



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



EDX *E4GPN00A* 133
COMPANIES HOUSE 17-5-95

of company number 01208652

C

company name
COMPSTOCK ELECTRONICS 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 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 date not later than

Day	Month	Year
31	05	95

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.

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
3149 OTHER GOODS

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

L6540073
000536 363s

Annual Return

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

Day	Month	Year

01208652

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MAURICE MILSON
LEE
SABINA THIRD AVENUE
STANFORD LE HOPE
ESSEX SS17 8EL

Day	Month	Year

Date of any change.

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.

IAN ROGER
HAWKINS
OLD COLLEY FARM
COPPICE LANE
REIGATE
SURREY RH2 9JD

Day	Month	Year

Date of any change.

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.

01208652

Directors - continued

Particulars.

JOAN ELIZABETH
WALKER
3 MEADOW VIEW
BICKNACRE
CHELMSFORD
ESSEX CM3 4HR

Date of Birth:- 02/11/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
17	01	95

Date of resignation.

Particulars.

JOHN SIDDALL
WALKER
3 MEADOW VIEW
BICKNACRE
CHELMSFORD
ESSEX CM3 4HR

Date of Birth:- 03/01/30

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01208652

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)

ORDINARY	140,000	140,000
Comm PREF	300,000	300,000
RED PREF	200,000	200,000
Totals	640,000	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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/05/93

A list of changes is enclosed ☐

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 **£18.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date

15-5-95

This return includes NIL 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?

M LEE
COMPSTOCK HOUSE LONDON ROAD
STANFORD LE HOPE
ESSEX Postcode SS17 0JU

Telephone 01375 673633 Ext 219



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Recycled Paper