

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 formPlease do not
write in
this marginPlease 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

To the Registrar of Companies

For official use

Company number

67111

939069

Annual return of (note 1)

* COMMUNICATION & CONTROL ENGINEERING CO LTD

The information in this return is as at

29TH OCTOBER

19 1986

† (The date of this return note 1)

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§ enter number of
continuation sheets
attached

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

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 6LLFor official Use
General Section

Post room

L/B
£220
P/R
440391

20187

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

Name (note 3)	SIR ERIC JAMES NEAL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH/AUSTRALIAN
Address (note 5)	c/o BORAL LIMITED, NORWICH HOUSE, BLIGH STREET, SYDNEY, AUSTRALIA	Date of birth (note 9)	
	Postcode		
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)	LESLIE TEEMAN	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LONGLANDS, LONGLAND LANE FARNSFIELD, NEWARK, NOTTINGHAM	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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, NOTTINGHAMSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

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			

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