



BLUEPRINT Company Secretary
CHA 101

B/B B2-
025835-



AJS742XH

A29 RECEIPT DATE: 14/07/94

363_x Annual Return

Company number

CN 1911653

Company name

COMPUTING DEVICES COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 7 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 21 HOLBORN VIADUCT

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

Post town LONDON

County/Region

Postcode EC1A 2DY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Designing digital electronic equipment for use on aircraft.

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous fore names

Previous surname

Usual residential address

CS

SISEC LIMITED

AD

21 HOLBORN VIADUCT

Post town LONDON

County/Region

Postcode EC1A 2DY

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
DANIEL JAMES	
DOLAN	
AD	7120 OLEN ROAD
Post town	WOODBURY
County/Region	MINNESOTA
Postcode	
Country	USA
DO	1 5 0 9 4 0
Nationality	NA AMERICAN
OC	BUSINESS EXECUTIVE
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
ALEXANDER CHARLES	
TURNBULL	
AD	26 BEAUPORT HOME FARM CLOSE
Post town	ST. LEONARDS-ON-SEA
County/Region	EAST SUSSEX
Postcode	TN37 7BW
Country	
DO	1 9 1 1 5 0
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	CURRENT : COMPUTING DEVICES EASTBOURNE LIMITED
	COMPUTING DEVICES HASTINGS LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD

TURNER

AD

1314 MARQUETTE AVENUE

APT. 2607, MARQUETTE PLACE

Post town MINNEAPOLIS

County/Region MINNESOTA

Postcode 55403

Country USA

DO

0 9 0 4 4 6

Nationality NA AMERICAN

OC

MANAGEMENT

OD

PAST : ADVANCED TECHNOLOGY SERVICES LIMITED (DIS-
SOLVED 16.07.93)

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM JAMES

UTTLEY-MOORE

AD

110 FAIRLIGHT ROAD

Post town HASTINGS

County/Region SUSSEX

Postcode

Country

DO

1 9 0 7 4 4

Nationality NA BRITISH

OC

MANAGING DIRECTOR

OD

CURRENT : COMPUTING DEVICES EASTBOURNE LIMITED

COMPUTING DEVICES HASTINGS LIMITED

*Voluntary details

(see continuation sheet)

COMPUTING DEVICES COMPANY LIMITED

343x page 3 continuation sheet. Directors former names and other directorships

ALEXANDER CHARLES TURNBULL

OTHER PAST DIRECTORSHIPS

INTAKE PROFESSIONAL SERVICES LIMITED - DISSOLVED ON 12.01.93

WILLIAM JAMES UTTLEY-MOORE

OTHER PAST DIRECTORSHIPS

SUSSEX TEC LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 50 PENCE EACH	3823150	£ 1911575.00
Totals	3823150	£ 1911575.00

There were no changes in the period

Elective resolutions (Private companies only)

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

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Contact point address

Signed AZ Turnbull _____
 Date 7th July 1994 _____
 This return includes _____² continuation sheets.
 (enter number)

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT

LONDON EC1A 2DY

TEL: 071 236 0066 EXT: 2309

REF: A4/SSD/65 601