

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

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1911653

*Insert full name
of company

Annual return of (note 1)

* COMPUTING DEVICES COMPANY LIMITED

The information in this return is as at

18th April

19 89

1. (The date of this return note 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

Signed

Director, and

SISEC LIMITED

By

Secretary

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

Ref: F2/PJA/RJLS

For official use
General Section

Post room

E20 Bort
114.452

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

Name (note 3)	Martin Andrew Rowland		Business Occupation	Accountant
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	Saxons, New Road		British	
	Ridgewood, Uckfield		Date of birth (note 9)	N/A
	Sussex	Postcode		
Other relevant past or present directorships* (note 8)				
Computing Devices Hastings Limited				
Roberts Smoothedge Limited				

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Please complete legibly, preferably in block caps, or bold black lettering

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

Name (note 3)	William James Uttley-Moore		Business Occupation	Managing Director
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	110 Fairlight Road		British	
	Hastings		Date of birth (note 9)	
	Sussex	Postcode		N/A
Other relevant past or present directorships* (note 8)				
Computing Devices Eastbourne Limited				
Computing Devices Hastings Limited				
1066 Developments Panel				

Name (note 3)	Daniel James Dolan		Business Occupation	Business Executive
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	7120 Glen Road		American	
	Woodbury, Minnesota		Date of birth (note 9)	
	USA	Postcode		N/A
Other relevant past or present directorships* (note 8)				
Computing Devices Hastings Limited				

Name (note 3)	Boyd T. Jones		Business Occupation	President; Control Data Government Systems
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	9416 Clubhouse Road,		American	
	Eden Parade, Minnesota 55344		Date of birth (note 9)	
	USA	Postcode		N/A
Other relevant past or present directorships* (note 8)				
Computing Devices Hastings Limited				

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 black type, or bold 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 for a consideration other than cash

1 400,000	Ordinary
2 928,571	"A" Ord.
3 2571,429	Deferred

Amount per share

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

1 £ Nil	-	-
2 £ -	-	-
3 £ -	-	-

5 Number of shares (if any) 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	1
	Saxons, New Road, Ridgewood, Uckfield	2
		3
2.	Williams James Uttley-Moore	4
	110 Fairlight Road, Hastings, Sussex	5
		6
3.	Christopher Duckling	7
	Many Oaks, Collington Lane, Bexhill-on-Sea, Sussex	8
		9
4.	Rodney David Carew-Jones	10
	15 Brittany Road, St Leonards-on-Sea, Sussex	11
		12
5.	Lord Strathcona and Mount Royal	13
	5 Ridgway Gardens, London SW19	14
		15

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Please complete
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in black type, or
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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

ISSUED

surrendered respectively since the date of the last return

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	2,571,429	Deferred
£ 50,000		
£ 200,000	400,000	Ordinary
£ 464,285.50	928,571	"A" Ord
£ 1285,714.50	2,571,429	Deferred
£ Nil	Nil	Nil
£ -	-	-
£ -	-	-
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil
	-	-
	-	-
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	Nil
	Nil	Nil

AND PRESENT MEMBERS (notes 11 and 12)

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 ledger containing Particulars	Names and addresses	
6	Control Data Canada Ltd	16
15	1855 Minnesota, Court, Mississauga, Ontario, Canada	17
7	Pi plc	18
16	91 Waterloo Road, London SE1 8XP	19
8	The Prudential Assurance Co Ltd	20
17	142 Holborn Bars, London EC1 2NA	21
9	CIN Industrial Investments Ltd	22
18	Hobard House, Grosvenor Place, London SW1X 7AD	23
		24
		25
		26
		27
		28
		29
		30

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 (whenever created) of any description set out in section 398(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 as such);

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

AND EXISTENT MEMBERS Continued pages 11 and 12

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (para 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 (para 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
150,000 Ord	-	-	-	-	
461,286 "A"	194,805	5.4.89	-	-	Converted to
1,285,014 Def	194,805	5.4.89	-	-	Deferred Shares Converted from "A" Ord. Shares
75,000 Ord	-	-	-	-	
232,142 "A"	97,403	5.4.89	-	-	Converted to
642,828 Def	97,403	5.4.89	-	-	Deferred Shares Converted from "A" Ord Shares
25,000 Ord	-	-	-	-	
77,381 "A"	32,469	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 the 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.

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black 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 LARCOMBE		Business Occupation Investment Banker
Previous name(s) (note 3) None		Nationality British
Address (note 5) 26 Ovington Square, London		Date of birth (note 9) 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 9) 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 9)
Postcode		
Other relevant past or present directorships* (note 8)		

LIST OF PAST

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