

**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

[1511]

1208652

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

Annual return of (note 1)

* COMPSTOCK ELECTRONICS LIMITED

PAY-6533 3700 H.M. 020,00

The information in this return is as at

24 April

19 86

† (The date of this return note 1)

Address of registered office of the company

25 NEW STREET SQUARE

LONDON

Postcode

EC4A 3LN

Total 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 capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ plus 5 continuation sheets

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

C1030

CLARK WHITEHILL
CHARTERED ACCOUNTANTS
25 NEW STREET SQUARE
LONDON, EC4A 3LNFor official Use
General Section

Post room



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

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

Name (note 3) FASCIA INVESTMENTS LIMITED		Business Occupation
		N/A
Previous name(s) (note 3) NONE		Nationality
Address (note 5) 25 NEW STREET SQUARE		N/A
LONDON		Date of birth (note 9)
	Postcode EC4A 3LN	N/A
Other relevant past or present directorships* (note 8)		

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)		

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)		

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Summary of share capital and debentures

Nominal share capital

£ 100,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	74,992	A ORD	£ 1
2	25,008	B ORD	£ 1
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	74,992	A Ord
2	25,008	B Ord
3		
1	7,499	A Ord
2	2,501	B Ord
3		
1	68,493	A Ord
2	21,507	B Ord
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£	
2	£	
3	£	
1		
2		
3		

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JOHN SIDDALL WALKER	1
	3 MEADOW VIEW, BICKNACRE, CHELMSFORD, ESSEX	2
		3
	DAVID J. CHAMBERS	4
	10 SANDY MOUNT, BEARSTED, MAIDSTONE, KENT	5
		6
	PENSIONEER TRUSTEES LTD & JOHN SIDDALL WALKER	7
	BARBER SURGEONS HALL, MONKWEILL SQUARE, LONDON EC2Y 5BL	8
		9
	FASCIA PENSION SCHEME & JOHN SIDDALL WALKER	10
	BARBER SURGEONS HALL, MONKWEILL SQUARE, LONDON EC2Y 5BL	11
		12
		13
		14
		15

Please complete
legibly, preferably
block type, or
bold block lettering

Class

7 Amount per share called up on number of shares of each class

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

[illegible]

Account of Shares

Account of Shares				
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)		Remarks
		Number	Date of Registration of transfer (a) (b)	
A Ord	B Ord			
69,992				
		3,750	5.4.86	Transferred to
		1,250	7.4.86	Fascia Pension Scheme and John Siddall Walker
	25,008			
74,992	25,008			