type, or bold block lettering divided into:-£ 0.01 200,000 ORDINARY 2 issued share capital and debentures Number Class 200,000 DEFERRED 1 Number of shares of each class taken up to the date of this return. 200,000 ORDINARY DEFERRED 200,000 2.Number of shares of each class issued subject to payment 200,000 ORDINARY wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash NIL NIL Amount per share Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up NIL NIL NIL NIL 3 5. Number of shares (if any) of each class issued at a discount NIL NIL Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger. containing particulars RMCA HOLDINGS LIMITED, PO BOX 1, CALVERTON, NOTTINGHAM 6 BRUCE MAURICE BLACKWELL, 20 BULSTRODE COURT, GERRARDS CROSS 6 BUCKINGHAMSHIRE LESLIE TEEMAN, LONGLANDS, LONGLAND LANE, FARNSFIELD, NEWARK 6 NOTTINGHAMSHIRE 10 11 12

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Please do not write in this margin Summary of share capital and debentures continued Amount Please do not write in this margin Number Class 6 Amount of discount on the issue of shares which has not been written off at £ NIL the date of this return 7 Amount per share called up on number of shares of each class of: £ 1.00 200,000 DEFERRED £ 0.01 Please complete legibly, preferably in black type, or bold block lettering ORDINARY 200,000 Please complete legibly, preferably black type, or bold block lettering £ 8 Total amount of calls received (note 10) £ 202,000 9 Total amount (if any) agreed to be considered as paid on number of shares £ NIL of each class issued as fully paid up for a consideration other than cash RED e NIL IARY £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ NIL RED £ NIL ARY 11 Total amount of calls unpaid £ NIL 12 Total amount of sums (if any) paid by way of commission in respect of any 13 Total amount of the sums (if any) allowed by way of discount for any £ NIL debentures since the date of the last return 14 Total number of shares of each class forfeited NIL NIL 15 Total amount paid (if any) on shares forfeited £ NIL 16 Total amount of shares for which share warrants to bearer are outstanding E NJL £ NIL 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED £ NIL 18 Number of shares comprised in each share warrant to bearer, specifying in NIL the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Number of shares or amount of stock held Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) by existing members Remarks at date of return (note 11) Date of Registration of transfer ORDINARY DEFERRE Number (a) (b) 199,999 200,000 1 1 1.10.86 NIL 1 1.10.86. 10 10 11 12 12 13 13 14 14 15 Page 3

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