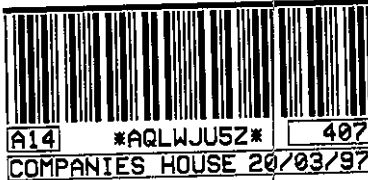




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



mb500
006855 **363s**

Annual Return

of company number 01608562

L

company name
ARCOM CONTROL SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97

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
14	03	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 8
CLIFTON ROAD
CAMBRIDGE
CB1 4WH

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

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 kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN JULIAN SEBASTIAN
BAIN
ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN JULIAN SEBASTIAN
BAIN
ASHTREES
HIGH STREET
WEST WRATTING
CAMBS CB1 5LU

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

01608562

Directors - continued

Particulars.

ANDREW MARTIN
KIRK
MBA CDIPAF MIMGT
27 SILVERMERE PARK
SHIFNAL
SHROPSHIRE TF11 9BN

Date of Birth:- 04/03/58
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

JOHN WILLIAM
POULTER
28 SYDNEY ROAD
RICHMOND
SURREY TW9 1UB

Date of Birth:- 22/11/42
Nat:BRITISH
Occ:DIRECTOR/CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Fairway Group Plc
Date of resignation.
LLOYDS SMALLER COMPANIES INVESTMENT TRUST Ph
BTP Plc - Appointed 27.11.97
CREST Packaging Plc - Resigned 1.5.96

Particulars.

ANDREW JOHN
WALTERS
UNIT 8 CLIFTON ROAD
CAMBRIDGE
CB1 4WH

Date of Birth:- 25/05/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	33,333	£ 33,333
Totals	33,333	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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 14/03/96

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 4th MARCH 1997

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ARCON computer systems
Unit 8 Clifton Road
Cambridge

Postcode CB1 4WH

Telephone 01223 411200 Ext