



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AB092DB8\* 414  
COMPANIES HOUSE 26/01/99

mb

65

102691

363s

## Annual Return

of company number 01015185

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company name  
CUSTOM MICRO PRODUCTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CURZON COURT  
58 COMMERCIAL ROAD  
LOWER PARKSTONE  
POOLE, DORSET BH14 0JT

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3210 MFR OF ELECTRONIC COMPONENTS  
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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## Register of members *(See note 5)*

The register is kept at

CURZON COURT  
58 COMMERCIAL ROAD  
LOWER PARKSTONE  
POOLE, BH14 0JT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CURZON COURT  
58 COMMERCIAL ROAD  
LOWER PARKSTONE  
POOLE, NH14 0JT

Day	Month	Year

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER ANDREW  
BONES  
PIGEON PLOTTE JENNYS LANE  
LYTCHETT MATRAVERS  
POOLE  
DORSET BH16 6BP

Day	Month	Year

 Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LEONARD JAMES  
DAY  
4 SITTERTON  
BERE REGIS  
WAREHAM  
DORSET BH20 7HU

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:— 16/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

LEONARD JOHN  
MAYNARD  
MYRTLE COTTAGE  
PIDDLTRENTHIDE  
DORCHESTER  
DORSET DT2 7QP

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/51  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ADRIAN LAURENCE  
WARDLOW  
14 FURZE HILL DRIVE  
PARKSTONE  
POOLE  
DORSET BH14 8QL

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ALAN GORDON  
WITTS  
~~FERN HOLLOW RUSHALL LANE~~  
~~LYTCHETT MATRAVERS~~  
~~POOLE~~  
~~DORSET BH16 6AJ~~

Day	Month	Year
01	01	98

Date of any change.

8 MERRIFIELD AVENUE  
BROADSTONE  
DORSET  
BH18 8DD

Date of Birth:- 12/07/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01015185

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4,300</u>	<u>£ 4,300</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,300</u>	<u>£ 4,300</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/97

A list of changes is enclosed ☒

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 22nd January 1999

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

THE SECRETARY

CURZON COURT

58 COMMERCIAL ROAD

POOLE

Postcode BH14 0JT

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01015185		Account of Shares			
Company Name: CUSTOM MICRO PRODUCTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
ALAN GORDON WITTS		2609	731	28.3.98 13.7.98	
8 MERRIFIELD AVENUE					
BROADSTONE					
DORSET					
BH18 8DD					
BISCAY LTD		731		28.3.98 13.7.98	
PO Box 122					
HELVETIA COURT					
SOUTH ESPLANADE					
ST. PETER PORT					
GUERNSEY GY1 4EE					
LEONARD JOHN MAYNARD		960			
MYRTLE COTTAGE					
PIDDLTRENTHIDE					
DORCHESTER					
DORSET					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363'**[illegible]