



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B
700990
£300X20

363a

Annual Return

Company Number

1564040

Company Name in full

C.M.L.GROUP LTD



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

03 10 1997

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

03 10 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

PO BOX 25

SOUTH MARSTON PARK,

Any change of
registered office must
be notified on form
287.

Post town

SWINDON

County / Region

WILTS

Postcode

SN3 4TR

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

3663

3550

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

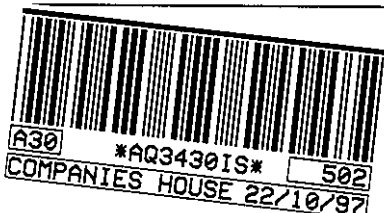
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1



Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

PO BOX 25

SOUTH MARSTON PARK,

SWINDON

WILTS

Postcode SN3 4TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee
without share capital

Private company limited by shares
exempt under section 30

Private company limited by guarantee
exempt under section 30

Private unlimited company with share
capital

Private unlimited company without
share capital

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<input type="checkbox"/>
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Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy
this area to provide
details of joint
secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address
must be given. In the
case of a corporation,
give the registered or
principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JOHN STUART

ELLISON

ST.CHLOE STUDIO

ST.CHLOE GREEN, AMBERLEY

STROUD

GLOUCESTERSHIRE

Postcode GL5 5AP



coact
Company Secretarial and
Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	17	08	1951
Forename(s)	IAN DUNCAN							
Surname	BRODIE							
Previous forename(s)								
Previous surname(s)								
Address	1 HUNTERS PIECE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BOURTON,							
	Post town	SWINDON						
	County / Region	WILTSHIRE	Postcode	SN6 8JR				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	12	06	1944
Forename(s)	JOHN PATRICK							
Surname	DAVIS							
Previous forename(s)								
Previous surname(s)								
Address	THE OLD VICARAGE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BOURTON,							
	Post town	SWINDON						
	County / Region	WILTSHIRE	Postcode	SN6 8HZ				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list COKE THORPE EDUCATIONAL TRUST							



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	20	07	1945
Forename(s)	JOHN STUART							
Surname	ELLISON							
Previous forename(s)								
Previous surname(s)								
Address	ST.CHLOE STUDIO							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST.CHLOE GREEN, AMBERLEY							
Post town	STROUD							
County / Region	GLOUCESTERSHIRE				Postcode	GL5 5AP		
Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	06	06	1958
Forename(s)	DAVID NEIL							
Surname	HADEN							
Previous forename(s)								
Previous surname(s)								
Address	9 ROBINSONS CROSS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BOUGHTON HEATH,							
Post town	CHESTER							
County / Region					Postcode	CH3 5YB		
Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		15	02	1942	
Forename(s)	DAVID GRIFFITHS				
Surname	SCOTT				
Previous forename(s)					
Previous surname(s)					
Address	THE BARN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MAIN STREET, WICK				
Post town	PERSHORE				
County / Region	WORCESTERSHIRE	Postcode	WR10 3NZ		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		10	03	1952	
Forename(s)	GEOFFREY DUNCAN				
Surname	STEWART				
Previous forename(s)					
Previous surname(s)					
Address	1 GRASMERE AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NOCTORUM, BIRKENHEAD				
Post town	WIRRAL				
County / Region	MERSEYSIDE	Postcode			
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				

Issued share capital *(see note 9)*

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

Class
*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	100,000	£100,000.00
Totals	100,000	£100,000.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

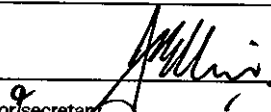
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

17/10/97

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

 (enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS, SN3	
4TR	
Tel	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name C.M.L.GROUP LTD		Company Number 1564040		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
PLC, AEROSPACE ENGINEERING PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS, SN3 4TR		Nil	99,999	18/04/1995
INTELEK PLC		99,999		
PLC, J.S.ELLISON AND AEROSPACE ENGINEERING PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS, SN3 4TR		1		

Total Shares Issued

100,000

Acquired by Transfer

99,999

Disposed by Transfer

99,999