

38 1700902/215



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	04	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

363s

**Annual Return**

of company number 01367328

B

**company name**

COMTrex SYSTEMS CORPORATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 GATWICK METRO CENTRE  
BALCOMBE ROAD  
HORLEY  
SURREY RH6 9GA

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**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SHIRLEY JEAN  
ROBERTS  
24 BECKET WOOD MILL LANE  
NEWDIGATE  
DORKING  
SURREY RH5 5AQ


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JEFFREY CLARUG  
RICE  
1 SHAWNEE COURT  
MEDFORD  
NEW JERSEY 08055


Date of Birth:— 14/09/49  
Nat:AMERICAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

None


Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

NORMAN DAVID  
ROBERTS  
24 BECKET WOOD MILL LANE  
NEWDIGATE  
DORKING  
SURREY RH5 5AQ

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 31/07/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

### Particulars.

SHIRLEY JEAN  
ROBERTS  
24 BECKET WOOD MILL LANE  
NEWDIGATE  
DORKING  
SURREY RH5 5AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 15/04/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

### Particulars.

STEVEN  
ROBERTS  
122 BANSTEAD ROAD SOUTH  
SUTTON  
SURREY SM2 5LJ

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/62  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	6,000	£6,000
<b>Totals</b>	<b>6,000</b>	<b>£6,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 24/04/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date 10.6.98

Secretary/Director \*  
(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 01 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

ROTHMAN PANDALL & CO  
CLAREVILLE HOUSE 26/27 OXENDEN ST  
LONDON SW1Y 4EP  
Postcode

Telephone 0171 9307272 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01367328	Account of Shares			Remarks
Company Name: COMTrex SYSTEMS CORPORATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
N ROBERTS	NIL	2,600	02/10/97	TO COMTrex SYSTEMS
24 BECKET WOOD MILL LANE				
NEWDIGATE				
DORLING				
SURREY RH5 5AB				
SJ ROBERTS				
24 BECKET WOOD MILL LANE	NIL	1,000	02/10/97	TO COMTrex SYSTEMS
NEWDIGATE				
DORLING				
SURREY RH5 5AB				
S D ROBERTS	NIL	2,400	02/10/97	TO COMTrex SYSTEMS
122 BANSTEA ROAD SOUTH				
SUTTON				
SURREY SM2 5LJ				
COMTrex SYSTEMS CORPORATION INC.	6,000			
102 EXECUTIVE DRIVE				
NEORESTOWN				
NJ 08057-4224				
USA				
	6,000			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]