



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ARCOM CONTROL SYSTEMS LIMITED**

Company Number: **01608562**



X8P3A3U4

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **14/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3002

MFR COMPUTERS & PROCESS EQUIPMENT

*Registered Office:
Address:*

**UNIT 8
CLIFTON ROAD
CAMBRIDGE
CB1 7EA**

*Register of
Members Address:*

**UNIT 8 CLIFTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB1 7EA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JULIAN
SEBASTIAN BAIN**

Address: **ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU**

Director 1:

Name: **MR JOHN JULIAN
SEBASTIAN BAIN**

Address: **ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU**

Date of Birth: **19/10/1948**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **DR LESTER GOODMAN** *Address:* **4809 WEST 159TH TERRACE**
Date of Birth: **27/12/1946** **OVERLAND PARK**
Nationality: **USA** **KANSAS**
Occupation: **PRESIDENT** **USA**

Director 3:

Name: **STEPHEN CLIVE HARRIS** *Address:* **NORTHOLT**
Date of Birth: **15/05/1959** **THAMES STREET**
Nationality: **BRITISH** **SUNBURY ON THAMES**
Occupation: **DIRECTOR** **MIDDLESEX TW16 6AG**

Director 4:

Name: **GLEN MIDDLETON** *Address:* **2 DOVECOTE LANE**
Date of Birth: **09/03/1964** **GREAT PAXTON ST NEOTS**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **ENGINEERING DIRECTOR** **CAMBRIDGESHIRE PE19 6TU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	33333	GBP33333
TOTALS	33333	GBP33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33333 ORDINARY Shares held as at 14/03/2005

Name: **SPECTRIS PLC**
Address: **STATION ROAD**
EGHAM
SURREY TW20 9NP

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**