

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use Company number

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

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the

annual general

meeting

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Annual returr	1 Of (note 1)						
			SALEMENT CHARLES SPECIAL SHAPE AND ADDRESS OF THE PERSON NAMED IN COLUMN 2 AND ADDRESS OF THE PERSON NAMED IN				
TUNSTALL '	TELECOM	LIMITED					
*							
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The information in this return is as at

13TH FEBRUARY 1987 1.(The date of this return note t)

Address of registered office of the company

WHITLEY LODGE, WHITLEY BRIDGE.
YORKSHIRE

Postcode DN14 OHR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state addiess 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	والمستقد والم والمستقد والمستقد والمستقد والمستقد والمستقد والمستقد والمستو	

Particulars of the secretary

Name (notes 3 an 1 4) NIGEL BARRINGTON CASSON

Previous name(s)(note 3; —

Address (notes 4 and 5) THE WHITE HOUSE, 27 BARNSLEY ROAD,
CAWTHORNE, SOUTH YORKSHIRE Postcod; S75 4HW

For official Use

General Section

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_ 1

\_ continuation sheets]

toniy pages 1 and 2 need be completed in the case of a company without share capital

\$ enter number of continuation sheets attached

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

Mr. N. B. Casson, Whitley Lodge, Whitley Bridge, Yorkshire. DN14 OHR

Signed

Director, and

Secretary

PRINTED AND SUPPLED BY
PRONT & SONS LIMITED
PRONT LIMITED
PRONT & SONS L



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Particulars of the @particulars of the company (notes 6 and 7)

Name (note 3) MI(3)	I DAWSON	Business Occupation CHAIRMAN
Previous name(s)(note 3) —		Nationality
Address(note 5) THE DOCTO	BRITISH	
ASKI!AM BR	YAN,	Date of birth(note 9)
YORK	Postcode Y02 3QS	20.01.1943
Other relevant past or presen	t directorships* (note 8) TUNSTALL GR	OUP PLC. TUNSTALL SECURITY
LIMITED, TUNSTALL ELEC	TRONICS LTD., TUNSTALL LIFEL	INE LTD TIMSTALL
DEVELOPMENT LTD., MUNE	ORD & WHITE LTD., MUNFORD DE	VELOPMENT COMPANY LTD

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particutars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) JAMES CRAIG TO	JRNBULL	Business Occupation NON EXECUTIVE DIRECTOR
Previous name(s)(note 3) —	Nationality	
Address(note 5) "STANTON", I	BRITISH	
NEWMARKET,	Date of birth(note 9)	
SUFFOLK	06. 02. 1918	
Other relevant past or present	directorships* (note 8) NON EXE	CUTIVE DIRECTOR OF TUNSTALL
TELECOM GROUP PLC, DIRE	CTOR OF TUNSTALL SECUR	TTY I TMITTED
	STOR OF TOROTABL SECON.	KII LIMITED.

Name(note 3) MICHAEL SPENCER		Business Occupation DIRECTOR
Previous name(s)(note 3)	Nationality	
Address(note 5) 14 PADDOCK C.	BRITISH	
EDWINSTOWE	Date of birth(note 9)	
NOTTINGHAM	Postcode	27.03.1940
Other relevant past or present dire	ectorships* (note 3) TUNSTALL GRO	OUP PLC. MUNFORD & WHITE
LIMITED, TUNSTALL ELECTRO	NICS LIMITED	, , , , , , , , , , , , , , , , , , , ,

Name(note 3) ALFRED JOHN STRA	ADLING	Business Occupation DIRECTOR
Previous name(s)(note 3) —	Nationality	
Address(note 5) BADGER'S HILL,	BRITISH	
LINTON, WETHERBY, WEST YORKS Postcode		Date of birth(note 9)
		17.03.1936
Other relevant past or present dire	ectorships* (note 8) TUNSTAL	
LIFELINE LIMITED	100	The state of the s

	y of share capital and debentures				Please write
Nominal share capital £ 300000					
		Number of shares	Ciass	Nominal value of each share	
	divided into:-	1 300000	ORD	£1	Please
		2		£	legibly în blac
	Issued share capital and debenture	3		£	bold b
I.Number of st	hares of each class taken up to the date of this return.	33	Number	Class	rog
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aconsideratio	nares of each class issued as fully عود بن tor n other than cash		1 149900	ORD	Ĭ
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		Amount per share	3		<u> </u>
Number of sha	ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share				1
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	3	£			-[
lumber of sha	ares (if any) of each class issued at a discount		NIL		1
			2		
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			LIST OF PAS	<u>r</u>	
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Summary of share capital and debentures continued 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

complete preferably type, or ack lettering Please complete legibly, preferably black type, or bold 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 ISSUED surrendered respectively since the date of the last return SURRENDERED

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

ntinuea	Amount	Number	Class	
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£				3
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AND PRESENT MEMBERS (notes 11 and 12)

AND THEOLIST I	MEMBERS (notes 11				
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	Remarks			
(note 11)	Number Date of Registration of transfe; (a) (b)			1	
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## CONTINUATION SHEET

NIGEL BARRINGTON CASSON, THE WHITE HOUSE, 27 BARNSLEY ROAD,

CAWIHOFNE, SOUTH YORKS.

S75 4HW

NATIONALITY: BRITISH

OCCUPATION:

DIRECTOR

DOB:

A. 78 . .

24.11.1949

DIRECTOR OF: TUNSTALL DEVELOPMENT LIMITED, MUNFORD DEVELOPMENT COMPANY LIMITED,

TUNSTALL SECURITY LIMITED

ANGUS WATT, 5 VICTORIA CRESCENT, TOWN MOOR, DONCASTER.

NATIONALITY: BRITISH

OCCUPATION:

DIRECTOR

DOB:

20.03.1935

DAVID JOHNSON, GREYSTONES, 4 HOLLYBUSH GREEN, COLLINGHAM,

WETHERBY

LS22 5BG

NATTONALITY: BRITISH

OCCUPATION:

DIRECTOR

DL3:

02.03.1951

MARTIN DOWTHWAITE, 3 DAWNAY CLOSE, ASCOT, BERKSHIRE.

NATIONALITY: BRITISH

OCCUPATION:

DIRECTOR

DOB:

28.11.1945