

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* ARCOM CONTROL SYSTEMS LIMITED

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

22nd September 1987

† (The date of this return note 1)

Address of registered office of the company

UNIT 8 CLIFTON ROAD CAMBRIDGE
Postcode CB1 4BWTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

AT REGISTERED OFFICE

Register of debenture holders

AT REGISTERED OFFICE

Particulars of the secretary

Name (notes 3 and 4) PAUL FREDERICK SCOTT

Previous name(s) (note 3) N/A

Address (notes 4 and 5) SIDNEY SUSSEX COLLEGE
CAMBRIDGE Postcode CB2 3HL†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):SIDY HAYWARD
8 BAKER STREET
LONDON
W1M 1DA
12/DKM/A944For official use
General Section

Post room

C.B. L48 P2
003966

COMPANIES REGISTRATION

23 SEP 1987

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OFFICE

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DR. ANTHONY JOHN BURNETT WINTER		Business Occupation COMPUTER CONSULTANT
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) 20 High Street CHESTER TOWN CAMBRIDGE		Date of birth (note 9) N/A
Postcode CB4 1NG		
Other relevant past or present directorships* (note 8)		
ARCOM CONTROL EQUIPMENT LIMITED		
ARCOM ARRAY PROCESSORS LIMITED		

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Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ADRIAN TIMOTHY NICOL		Business Occupation COMPUTER CONSULTANT
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) 34 CHRISTCHURCH STREET CAMBRIDGE		Date of birth (note 9) N/A
Postcode		
Other relevant past or present directorships* (note 8)		
ARCOM ARRAY PROCESSORS LIMITED		

Name (note 3) PAUL FREDERICK SCOTT		Business Occupation UNIVERSITY LECTURER
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) SIDNEY SUSSEX COLLEGE CAMBRIDGE		Date of birth (note 9) N/A
Postcode CB2 3HW		
Other relevant past or present directorships* (note 8)		

Name (note 3) JOHN JULIAN SEBASTIAN BAIN		Business Occupation BUSINESS CONSULTANT
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) 37 SUMNER ROAD EAST MOLESLEY SURREY		Date of birth (note 9) N/A
Postcode KT8 9LX		
Other relevant past or present directorships* (note 8)		
ARCOM CONTROL EQUIPMENT LIMITED		
- SEE ATTACHED SHEET -		

Summary of share capital and debentures

Nominal share capital

£ 65 000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	30 000	ORD	£ 1
2	35 000	PREF	£ 1
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

	Number	Class
1	29 583	ORD
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	29 583	ORD
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	NONE	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ NIL	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	DR. A.J.B. WINTER	1
	FLAT 30 BAILEY MEWS	2
	AUCKLAND ROAD CAMBRIDGE	3
		4
	A.T. NICOL	5
	34 CHRISTCHURCH CAMBRIDGE	6
		7
	P.F. SCOTT	8
	SIDNEY SUSSEX COLLEGE CAMBRIDGE	9
		10
	FAIREY HOLDINGS	11
	CRANFORD LANE, HESTON,	12
	LIMITED HOUNSLOW, MIDDLESEX	13
		14
	D.S. KINGSBURY	15
	BURLING LONG BOTTOM LANE	
	SEERGREEN BUCKS	

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Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ NIL			1
£ 1	29 583	ORD	2
£			3
£ 29 583			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			1
£ NIL			2
£ NIL			3
	NONE		1
			2
			3
£ NIL			1
£ NIL			2
£ NIL			3
£ NIL			1
	NONE		2

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
7 250 ORD				
5 250 ORD				
5 250 ORD				
11 537 ORD				
296 ORD				
29 583 ORD				

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering

Continuation sheet No. 1
to Form No. 363

Company number

1608562

Name of company

* Insert full name
of company

* ARCOM CONTROL SYSTEMS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares

[illegible]

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JOHN JULIAN SEBASTIAN BAIN - OTHER DIRECTORSHIPS

COMMERCIAL ESTATE MANAGEMENT COMPANY/ LIMITED
GRALENT LIMITED
HAILSPARK LIMITED
RENTERN LIMITED
RUSSEL LABORATORIES LIMITED
SAVEAM LIMITED
TRAPALGAR SERVICES LIMITED
CREDIT CHANGE LIMITED
Intergen Limited
meas Projects Limited
first Yorkshire Development company Limited
Swift 1313 Limited

May 1987

DEREK JOHN KINGSBURY - U.K. DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Appointed

Fairey Group Ltd	24.7.86
Allied Insulators Ltd.	26.4.85.
Fairey Hydraulics Ltd	5.4.82.
Fairey Nuclear Ltd	
Fairey Arlon Ltd	
Fairey Microfiltrex	16.4.85.
Fairey Overseas Developments Ltd	2.6.82.
Fairey Industrial Ceramics Ltd.	23.4.85.
Fairey Tecramics Ltd.	23.4.85.
Fairey Insulators Ltd.	28.5.82.
Fairey Systems Ltd.	22.12.82.
Doulton Insulators Ltd.	1.3.83.
Davis Derby Ltd.	26.1.83.
A.T.E. Systems Ltd.	14.9.84.
Red Lion Controls Europe Ltd	1.7.85.
Hopyard Foundries Ltd.	
Arcom Control Systems Ltd	

Vickers plc

1.9.81.

Appointed

Resigned

OTHER DIRECTORSHIPS WITHIN LAST FIVE YEARS

Dowty Group Ltd.	30.5.77.	4.4.82.
Dowty Group Services	1.10.79.	4.4.82.
Ultra Electronic Controls Ltd.	30.5.77	4.4.82.
Electronic Communications Ltd.		
Ultra Electronic Components Ltd.		
Bribond Printed Circuits Ltd.		
Ultra Electronics (Leasing) Ltd.	2.4.79.	4.4.82.
Ultra Electronics Ltd.		
Ward Brooke Ltd.	30.5.77	4.4.82.
Fairey Winches Ltd.	7.5.82.	31.12.82.
Doulton & Co. Ltd.	7.5.82.	28.12.84.
Fairey Technology Ltd.	30.3.84	1985
Hy-Comp Ltd	13.6.84.	12.11.85
Logical Systems International Ltd		24.4.86.
Fairey Engineering Ltd		
Fairey Construction Ltd,		
FES Northern Ltd		
Beckster Engineering Ltd.	28.10.82	26.6.86.
Spitfire Scheme Nominees Ltd	5.4.82.	31.7.86.
Fairey Marine Ltd	5.4.82	16.1.87.
Fairey Holdings Ltd	17.2.84.	16.1.87.
Elequip Ltd	23.4.85.	16.1.87.
Matthews & Yates Ltd	4.5.84.	16.1.87.
Fairey Pension Trustees Ltd	16.5.82	16.1.87.
Fairey Automation Ltd	1.3.84.	13.2.87.
Millbank Pooled Fund Ltd		