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

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

To the Registrar of Companies

For official use

Company number 1608562

Annual return of (note 1)

*Insert full name of company

*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

10. 3. 19 88 †. (The date of this return note 1)

Address of registered office of the company

UNIT 8, CLIFTON ROAD, CAMBRIDGE

Postcode CB1 4BW

Total 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

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) JOHN JULIAN SEBASTIAN BAIN

Previous name(s) (note 3)

Address (notes 4 and 5) 37 SUMMER ROAD EAST MOLESEY SURREY

Postcode KT8 9LX

‡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§ 4 continuation sheets]

§Enter number of continuation sheets attached

Signed [signature] Director, and [signature] Secretary

Presentor's name, address and reference (if any):

STOY HAYWARD
8 BAKER STREET
LONDON
W1M 1DA
12/DKH/A944

For official use
General Section

Post room

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

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Name (note 3) DR ANTHONY JOHN BURNETT WINTER	Business Occupation COMPUTER CONSULTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 20 HIGH STREET CHESTERTON CAMBRIDGE Postcode CB4 1NG	Date of birth (note 9)
Other relevant past or present directorships* (note 8) ARCOM CONTROL EQUIPMENT LIMITED	

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 NICO_	Business Occupation COMPUTER CONSULTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 84 NORTH STREET BURWELL CAMBS. Postcode CB5 0BB	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	

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

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital: £ 65,000

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

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

		Amount per share		
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	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 FLAT 30, BAILEY MEWS	1
	AUCKLAND ROAD, CAMBRIDGE	2
		3
	AJ. NICOL 84, NORTH STREET. BURWELL	4
	CAMBS — CB5 0BB	5
	DR P. F. SCOTT SIDNEY SUSSEX COLLEGE, CAMBRIDGE	6
		7
	FAIREY GROUP LIMITED CRANFORD LANE, HESTON, MIDDLESEX	8
		9
	D.J. KINGSBURY BURLING LONGBOTTOM LANE,	10
	SEER GREEN, BUCKS	11
		12
		13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

	Amount	Number	Class	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL			
7. Amount per share called up on number of shares of each class	£ 1	29,583	ORD	1
	£			2
	£			3
8. Total amount of calls received (note 10)	£ 29,583			
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	£ NIL			1
	£			2
	£			3
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	£ NIL			1
	£			2
	£			3
11. Total amount of calls unpaid	£ NIL			
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14. Total number of shares of each class forfeited		NONE		1
				2
				3
15. Total amount paid (if any) on shares forfeited	£ NIL			
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL			
17. Total amount of share warrants to bearer issued and ISSUED	£ NIL			
surrendered respectively since the date of the last return SURRENDERED	£ NIL			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE		

AND PRESENT MEMBERS (notes 1 and 12)

Number of shares or amount of stock held by existing members at date of return (note 11)	Account of Shares: 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) — Number	Date of Registration of transfer (a)	Date of Registration of transfer (b)	Remarks	
7,250 ORD					1
					2
					3
5,250 ORD					4
					5
5,250 ORD					6
					7
11,537 ORD					8
					9
296 ORD					10
					11
					12
29,583 ORD					13
					14
					15

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No._____ 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) PAUL CUTHBERT	Business Occupation SALES DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 23 MAPPERLEY DRIVE WAKES MEADOW NORTHAMPTON Postcode NN3 3UF	Date of birth (note 9) —
Other relevant past or present directorships* (note 8) —	

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

Name (note 3) DEREK JOHN KINGSBURY	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) BURKINY. LONGBOTTOM LANE, SEER GREEN Bucks Postcode	Date of birth (note 9) —
Other relevant past or present directorships* (note 8) SEE ATTACHED SHEET	

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

Particulars of other directorships held or previously held specifying the director in question (note 8)

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

JOHN JULIAN SEBASTIAN BAIN

RUSSELL LABORATORIES LIMITED
INTRAGEN LIMITED
HAILSPARK LIMITED
CREDIT CHANGE LIMITED
[redacted]
RENTERN LIMITED
COMMERCIAL ESTATE MANAGEMENT COMPANY LIMITED
[redacted]
ARCOM CONTROL EQUIPMENT LTD
DALEHEATH LTD

October 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 Ltd	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.
A.T.E. Systems Ltd.	14.9.84.
Red Lion Controls Europe Ltd	1.7.85.
Hopyard Foundries Ltd.	
Fairey Group Pension Trustees Ltd	8.5.87.
Arcom Control Systems Ltd	20.5.87.
Vickers plc	1.9.81.

OTHER DIRECTORSHIPS WITHIN LAST FIVE YEARS

	Appointed	Resigned
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.		
Ultra Electronics Ltd.	2.4.79.	4.4.82.
Ward Brooke Ltd.		
Fairey Winches Ltd.	30.5.77.	4.4.82.
Doulton & Co. Ltd.	7.5.82.	31.12.82.
Fairey Technology Ltd.	7.5.82.	28.12.84.
Hy-Comp Ltd	30.3.84.	1985
Logical Systems International Ltd	13.6.84.	12.11.85.
Fairey Engineering Ltd		24.4.86.
Fairey Construction Ltd,		
FES Northern Ltd		
Beckster Engineering Ltd.		
Spitfire Scheme Nominees Ltd	28.10.82.	26.6.86.
Fairey Marine Ltd	5.4.82.	31.7.86.
Fairey Holdings Ltd	5.4.82	16.1.87.
Elequip Ltd	17.2.84.	16.1.87.
Matthews & Yates Ltd	23.4.85.	16.1.87.
Fairey Pension Trustees Ltd	4.5.84.	16.1.87.
Fairey Automation Ltd	16.5.82.	16.1.87.
Millbank Pooled Fund Ltd	1.3.84.	13.2.87.
Davis Derby Ltd	26.1.83.	11.8.87.

FOREIGN DIRECTORSHIPS

Fairey Inc	(USA)
Fairey Arlon B.V.	(Holland)
Red Lion Controls Inc.	(USA)