

**A****COMPANIES FORM No. 363****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 marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1332249

Annual return of (note 1)

TUNSTALL TELECOM LIMITED

The information in this return is as at

13TH FEBRUARY

19 87

† (The date of this return note 1)

Address of registered office of the company

WHITLEY LODGE, WHITLEY BRIDGE,  
YORKSHIRE

Postcode DN14 0HR

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

£ NIL

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) NIGEL BARRINGTON CASSON

Previous name(s) (note 3) —

Address (notes 4 and 5) THE WHITE HOUSE, 27 BARNSELY ROAD,  
CAWTHORNE, SOUTH YORKSHIRE

Postcode S75 4HW

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

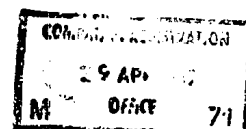
We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
THE WHITE HOUSE  
WHITLEY BRIDGE  
YORKSHIRE  
TELEPHONE 01251 3022  
TELEX 261010Presenter's name address and  
reference (if any):Mr. N. B. Casson,  
Whitley Lodge,  
Whitley Bridge,  
Yorkshire.  
DN14 0HRFor official Use  
General SectionPost room £140 1174 533  
003/74

Particulars of the ~~Directors~~ of the company (notes 6 and 7)

Name (note 3) <b>MICHAEL JOHN DAWSON</b>		Business Occupation <b>CHAIRMAN</b>	
Previous name(s) (note 3) <b>—</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>THE DOCTORS HOUSE,</b>		Date of birth (note 9) <b>20.01.1943</b>	
<b>ASKHAM BRYAN,</b>			
<b>YORK</b>	Postcode <b>YO2 3QS</b>		
Other relevant past or present directorships* (note 8) <b>TUNSTALL GROUP PLC, TUNSTALL SECURITY LIMITED, TUNSTALL ELECTRONICS LTD., TUNSTALL LIFELINE LTD., TUNSTALL DEVELOPMENT LTD., MUNFORD &amp; WHITE LTD., MUNFORD DEVELOPMENT COMPANY LTD.</b>			

Please do not write in this margin

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

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

Name (note 3) <b>JAMES CRAIG TURNBULL</b>		Business Occupation <b>NON EXECUTIVE DIRECTOR</b>	
Previous name(s) (note 3) <b>—</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>"STANTON", DUCHESS DRIVE,</b>		Date of birth (note 9) <b>06.02.1918</b>	
<b>NEWMARKET,</b>			
<b>SUFFOLK</b>	Postcode		
Other relevant past or present directorships* (note 8) <b>NON EXECUTIVE DIRECTOR OF TUNSTALL TELECOM GROUP PLC, DIRECTOR OF TUNSTALL SECURITY LIMITED.</b>			

Name (note 3) <b>MICHAEL SPENCER</b>		Business Occupation <b>DIRECTOR</b>	
Previous name(s) (note 3) <b>—</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>14 PADDOCK CLOSE,</b>		Date of birth (note 9) <b>27.03.1940</b>	
<b>EDWINSTOWE</b>			
<b>NOTTINGHAM</b>	Postcode		
Other relevant past or present directorships* (note 8) <b>TUNSTALL GROUP PLC, MUNFORD &amp; WHITE LIMITED, TUNSTALL ELECTRONICS LIMITED</b>			

Name (note 3) <b>ALFRED JOHN STRADLING</b>		Business Occupation <b>DIRECTOR</b>	
Previous name(s) (note 3) <b>—</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>BADGER'S HILL, CPCHARD DRIVE,</b>		Date of birth (note 9) <b>17.03.1936</b>	
<b>LINTON, WETHERBY,</b>			
<b>WEST YORKS</b>	Postcode		
Other relevant past or present directorships* (note 8) <b>TUNSTALL GROUP PLC, TUNSTALL LIFELINE LIMITED</b>			

## Summary of share capital and debentures

Nominal share capital

£ 300000

divided into:-

Number of shares	Class	Nominal value of each share
1 300000	ORD	£1
2		£
3		£

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## Issued share capital and debentures

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

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

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

	Number	Class
1	150000	ORD
2		
3		
1	100	ORD
2		
3		
1	149900	ORD
2		
3		
Amount per share		
1	£ NIL	
2	£	
3	£	
1	NIL	
2		
3		

Continued on page 4

## LIST OF PASTY

Folio in	Names and Addresses	
	INSTALL GROUP PLC,	1
	WATFORD LODGE,	2
	WATFORD BRICKS,	3
	WATFORD DN14 0HR	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15



CONTINUATION SHEET

NIGEL BARRINGTON CASSON,  
THE WHITE HOUSE,  
27 BARNSLEY ROAD,  
CAWTHORNE,  
SOUTH YORKS. S75 4HW

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DOB: 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

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DOB: 02.03.1951

MARTIN DOWTHWAITE,  
3 DAWNAY CLOSE,  
ASCOT,  
BERKSHIRE.

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DOB: 28.11.1945