

BARCLAYS
L15
10410108

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1911653

Company Name in full Computing Devices Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
1	3	0	7	2	0	0

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		
1	3	0	7	2	0	1

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.

Designing digital electronic equipment for use on aircraft



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Sisec Limited

21 Holborn Viaduct

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

Post town
County / Region
Country

London

Postcode EC1A 2DY

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	4	0 7 1 9 6 0
Forename(s)	Timothy John			
Surname	Brammer			
Previous forename(s)				
Previous surname(s)				
Address	3 St. Matthews Gardens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Leonards-on-Sea		
	County / Region	East Sussex	Postcode	TN38 0TS
	Country	England	Nationality	British
Business occupation	Financial Director			
Other directorships	N/A			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	7	1 1 1 9 4 0
Forename(s)	John Alexander			
Surname	Gordon			
Previous forename(s)				
Previous surname(s)				
Address	Robin's Wood			
	The Ridgeway			
	Pyrford			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Woking		
	County / Region	Surrey	Postcode	GU22 8PN
	Country	England	Nationality	British
Business occupation	Aviation/Defence Consultant			
Other directorships	N/A			

Issued share capital (See note 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	£1,911,575.000
Preference Shares of 50p each	14,700,000	£7,350,000.000
Totals	18,523,150	£9,261,575.000

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



Date

25/07/00

† Please delete as appropriate.

† a director/secretary

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

Companies House.

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.

This return includes

1

continuation sheets.

(enter number)

A3/SSD/65 110
Lovells
65 Holborn Viaduct
London EC1A2DY

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		
		Day	Month	Year
* Honours etc	KT CB TD	Date of birth		
		2	7	0 1 1 9 3 4
Forename(s)	Donald Maurice			
Surname	Spiers			
Previous forename(s)				
Previous surname(s)				
Address	20 Paddock Close			
Post town	Camberley			
County / Region	Surrey	Postcode	GU15 2BN	
Country	England	Nationality	British	
Business occupation	Engineering Consultant			
Other directorships	N/A			

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

* Voluntary details.

Name	* Style / Title	Dr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	3	0 3 1 9 5 2
Forename(s)	Michael Frank			
Surname	Steeden			
Previous forename(s)				
Previous surname(s)				
Address	6 Orchard Way			
Post town	Sedlescombe			
County / Region	East Sussex	Postcode	TN33 0PP	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	None			

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

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1911653

Company Name in full Computing Devices Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Preference Shares of 50p each	0			
		14,700,000	20-Sep-1999	Transferred to GDIC Corp
Computing Devices Canada Ltd				
P O Box 8508, Ottawa, Ontario, K1G 3M9.				
Ordinary Shares of 50 pence each	0			
		3,823,150	20-Sep-1999	Transferred to GDIC Corp
GDIC Corp				
3190 Fairview Park Drive, Falls Church, Virginia, 22042-4523, USA.				
Ordinary Shares of 50 pence each	3,823,150			
Preference Shares of 50p each	14,700,000			