

**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 margin

To the Registrar of Companies

For official use

Company number

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1208 652

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

COMPSTOCK ELECTRONICS LIMITED

The information in this return is as at

9th September**1988**

† (The date of this return note 1)

Address of registered office of the company

25 New Street Square**LONDON**

Postcode

EC4A 3LNTotal amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£

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) **MAURICE MILSON LEE**Previous name(s) (note 3) **NONE**Address (notes 4 and 5) **'SABINA' THIRD AVENUE STANFORD-LE-HOPE ESSEX**

Postcode

SS17 8EL‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus £ NIL continuation sheets]§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES REGISTRY NO. 1

T 22 SEP 1988

£20 Bank
749212

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

Name (note 3) JOHN SIDALL WALKER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 3 MEADOWVIEW BICKNACRE		Date of birth (note 9) N/A
CHELMSFORD ESSEX	Postcode CM3 4HR	
Other relevant past or present directorships* (note 8)		
COMPSTOCK (SALES) LIMITED		FASCIA LIMITED
FASCIA INVESTMENTS LIMITED		AEL COMPONENTS LIMITED

Name (note 3) IAN ROBERT HAWKINS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 16 WATERLOW ROAD		Date of birth (note 9) N/A
REIGATE	Postcode RH2 7EX	
SURREY		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) JOHN PARKINSON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) PINEWOODS LARCHWOOD		Date of birth (note 9) N/A
SCARCROFT LEEDS	Postcode	
YORKSHIRE		
Other relevant past or present directorships* (note 8) PLACELTIS ELECTRICS LTD GROMCO		
LTD INTERNATIONAL SYSTEMS & APPLICATIONS HOLDINGS LTD SYSTIME		
PLC FOWGUS COMPUTER PRODUCTS LTD SHARK COMMUNICATIONS LTD		
HOMEFORM YORKSHIRE LTD RAIR LTD MUSIC HIRE GROUP LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please do not write in this margin

* delete inappropriate information. Enter particulars of other directorships held previously. If this space is insufficient, continue on another page.

particulars
or director-
held or
equally held.
space is
sufficient use a
continuation sheet

Please complete legibly, preferably in black type, and in bold block letters.

divided into:-

Number of shares	Class	Nominal value of each share
£640,000		

Issued share capital and debentures

5. Number of shares (if any) of each class issued at a discount

1	£	NIL
2	£	
3	£	

LIST OF PAST

Continued on page 4

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2
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Please do not
write in
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Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
in block type, or
with block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively, since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1.00	10,000	ORDINARY
£ 1.00	300,000	8.5% CCP
£ 1.00	200,000	8.5% CRP
£ 510,000		
£ 1.00	130,000	ORDINARY
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£		
£		
£		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer (a) (b)			
ORDINARY					
109,992					
25,008					
5,000					
140,000					
300,000 8.5% CON CUM PREF					
200,000 8.5% CON RED PREF					