

A

COMPANIES FORM No. 363

**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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1911653

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

Annual return of (note 1)

* COMPUTING DEVICES COMPANY LIMITED

* Insert full name
of company

The information in this return is as at

13TH JULY 19 90

t. (The date of this return and 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

21 HOLBORN VIADUCT

LONDON

Postcode

EC1A 2DY

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

SISEC LIMITED

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

21 HOLBORN VIADUCT

LONDON

Postcode

EC1A 2DY

§ 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 § 1 continuation sheets]

§ enter number of
continuation sheets
attached

SISEC LIMITED

Signed

Director, and

By

Secretary

Presenter's name address and
reference (if any):Invell White Durrant
21 Holborn Viaduct
London
EC1A 2DY

Ref: F2/PJA/RJLS

For official Use
General Section

Post room

COMPANIES HOUSE
17 AUG 1990

M

Particulars of the director(s) of the company (notes 5 and 7)

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Martin Andrew Rowland	Business Occupation
		Accountant
Previous name(s) (note 3)	None	Nationality
Address (note 3)	Saxons, New Road	British
	Ridgewood, Uckfield, Sussex	Date of birth (note 3)
	Postcode	N/A
Other relevant past or present directorships* (note 3)		
Computing Devices Hastings Limited		
Roberta Smoothedge Limited		

Name (note 3)	William James Uttley-Moore	Business Occupation
		Managing Director
Previous name(s) (note 3)	NONE	Nationality
Address (note 3)	110 Fairlight Road	British
	Hastings, Sussex	Date of birth (note 3)
	Postcode	N/A
Other relevant past or present directorships* (note 3)		
Computing Devices Eastbourne Limited		
Computing Devices Hastings Limited		
1066 Development Panel		

Name (note 3)	Daniel James Dolan	Business Occupation
		Business Executive
Previous name(s) (note 3)	None	Nationality
Address (note 3)	7120 Glen Road	American
	Woodbury, Minnesota, U.S.A	Date of birth (note 3)
	Postcode	N/A
Other relevant past or present directorships* (note 3)		
Computing Devices Hastings Limited		

Name (note 3)	Roger Eugene Handberg	Business Occupation
		President; Govt. Systems
Previous name(s) (note 3)	None	Nationality
Address (note 3)	3809 Colorado Avenue North	American
	Minneapolis, MN	Date of birth (note 3)
	Postcode 55422	N/A
Other relevant past or present directorships* (note 3)		
None		

Summary of share capital and debentures

Nominal share capital

£ 2,105,263.00

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 710,526	Ordinary	£ 0.50
2 928,571	"A" Ord.	£ 0.50
3 2571,429	Deferred	£ 0.50

Please complete legibly, preferably in block type, or by block lettering

Issued share capital and debentures

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

Number	Class
1 500,000	Ordinary
2 928,571	"A" Ord.
3 2571,429	Deferred

2. Number of shares of each class issued subject to payment wholly in cash

1 100,000	Ordinary
2 -	-
3 -	-

3. Number of shares of each class issued as fully paid up to consideration other than cash

1 400,000	Ordinary
2 928,572	"A" Ord.
3 2571,429	Deferred

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

Amount per share
1 £ Nil
2 £ -
3 £ -

5. Number of shares of each class issued at a discount

1 Nil	-
2 -	-
3 -	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1.	Martin Andrew Rowland Saxons, New Road, Ridgewood, Uckfield
2.	William James Uttley-Moore 110 Fairlight Road, Hastings, Sussex
3.	Christopher Duckling Many Oaks, Collington Lane, Bexhill-on-Sea, Sussex
4.	Rodney David Carew-Jones 15 Brittany Road, St. Leonards-on-Sea, Sussex
5.	Lord Strathcone and Mount Royal 5 Ridgway Gardens, London SW19

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Please complete
legibly, preferably
block 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

