

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 form

Please do not
write in
this margin

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

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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1332249

Annual return of (note 1)

* TUNSTALL TELECOM LIMITED

The information in this return is as at

18TH FEBRUARY

19 88

† (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 BARNESLEY ROAD, CAWTHORNE, BARNESLEY

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

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

N. B. CASSON
WHITLEY LODGE,
WHITLEY BRIDGE,
YORKSHIRE.
DN14 0HR

For official Use
General Section

Post room

COMPANIES REGISTRATION

10 MAY 1988

OFFICE 19

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JORDAN & SONS LIMITED
JORDAN HOUSE
10, ABchurch Lane
LEICESTER LE1 1RU
TELEPHONE 0533 451234
FAX 0533 451235



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

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) MICHAEL JOHN DAWSON		Business Occupation DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) THE DOCTOR'S HOUSE, ASKHAM BRYAM, YORK		Date of birth (note 9) 20.01.1943
Postcode YO2 3QS		
Other relevant past or present directorships* (note 8) TUNSTALL GROUP Plc, TUNSTALL SECURITY LTD, TUNSTALL LIFELIEN LTD, TUNSTALL TELECOM (SCOTLAND) LTD, TUNSTALL ELECTRONICS LTD, MUNFORD & WHITE LTD, TUNSTALL DEVELOPMENT LTD, CONT.		

Name (note 3) JAMES CRAIG TURNBULL		Business Occupation NON-EXEC. DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) 15 SHEDDICK COURT, EAST DEREHAM, NORFOLK		Date of birth (note 9) 06.02.1918
Postcode NR19 2DT		
Other relevant past or present directorships* (note 8) TUNSTALL SECURITY LIMITED (NON-EXEC)		

Name (note 3) ALFRED JOHN STRADLING		Business Occupation DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) BADGER'S HILL, ORCHARD DRIVE, LINTON, WETHERBY, WEST YORKS		Date of birth (note 9) 17.03.1936
Postcode LS22 4HP		
Other relevant past or present directorships* (note 8) TUNSTALL GROUP PLC, TUNSTALL TELECOM (SCOTLAND) LTD		

Name (note 3) NIGEL BARRINGTON CASSON		Business Occupation DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) THE WHITE HOUSE, 27 BARNSELY ROAD, CAWTHORNE, BARNSELY		Date of birth (note 9) 24.11.1949
Postcode S75 4HW		
Other relevant past or present directorships* (note 8) TUNSTALL GROUP PLC, TUNSTALL SECURITY LTD, TUNSTALL LIFELIEN LTD, TUNSTALL DEVELOPMENT LTD, MUNFORD DEVELOPMENT COMPANY LTD, ADEMCO DISTRIBUTION LTD, CHURCHILL SAFES & SECURITY PRODUCTS LTD		

Summary of share capital and debentures

Nominal share capital

£ 300000

Please do not write in this margin

divided into:-

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

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

Issued share capital and debentures

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

Number	Class
1 150000	ORDINARY
2	
3	

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

1 100	ORDINARY
2	
3	

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

1 149900	ORDINARY
2	
3	

Amount per share

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

1 £ NIL	
2 £	
3 £	

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

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	TUNSTALL GROUP PLC	1
	WHITLEY LODGE,	2
	WHITLEY BRIDGE	3
	YORESHIRE	4
	DN14 0HR	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class

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

a. Total amount of 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 of 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

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

Continued	Amount	Remarks
£ NIL		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ 149900	149900	ORDINARY
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Account of Shares

[illegible]

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY:

DAVID EUGENE JOHNSON,
GREYSTONES,
4 HOLLYBUSH GREEN,
COLLINGHAM,
WETHERBY,
LS22 5BG

BUSINESS OCCUPATION:	DIRECTOR
NATIONALITY:	BRITISH
DATE OF BIRTH:	02.03.1951

PETER JAMES KULLESEID,
9 ROCKLANDS,
SCOTTER,
GAINSBOROUGH,
DN21 3TT

BUSINESS OCCUPATION:	DIRECTOR
NATIONALITY:	BRITISH
DATE OF BIRTH:	21.10.1947

M.J. DAWSON'S DIRECTORSHIPS CONTINUED:

MUNFORD DEVELOPMENT COMPANY LTD, ADEMCO DISTRIBUTION LTD, SELECT ALARM LTD,
CHURCHILL SAFES & SECURITY PRODUCTS LTD, SUNTHORNE ELECTRONICS LTD, RAINBOW
VISTAS LIMITED, WILLOWPORT LTD, PEVEREL-WILLOW LTD.

N. B. CASSON'S DIRECTORSHIPS CONTINUED:

SUNTHORNE ELECTRONICS LTD, RAINBOW VISTAS LTD, WILLOWPORT LTD,
PEVEREL-WILLOW LTD.

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.