



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 09/04/99
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	99

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.

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.

B 15
701130

363s

Annual Return

of company number 01367328

B

company name
COMTREX SYSTEMS CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01367328

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JEFFREY CLARUG
RICE
1 SHAWNEE COURT
MEDFORD
NEW JERSEY 08055

Day Month Year

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Date of any change.

Date of Birth:- 14/09/49

Nat:AMERICAN

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

Date of Birth:- 31/07/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 15/04/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

STEVEN
ROBERTS
122 BANSTEAD ROAD SOUTH
SUTTON
SURREY SM2 5LJ

Date of Birth:- 10/03/62

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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	6000	£6000
Totals	6000	£6000

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 ☒

The last full members list was at 24/04/98

A list of changes is enclosed

on paper

not on paper

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 22/4/99...

This return includes 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 Pantall & Co.
 Clareville House
 26/27 Oxendon Street
 London SW1Y 4EP

Postcode

Telephone 01793 07272 Ext