

## COMPANIES HOUSE

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

EDX \*E4GPN00A\* 133 COMPANIES HOUSE 7-2-93

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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 state not later than

Day	Month	Year	
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## 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 mere. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

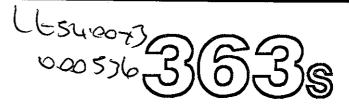
This is the address registered by Companies House.

-COMPSTOCK HOUSE LONDON ROAD =STANFORD LE HOPE =ESSEX SS17 0JU

### Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

f the code cannot be determined from the notes, give a prief description of principal activity.



# Annual Return

<u> </u>	शस्त्रात	u u e	ח חודאה				
of company number	012086	52	С				
company name COMPSTOCK ELECTRONICS LIMITED							
company type PRIVATE COMPANY L	MITED E	BY SHARE:	5 				
If you are making the show the date here. Pl be delivered to Compa this earlier date.	ease note	e that the	form must				
Day Mon	th Year	]					
Day Mont	th Year	]					
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	1 1						

01208652 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
MAURICE MILSON LEE SABINA THIRD AVENUE STANFORD LE HOPE ESSEX SS17 8EL			
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 <b>must</b> be notified on form 288.	Day Month Year        Date of any change.		
IAN ROGER HAWKINS OLD COLLEY FARM COPPICE LANE REIGATE SURREY RH2 9JD			
Date of Birth:- 05/05/50 Nat:ENGLISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Other directorships.			

	N			
01208652	If the information shown needs amendment give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
JOAN ELIZABETH				
WALKER				
3 MEADOW VIEW BICKNACRE				
CHELMSFORD				
ESSEX CM3 4HR				
Date of Birth:- 02/11/36				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  17 01 95 Date of resignation.			
Other directorships.				
•	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
JOHN SIDDALL				
WALKER 3 MEADOW VIEW	***************************************			
BICKNACRE	***************************************			
CHELMSFORD ESSEN CM2 AVE				
ESSEX CM3 4HR				
Date of Birth:- 03/01/30				
Nat:ENGLISH	***************************************			
Occ: COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	***************************************			
Particulars.	Day Month Year			
rai (iculais.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
•				
	***************************************			
of this warmen to	Day Month V.			
f this person has ceased to be director, please	Day Month Year			
	Date of resignation.			
Other directorships.				
⊇age 3	***************************************			

01208652 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.			nominal value per share)
	ORDINARY	140,000	140,000
	amm PREF	300,000	300,000
	RO PROF	200, 000	200,000
	Totals	<u>640, w</u>	640,000
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 31/05/93		ges 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 £18.  Cheques should be made payable to Companies House.	Date /S- This return Please e	includes V/C	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	COMPS STAN	IRRD LE	E LONDON LOA
Printed on led Paper	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	633 Ext 219