



Companies House

for the record

Company Name

CUSTOM INTERCONNECT LIMITED **363s Annual Return**

032474/30.

Company Type
Private Company Limited By Shares

Company Number
2026753

Information extracted from
Companies House records on
17th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters the correct details.



COMPANIES HOUSE 11/07/2006

Section 1: Company details

Ref: 2026753/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Jenner Road Guildford Surrey GU1 3AQ	Address _____ _____ _____ UK Postcode _____																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ardglen Road Evingar Industrial Estate Whitchurch Hants. RG28 7BB	Address CIL HOUSE CHARLTON RD, ANDOVER, HANTS. UK Postcode SP10 3JL																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ardglen Road Evingar Industrial Estate Whitchurch Hants. RG28 7BB	Address CIL HOUSE CHARLTON Rd, ANDOVER, HANTS UK Postcode SP10 3JL																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	3210	Mfr of electronic components											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
3210	Mfr of electronic components																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name David Robin STOKES</p> <p>Address 28 Semaphore Road Guildford Surrey GU1 3PT</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robin STOKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter George BARNWELL</p> <p>Address 8 Clarence Court Salisbury Wiltshire SP1 1JL</p> <p>Date of birth 24/07/1944</p> <p>Nationality British</p> <p>Occupation Chartered Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter George BARNWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John George BOSTON</p> <p>Address 89 Harwood Rise Woolton Hill Newbury Berkshire RG20 9XZ</p> <p>Date of birth 22/09/1961</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date John George BOSTON ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Nicholas John EDWARDS</p> <p>Address Dairy Farm Cottage North Houghton Stockbridge Hampshire SO20 6LF</p> <p>Date of birth 26/05/1955</p> <p>Nationality British</p> <p>Occupation Technical Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Nicholas John EDWARDS ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard Cecil HARWOOD BSC MSC C ENG</p> <p>Address Fairfields Shiny Brick Lane Ventnor Isle Of Wight PO38 2PA</p> <p>Date of birth 21/09/1943</p> <p>Nationality British</p> <p>Occupation Chartered Engineer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address THE OLD HOUSE AYLESBURY ROAD WENDOVER BUCKS</p> <p>UK Postcode HP22 6JQ</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Richard Cecil HARWOOD BSC MSC C ENG ceased to be director (if applicable) _ / _ / _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Robin STOKES</p> <p>Address 28 Semaphore Road Guildford Surrey GU1 3PT</p> <p>Date of birth 08/09/1946</p> <p>Nationality British</p> <p>Occupation Lecturer/Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date David Robin STOKES ceased to be director (if applicable) _ / _ / _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	B	_____
	Nominal value of each share £0.60	Nominal value of each share _____
	Number of shares issued 19,824	Number of shares issued _____
	Aggregate Nominal Value of issued shares £11,894.40	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Class of share	Class of share
	A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 96,118	Number of shares issued _____
	Aggregate Nominal Value of issued shares £96,118.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,942	Total number of shares issued _____
	Total Nominal value of shares issued £108,012.40	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name P.G. BARNWELL</p> <p>Address 8 Clarence Ct Salisbury Wilts SP1 1JL</p> <p>Shares held Class Number A 25398</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by P.G. BARNWELL</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>		
<p>> Shareholder Name J.G. BOSTON</p> <p>Address 89 Harwood Rise Wooton Hill Newbury Berkshire RG20 9XZ</p> <p>Shares held Class Number B 4000 A 2000</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by J.G. BOSTON</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>		
<p>> Shareholder Name N.J. EDWARDS</p> <p>Address Dairy Farm Cottage North Houghton SO20 6LF</p> <p>Shares held Class Number B 11648 A 17926</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by N.J. EDWARDS</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name R.C. HARWOOD</p> <p>Address Fairfields Shiny Brick Lane Ventnor Isle Of Wight PO38 2PA</p> <p>Shares held Class A Number 25397</p>	<p>Name R.C. Stokes</p> <p>Address The Old House Aylesbury Road Wendover, Bucks</p> <p>UK Postcode HP22 6JQ</p> <p>Shares held Class A Number 25397</p>	<p>Shares transferred by R.C. HARWOOD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name D.R. STOKES</p> <p>Address 28 Semaphore Road Guildford Surrey GU1 3PT</p> <p>Shares held Class B Number 4176 Class A Number 25397</p>	<p>Name D.R. STOKES</p> <p>Address 28 Semaphore Rd, Guildford Surrey</p> <p>UK Postcode GU1 3PT</p> <p>Shares held Class B Number 4176 Class A Number 25397</p>	<p>Shares transferred by D.R. STOKES</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

___ / ___ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
28/6/2006

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **28th June 2007** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
