



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

NW 18
004053

363_b

Please return to

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



A28 *ALU5MBF6* 204
COMPANIES HOUSE 16/05/95

Annual Return

of company number **CN** 1608562

L

company name
ARCOM CONTROL SYSTEMS LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 29/04/95

UNIT 8
CLIFTON ROAD
CAMBRIDGE
CB1 4WH

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 1 | 4 0 | 3 9 | 5

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

PA 3 | 6 6 | 0 | | | |

| | | | | | | |

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>33,333</u>	<u>£ 33,333</u>
_____	_____	_____
_____	_____	_____
Totals	<u>33,333</u>	<u>£ 33,333</u>

List of past and present members (See note 10)

(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
30/03/93

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an election 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 **£18.**

Signed

JJS BAIN

Secretary/Director *

(* delete as appropriate)

Date

10.5.95This return includes _____ continuation sheets.
(enter number)

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

JJS BAINARCOT CONTROL SYSTEMS LTDCLIFTON ROADCAMBRIDGE

Postcode

CB1 4NH

Telephone

01223 41200

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR

JOHN JULIAN SEBASTIAN

BAIN

AD ASHTREES

High STREET

Post Town WEST WATTING

County/Region CAMBS

Postcode CB1 5LH

Country

Date of birth

DO 1/9/048

Nationality NA British

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD See Schedule

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR.

ANDREW MARTIN

Kirk

MBA CDIPAF MINGT

AD 27 SILVERMERE PARK

Post Town SHARNAL

County/Region SHROPSHIRE

Postcode TF11 9BN

Country U.K.

Date of birth

DO 04/03/58

Nationality NA BRITISH

Business occupation

OC OPERATIONS DIRECTOR

Other directorships

OD ARCON CONTROL EQUIPMENT LTD

*Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

DR

PAUL

FREDERICK

SCOTT

AD

SIDNEY SUSSEX COLLEGE

Post Town

CAMBRIDGE

County/Region

Postcode

CB2

3HU

Country

U.K

Day Month Year

DO

2

2

0

7

3

5

Nationality

NA

BRITISH

OC

UNIVERSITY

LECTURER

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

MAY 1995

JOHN JULIAN SEBASTIAN BAIN

CURRENT DIRECTORSHIPS

APPOINTED

Arcom Control Systems Ltd	23.10.84
Arcom Control Equipment Ltd	06.09.83
British Friesland Sheep Society	03.03.89

OTHER DIRECTORSHIPS WITHIN LAST FIVE YEARS

Russel Laboratories Ltd	02.12.83	30.07.91
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DOB:19.10.48

Residential Address: Ashtrees, High Street, West Wratting, Cambridge, CB1 5LU

CURRENT U.K. DIRECTORSHIPSAppointed

Fairey Group plc	25.4.88.
Fairey Properties Ltd	18.2.88.
Fairey Microfiltrex Ltd	25.4.88.
Fairey Industrial Ceramics Ltd	26.4.88.
Fairey Arlon Ltd	3.5.88.
Fairey Hydraulics Ltd	3.5.88.
Allied Insulators Ltd	26.4.88.
Doulton Insulators Ltd	26.4.88.
Fairey Nuclear Ltd	3.5.88.
Fairey Group Pension Trustees Ltd	9.10.89
Arcom Control Systems Ltd	22.11.89.
LaserMike Ltd	6.8.91.
Fairey Insulators Ltd	30.4.92
Fairey Overseas Developments Ltd	30.4.92.
Red Lion Controls Europe Ltd	30.4.92.
Hopyard Foundries Ltd	22.5.92.
Infrared Engineering Ltd	4.8.92.
Infrared Engineering (Overseas) Ltd	4.8.92.
Ircon Ltd	1.12.92.
Imaging Technology Ltd	29.09.94
Fairey Microscan Ltd	16.11.94
Loma Group Ltd	10.3.95
Loma Engineering Ltd	10.3.95
Lloyds Smaller Companies Investment Trust plc	15.1.92.
Crest Packaging plc	8.10.93.

OTHER U.K. DIRECTORSHIPS IN LAST FIVE YEARS

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DOB. 22.11.42.

Residential Address: 28 Sydney Road, Richmond, Surrey TW9 1UB