



C O M P A N I E S



A13 *AA9E1MYS* 297
COMPANIES HOUSE 04/07/96
COMPANIES HOUSE 26/06/96

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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 06/06/96
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	96

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
3210 MFR OF ELECTRONIC COMPONENTS

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

02026753

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

Register of members (See note 5)

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.

Day Month Year

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Date of any change.

CAROLYN
GAMBLES
OAK COTTAGE 46 BURYS BANK ROAD
GREENHAM
NEWBURY
BERKSHIRE RG15 8DB

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

PETER GEORGE
BARNWELL
23 THE GREENCROFT
SALISBURY
WILTSHIRE SP1 1JD

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

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Date of resignation.

Show any relevant current and previous directorships.

02026753

Directors - continued

Particulars.

NICHOLAS JOHN
EDWARDS
DAIRY FARM COTTAGE
NORTH HOUGHTON
STOCKBRIDGE
HAMPSHIRE SO20 6LF

Date of Birth:- 26/05/55

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CAROLYN
GAMBLES
OAK COTTAGE 46 BURYS BANK ROAD
GREENHAM
NEWBURY
BERKSHIRE RG15 8DB

Date of Birth:- 04/01/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate*
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

(A) 98118

(B) 15824

AS ATTACHED
Totals

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 28/06/95

A list of changes is enclosed ☐

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 12 6 96

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 CAMBLES
CUSTOM INTERCONNECT LTD
ARDALEN ROAD WITCHURCH
HAMPS Postcode RG28 7SS

Telephone 0256 893889 Ext