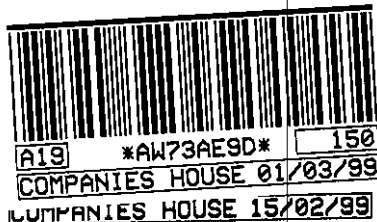




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99

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
05	02	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LISTER HOUSE  
LISTER ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE. NN8 4EL

1ST FLOOR, DOMINIONS HOUSE  
LIME KILN CLOSE, STOKES GIFFORD  
BRISTOL  
BS34 8SR

**Principal business activities** (See note 4)

Trade classification is  
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

363s

Annual Return

of company number 02158109

T

company name  
BARCOM PLC

company type  
PUBLIC LIMITED COMPANY

02158109

## Register of members *(See note 5)*

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

The register is kept at

LLOYDS BANK PLC  
REGISTRARS DEPARTMENT  
GORING BY SEA  
WEST SUSSEX BN12 6DA

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

SIAN MAIR  
WYCHERLEY  
HILLSIDE  
THE GRAIG  
CWMCARN  
GWENT NP1 7FA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

KARL JAMES  
BONGARTEN  
27 LOST MINE PLACE  
RIDGEFIELD  
CONNECTICUT 06877  
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 05/06/52  
Nat:AMERICAN  
Occ:COMPANY VICE PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

TOM FRANCIS  
FANELLI  
NO.4 MENDES ROAD  
DANBURY 06811  
CONNECTICUT USA

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/45  
Nat:AMERICAN  
Occ:COMPANY VICE PRESIDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAROLYN SUE  
LITTLES  
25 RIVER ROAD  
APT 3107  
WILTON  
CONNECTICUT 06897  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/44  
Nat:AMERICAN  
Occ:COMPANY VICE PRESIDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

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

\* \* Please also see  
change of Registered  
Office.

ORDINARY 46355711 £9271142

**Totals**

46355711 # 9271142

## 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

The last full members list was at 05/02/98

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

## 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 **£15.**

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director~~  
(delete as appropriate)

Date 5/2/94

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?----->

MRS S M WYCHERLEY  
BARCOM PLC, BULWARK IND. EST.  
BULWARK, CHEPSTON  
MON. Postcode NP6 50Z

Telephone 01291 626611 Ext