



C O M P A N I E S H O U S E

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



A29 \*A1G64URM\* 550  
COMPANIES HOUSE 11/04/97

# 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 17/03/97  
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	96

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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.....  
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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.

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

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

The register is kept at

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

## 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

## 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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GARY JOHN  
COUSINS  
12 ST MARYS AVENUE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE SG5 4NF

Day Month Year

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Date of any change.

Date of Birth:- 20/07/58

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

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

Date of Birth:- 16/08/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

LEONARD JOHN  
MAYNARD  
MYRTLE COTTAGE  
PIDDLTRENTHIDE  
DORCHESTER  
DORSET DT2 7QP

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

TERENCE  
RANCE  
29 LYNN ROAD  
POOLE  
DORSET BH17 7PQ

Date of Birth:- 04/10/45  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

\* Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01015185

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>£1 ORDINARY</u>	<u>4300</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 31/12/94

	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 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.

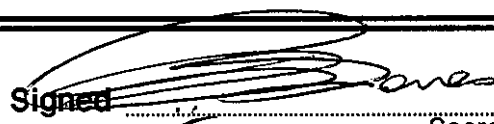
☐
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date 10<sup>th</sup> April 1997

This return includes \_\_\_\_\_ 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?

DAY THOMAS & CO ACCOUNTANTS  
CURZON COURT  
58 COMMERCIAL ROAD PARKSTONE  
POOLE DORSET Postcode BH14 0TT

Telephone \_\_\_\_\_

Ext \_\_\_\_\_