

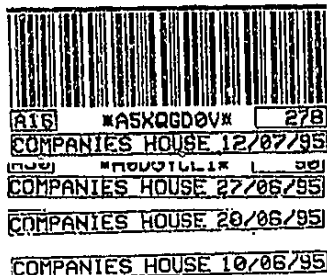


COMPANIES HOUSE

363s

Annual Return

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02026753

Q

company name
CUSTOM INTERCONNECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ARDGLEN ROAD
EVINGAR INDUSTRIAL ESTATE
WHITCHURCH HANTS RG287BB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3640 RADIO/ELECTRONIC COMPONENTS

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

20 - 07 - 95

02026753

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and directors, particulars, the date of any change.

The register is kept at

ARDGLEN ROAD
EVINGAR INDUSTRIAL ESTATE
WHITCHURCH
HANTS. RG28 7BB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ARDGLEN ROAD
EVINGAR INDUSTRIAL ESTATE
WHITCHURCH
HANTS. RG28 7BB

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

DAVID ROBIN
STOKES
28 SEMAPHORE ROAD
GUILDFORD
SURREY GU1 3PT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
30	06	91

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

PETER GEORGE
BARNWELL
39 ELM GROVE ROAD
SALISBURY
WILTSHIRE SP1 1JW

Day	Month	Year
01	01	95

Date of any change.

23 GREEN CROFT
SALISBURY
WILTS. SP1 1JW

Date of Birth:- 24/07/44
Nat: BRITISH
Occ: CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

20-07-95

02026753

Directors - continued

Particulars.

NICHOLAS. JOHN
EDWARDS
37 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY TW9 3NS

Date of Birth:- 26/05/55

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

01 05 95

Date of any change.

DAIRY FARM COTTAGE
NORTH HOUNGTON
STOCKBRIDGE HANTS
SO20 6LF

Day Month Year

Date of resignation.

Particulars.

DAVID EDWARD
HINDLEY
14 LOWER ROAD
OLD BEDHAMPTON
HAVANT
HAMPSHIRE PO9 3LH

Date of Birth:- 27/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

31 12 94

Date of resignation.

Particulars.

DAVID ROBIN
STOKES
28 SEMAPHORE ROAD
GUILDFORD
SURREY GU1 3PT

Date of Birth:- 08/09/46

Nat:BRITISH

Occ:LECTURER/COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Date of resignation.

20-07-95

02026753.

Issued Share Capital (See note 8)

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

DR STOKES

N J EDWARDS

P G BARNWELL

R C HARWOOD

C E GAMBLE

T G BOSTON

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie: Number of shares issued multiplied by nominal value per share)
A	25397	25397
B	4176	4176
A	17926	17926
B	11648	11648
A	25398	25398
A	25397	25397
A	2000	2000
A	2000	2000
Totals A	98118	98118
B	15824	15824
		9494 (60,000)

List of past and present members (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10) (Private companies only)

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

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Date

Secretary/Director
(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

C E GAMBLE

Postcode

Telephone 01256 397859 Ext



Printed on
Recycled Paper

20-07-95

CIL

CUSTOM INTERCONNECT LTD

■ Ardglan Road,
Evingar Industrial Estate,
Whitchurch, Hants RG28 7BB
Tel: 01256 893889
Fax: 01256 896485

LIST OF SHARE HOLDERS

P G Barnwell
23 Greencroft
Salisbury
Wilts SP1 1JD

A Shares 25398

J G Boston
19 St Lawrence Square
Hungerford
Berkshire

A Shares 2000

Shares Transferred 31/12/94

N J Edwards
Dairy Farm Cottage
North Houghton
Stockbridge Hants
SO20 6LF

A Shares 17926
B Shares 11648

C E Gambles
Oak Cottage
46 Burys Bank Road
Greenham
Berkshire RG15 8BD

A Shares 2000

Shares Transferred 31/12/94

R C Harwood
Pednor Close
Pednor
Nr Chesham
Bucks HP5 2SX

A Shares 25397

D R Stokes
28 Semaphore Road
Guildford
Surrey GU1 3PT

A Shares 25397
B Shares 4176

D E Hindley
14 Lower Road
Old Bedhampton
Havant Hants PO9 3LH

A Shares 4000

Shares Transferred 31/12/94

Resigned 31/12/94

INNOVATIVE DESIGN &
MANUFACTURE IN ELECTRONIC
ASSEMBLY TECHNOLOGIES

CHIP ON BOARD

SMT

THICK FILM

POWER HYBRIDS