



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

2285 X19 BB 70038x

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 1996

### 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

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### 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

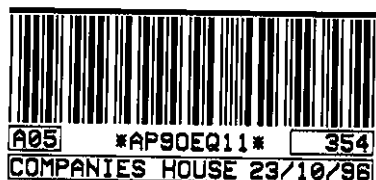
### Principal business activities

(See note 4)

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

3490

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



A05 \*AP90EQ11\* 354  
COMPANIES HOUSE 23/10/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## 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

Postcode

## 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

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

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

\* Voluntary details.

Name

\*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



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**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					



**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		Day	Month	Year	
	*Honours etc		Date of Birth	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		Day	Month	Year	
	*Honours etc		Date of Birth	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  
issuedAggregate 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

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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**

21/10/96

† 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

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Company Number 1564040			
Company Name C.M.L.GROUP LTD			
Name & Address	Appointment	Resignation	Company Name
BRODIE, IAN DUNCAN 1 HUNTERS PIECE, BOURTON, , SWINDON, WILTSHIRE, SN6 8JR		27/03/1992	U.K. CABLEVISION LIMITED
		27/03/1992	MARCONI ELECTRONIC DEVICES LIMITED
	01/04/1992		INTELEK PLC
	01/04/1992		AEROSPACE ENGINEERING LIMITED
	01/04/1992		INTELEK PROPERTIES LIMITED
	03/04/1992		MICROTECH CIRCUITS LIMITED
	03/04/1992		MICROTECH (TELFORD) LIMITED
	03/04/1992		VFP FLUID POWER LIMITED
	03/04/1992		VNE (NUCLEAR)LIMITED
	06/04/1992		AEROSPACE ENGINEERING INVESTMENTS LIMITED
	06/04/1992		AEROSPACE ENGINEERING INVESTMENTS LIMITED
	06/04/1992		INCA ENGINEERING LIMITED
	06/04/1992		AEROSPACE ENGINEERING (HEATHFIELD) LIMITED
	08/04/1992		C.M.L. FABRICATIONS LTD
	08/04/1992		C.M.L. PRECISION MACHINING LTD
	08/04/1992		C.M.L. COMPOSITES LTD
	16/01/1995		PASCALL ELECTRONIC SYSTEMS LIMITED
	16/01/1995		PASCALL ELECTRONICS LIMITED
	16/01/1995		PASCALL MICROWAVE LIMITED
	17/01/1995		PASCALL ELECTRONIC (HOLDINGS) LIMITED
DAVIS, JOHN PATRICK THE OLD VICARAGE, BOURTON, , SWINDON, WILTSHIRE, SN6 8HZ	31/10/1983		COKETHORPE EDUCATIONAL TRUST LIMITED
	04/03/1985		VFP FLUID POWER LIMITED
	02/04/1985		INTELEK PLC
	30/04/1986		VNE (NUCLEAR)LIMITED
	30/04/1986		AEROSPACE ENGINEERING LIMITED
	30/04/1986		C.M.L. FABRICATIONS LTD
	30/04/1986		C.M.L. PRECISION MACHINING LTD
	30/04/1986		C.M.L. COMPOSITES LTD
	14/11/1986		INCA ENGINEERING LIMITED
	17/12/1987		MICROTECH CIRCUITS LIMITED
	06/12/1988		AEROSPACE ENGINEERING INVESTMENTS LIMITED
	28/04/1989		MICROTECH (TELFORD) LIMITED
	25/04/1990		INTELEK PROPERTIES LIMITED
	26/07/1990		AEROSPACE ENGINEERING (HEATHFIELD) LIMITED
	16/01/1995		PASCALL ELECTRONIC SYSTEMS LIMITED
	16/01/1995		PASCALL ELECTRONICS LIMITED
	16/01/1995		PASCALL MICROWAVE LIMITED
ELLISON, JOHN STUART ST.CHLOE STUDIO, ST.CHLOE GREEN, AMBERLEY, STROUD, GLOUCESTERSHIRE, GL5 5AP	01/05/1977		AEROSPACE ENGINEERING PLC
	01/05/1978		C.M.L. FABRICATIONS LTD
	20/07/1979		C.M.L. PRECISION MACHINING LTD
	20/07/1979		C.M.L. COMPOSITES LTD
	09/02/1984		AEROSPACE ENGINEERING LIMITED
	02/04/1984		VFP FLUID POWER LIMITED
	02/04/1984		VNE (NUCLEAR)LIMITED
	14/11/1986		INCA ENGINEERING LIMITED
	17/12/1987		MICROTECH CIRCUITS LIMITED
	06/12/1988		AEROSPACE ENGINEERING INVESTMENTS LIMITED
	28/04/1989		MICROTECH (TELFORD) LIMITED
	25/04/1990		AEROSPACE ENGINEERING PROPERTIES LIMITED
	26/07/1990		AEROSPACE ENGINEERING (HEATHFIELD) LIMITED
	16/01/1995		PASCALL ELECTRONIC SYSTEMS LIMITED
	16/01/1995		PASCALL ELECTRONICS LIMITED
	16/01/1995		PASCALL MICROWAVE LIMITED
	17/01/1995		PASCALL ELECTRONIC (HOLDINGS) LIMITED
HADEN, DAVID NEIL 9 ROBINSONS CROSS, BOUGHTON HEATH, , CHESTER, CH3 5YB	17/09/1991		C.M.L. FABRICATIONS LTD
	17/09/1991		C.M.L. PRECISION MACHINING LTD
	17/09/1991		C.M.L. COMPOSITES LTD
SCOTT, DAVID GRIFFITHS THE BARN , MAIN STREET, WICK, PERSHORE, WORCESTERSHIRE, WR10 3NZ	13/11/1995		INTELEK PLC