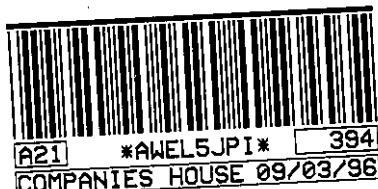




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96
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	96

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.

UNIT 8
CLIFTON ROAD
CAMBRIDGE
CB1 4WH

Principal business activities *(See note 4)*

Trade classification is
3660 ELECTRONIC COMPUTERS

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

MB/18
005347

363s

Annual Return

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.

Day	Month	Year

Day	Month	Year

Register of members (See note 5)

01608562

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01608562

Particulars.

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

Day Month Year

--	--	--

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

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DR
PAUL FREDERICK
SCOTT
SIDNEY SUSSEX COLLEGE
CAMBRIDGE
CB2 3HU

Date of Birth:- 22/07/35
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01608562

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

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.

Day Month Year
Date of resignation.

Particulars.

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

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.

Day Month Year
Date of resignation.

Particulars.

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

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.

Day Month Year
Date of resignation.

Directors - continued

01608562

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01608562

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.

ORDINARY

33,333

£33,333

Totals

33,333

£33,333

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



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 £18.

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 1.3.96

This return includes 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?

Unit 8 Clifton Road
Cambridge

Postcode CB1 4NH

Telephone 01223 411200

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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 Engineering Ltd	10.3.95
Loma Group 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