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LIS-a

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## Annual Return

Company Number 1911653

Company Name in full Computing Devices Company Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 07 99

**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

13 07 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

21 Holborn Viaduct

London

EC1A 2DY

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.****Sisec Limited****21 Holborn Viaduct****London**

County / Region

Postcode

**EC1A 2DY**

Country

**England**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	07	60
Forename(s)	Timothy John							
Surname	Brammer							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	3 St. Matthews Gardens							
	Post town	St Leonards-on-Sea						
	County / Region	East Sussex	Postcode	TN38 0TS				
	Country	England	Nationality	British				
<b>Business occupation</b>	Financial Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	11	40
	Forename(s)	John Alexander							
	Surname	Gordon							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Robin's Wood							
		The Ridgeway							
		Pyrford							
	Post town	Woking							
	County / Region	Surrey	Postcode	GU22 8PN					
	Country	England	Nationality	British					
<b>Business occupation</b>	Aviation/Defence Consultant								
<b>Other directorships</b>	None								

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

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of 50 pence each	3,823,150	£1,911,575.00
Preference Shares of 50p each	14,700,000	£7,350,000.00
<b>Totals</b>	<b>18,523,150</b>	<b>£9,261,575.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

**Signed**

**SIDEC LIMITED**

By *[Signature]*

† a director/secretary

**Date**

3-8-99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Lovell White Durrant**  
**65 Holborn Viaduct**  
**London EC1A 2DY**  
**Ref: A3/SSD/65 321**  
**Tel: 0171 236 0066 Ext 2400**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	02	40
Forename(s)	James Edward							
Surname	Juntilla							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	7 Hartfield Road							
	Cooden							
	Post town	Bexhill on Sea						
	County / Region	East Sussex	Postcode	TN39 3EA				
	Country	England	Nationality	American				
	<b>Business occupation</b>	Managing Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Sir	Day	Month	Year
	* Honours etc	KT CB TD	Date of birth	27	01	34
	Forename(s)	Donald Maurice				
	Surname	Spiers				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	20 Paddock Close				
	Post town	Camberley				
	County / Region	Surrey	Postcode	GU15 2BN		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Engineering Consultant				
	<b>Other directorships</b>	(See continuation sheet).				

**Company Number** 1911653

**Company Name in full** Computing Devices Company Limited

**Current directorships for Timothy John Brammer**

Computing Devices Eastbourne Limited

Computing Devices Hastings Limited

Ten Sixty Six Enterprise

**Past directorships for Timothy John Brammer**

Gec-Marconi Electro-Optics Limited (27-Oct-1995)

**Current directorships for James Edward Juntilla**

Computing Devices Eastbourne Limited

Computing Devices Hastings Limited

**Current directorships for Sir Donald Maurice Spiers**

Aeronautical Trading Limited

Aeronautical Trusts Limited

Air League (The)

E.H. Industries Limited

Meggitt Plc

Messier-Dowty International Limited

TAG Aviation Group (UK) Limited

TAG Farnborough Airport Limited

Wrightson Wood Associates Limited

**Past directorships for Sir Donald Maurice Spiers**

Aeronautical Trusts Limited (22-May-1995)

British Aerospace Defence Systems Limited (15-Apr-1998)

Smiths Industries Aerospace & Defence Systems Limited (30-Jul-1998)