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 0.50	500,000	Ordinary
£ 0.50	928,571	"A" Ord.
£ 0.50	2571,429	Deferred
£ 50,000		
£ 200,000	400,000	Ordinary
£ 464,285.50	928,571	"A" Ord.
£ 1285,714.50	2571,429	Deferred
£ Nil	Nil	Nil
£ -	-	-
£ -	-	-
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil
	-	-
	-	-
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	Nil
	Nil	Nil

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
40,000 Ord	Nil	Nil	Nil	-
102,000 Ord	Nil	Nil	Nil	-
31,000 Ord	Nil	Nil	Nil	-
21,000 Ord	Nil	Nil	Nil	-
6,000 Ord	Nil	Nil	Nil	-

LIST OF PAST

Folio in register to 31st Dec containing Particulars	Names and addresses	
6	Control Data Canada Limited	16
15	1855 Minnesota Court, Mississauga, Ontario, Canada	17
		18
7	31 Plc.,	19
16	91 Waterloo Road, London, SE1 8XP	20
		21
8	The Prudential Assurance Co. Ltd.,	22
17	142 Holborn Bars, London, EC1 2NA	23
		24
9	CIN Industrial Investments Limited	25
18	Hobard House, Grosvenor Place, London, SW1X 7AD	26
		27
		28
		29

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whether created) of any description set out in section 236(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum of audit);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration or transfer		
		(a)	(b)	
150,000 Ord	-	-	-	
464,286 "A"	194,805	5/4/89	-	Converted to
1,285,714 Def	194,805	5/4/89	-	Deferred Shares
				Converted from
				"A" Ord Shares
75,000 Ord	-	-	-	
232,142 "A"	97,463	5/4/89	-	Converted to
642,858 Def	97,403	5/4/89	-	Deferred Shares
				Converted from
				"A" Ord. Shares
25,000 Ord	-	-	-	
77,381 "A"	32,468	5/4/89	-	Converted to
214,286 Def	32,468	5/4/89	-	Deferred Shares
				Converted from
				"A" Ord. Shares
25,000 Ord	-	-	-	
77,381 "A"	32,468	5/4/89	-	Converted to
214,286 Def	32,468	5/4/89	-	Deferred Shares
				Converted from
				"A" Ord. Shares

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of this return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members,
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DU

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

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

Continuation sheet No. 1
to Form No. 363

Company number

1911653

* Insert full name
of company

Name of company

COMPUTING DEVICES COMPANY LIMITED

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

Name (note 3)	BRIAN PAUL LARCOMB	Business Occupation	Investment Banker
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	26 Dvington Square, London	Date of birth (note 8)	N/A
	Postcode	SW3 1LW	
Other relevant past or present directorships* (note 8)			
leisure Development Limited			

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient continue
on back page

Name (note 3)	RONALD GEORGE HOOKER	Business Occupation	Chartered Engineer
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Loxborough House, Bledlow Ridge, Nr. High Wycombe, Buckinghamshire	Date of birth (note 8)	N/A
	Postcode	HP14 4AA	
Other relevant past or present directorships* (note 8)			
(See continuation Sheet)			

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

LIST OF PAST

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Please complete
together, preferably
in block type, or
bold block lettering

Folio in
register
ledger
containing
Particulars

Names and addresses

11 Glyn Mills Nominees (Lombard Street) Limited
19 67 Lombard Street, London, EC3P 3DL

13 Nutraco Nominees Limited
20 33 King William Street, London, EC1R 9AD

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in block type, or
bold block lettering

[illegible]

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Please complete
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in block type, or
bold block lettering

Continuation of directorships of Mr. Ronald George Hooker

Airship Industries Limited

Argurex Limited

Co-Ordinated Land and Estates Limited

GEI International Limited

Gothic Crellon Limited

Hambros Industrial Management Limited

Management and Business Services Limited

Melville Technology Limited

National Radiofone Limited

Radyne Limited

Ruberoid Plc

Sarasota Technology Plc

Thos. Storey (Engineers) Limited

Dubilier Plc