

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 26/02/99 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
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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.

This is the address registered by Companies House.

UNIT 8
CLIFTON ROAD
CAMBRIDGE

Principal business activities (See note 4)

Trade classification is 3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

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of company number 01608562	L
company name ARCOM CONTROL SYSTEMS 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.

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Day

Month

Year

01608562 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 cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN JULIAN SEBASTIAN BAIN ASHTREES HIGH STREET WEST WRATTING CAMBS CB1 5LU	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN JULIAN SEBASTIAN BAIN ASHTREES HIGH STREET WEST WRATTING CAMBS CB1 5LU	Date of any change.
Date of Birth:- 19/10/48 Nat:BRITISH OCC:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 01608562 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT DAVID ELVIS 304 UGG MERE COURT ROAD RAMSEY HEIGHTS RAMSEY HUNTINGDON CAMBRIDGESHIRE PE17 1RJ Date of Birth: - 05/01/56 Nat: BRITISH Occ:SALES AND MARKETINGDIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW MARTIN KIRK MBA CDIPAF MIMGT 27 SILVERMERE PARK SHIFNAL SHROPSHIRE TF11 9BN Date of Birth: - 04/03/58 Nat: BRITISH Occ: OPERATIONS DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GLEN MIDDLETON 2 DOVECOTE LANE GREAT PAXTON ST NEOTS HUNTINGDON CAMBRIDGESHIRE PE19 4TU Date of Birth: - 09/03/64 Nat: BRITISH Occ: ENGINEERING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

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Show any relevant current and previous directorships.

01608562	If the information shown needs amendment, give details below and the date of any change.
Particulars. HANS DANIEL NILSSON 30 EAST SHEEN AVENUE EAST SHEEN LONDON SW14 8AS	Day Month Year
Date of Birth:- 25/09/55 Nat:SWEDISH 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 resignation.
Particulars. ANDREW JOHN WALTERS UNIT 8 CLIFTON ROAD CAMBRIDGE CB1 4WH	Day Month Year Date of any change.
Date of Birth:- 25/05/56 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.	
Particulars.	Day Month Year Date of any change.

Month

Date of resignation.

Day

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

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Show any relevant current and previous directorships.

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

Directors - continued	D. Marila Va
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the consequence has a second to be alive atom where	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tallocator,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildii.	1 1 1 1 1 Date of Fooignation
Show any relevant current and previous directorships.	

issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
Enter details of all shares in issue at the date of this return.	DEDINARY	35,338	+33,333		
	Totals	38,133	£33,333		
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. The last full members list was at 14/03/98	There were no	changes in the pe	Please mark the appropriate box.		
			not on on paper paper		
	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	Signed	0	&\/_ Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 3)9	19	*(delete as appropriate)		
I enclose the fee of £ 15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en all secti	<i>(enter numbe</i> sure that you ons on this pa	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	Chillon CARRO.	RUAD Postco	System de CBI		
	Talanhana		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: Company Name: ARCON CONTROL SYSTEMS LIMITED Name and address Name and address Name for the case of the relation of the company, by source of the fort forten, and the company, by source of the fort forten, and the company, by source of the company, by source o	LIST OF PAST AND PRESENT MEMBERS				10 FORM 363
Company Name: ARCOM CONTROL SYSTEMS LIMITED ARCOM CONTROL SYSTEMS LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number Currently Held Number of shares or amount of stock held by existing members at 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. Number Transferred Number of shares or amount of 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 have ceased to be members. Number Transferred Number Or in the case of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who have reased to be members. Number Or in the case of the first return, or, in t	Company Number: 01608562				!\$
Company Name: ARCOM CONTROL SYSTEMS LIMITED shares or amount of stock held by existing members at date of this return. Name and address Name and address shares or amount of stock held by existing members at date of this return. Number Currently Held Shares or amount of stock held by existing members at date of this return. Number Transferred Number Transferred 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. Number Transferred Remarks	Company Number. 01000302	Number of			t
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date of this return. Number Name and address Number Currently Held Number Transferred					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 01608562 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: since the incorporation of the amount of ARCOM CONTROL SYSTEMS LIMITED stock held company, by (a) persons who are still by existing members, and members at date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held