



COMPANIES HOUSE

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



A36 \*A13BRGLY\* 19  
COMPANIES HOUSE 18/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95  
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
20	10	95

**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.

15/11/95  
003379

363s

**Annual Return**

of company number 02700306

Y

company name  
FILTRONIC COMTEK (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ACORN PARK  
CHARLESTOWN  
SHIPLEY  
WEST YORKSHIRE BD17 7SW

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

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

Trade classification is  
3690 OTHER ELECTRICAL GOODS


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

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)

02700306

The register is kept at

REGISTERED OFFICE


**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.

JOHN WILLIAM YOUNG STRACHAN  
SAMUEL  
CHARWOOD EASBY DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 9AZ

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.

DAVID LAMOND  
ADAM  
GLENCAIRN  
23 BROMPTON TERRACE KINNOUL  
PERTH  
PH2 7DQ

Day	Month	Year

 Date of any change.


Date of Birth:- 13/05/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


# Directors - continued

02700306

Particulars.

ALAN ROBERT  
NEEDLE  
6 HARLOW OVAL  
HARROGATE  
NORTH YORKSHIRE HG2 0DS

Date of Birth:- 02/12/54  
Nat:BRITISH  
Occ:MANAGER

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.

FILTRONIC COMTEK plc  
FILTRONIC COMTEK (OVERSEAS HOLDINGS) LTD

Particulars.

MATTHEW  
PERKINS  
59 ST DAVIDS ROAD  
OTLEY  
LEEDS  
WEST YORKSHIRE LS21 2AW

Date of Birth:- 06/10/62  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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.

PROFESSOR  
JOHN DAVID  
RHODES  
BOODLES  
THORPE LANE TRANMERE PARK  
GUISELEY  
WEST YORKSHIRE LS20

Date of Birth:- 09/10/43  
Nat:BRITISH  
Occ:ELECTRONIC ENGINEER

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.

FILTRONIC COMTEK plc  
FILTRONIC COMTEK Research Ltd  
FILTRONIC COMTEK (OVERSEAS HOLDINGS) LTD  
FILTRONIC LTD  
FILTRONIC COMPONENT LTD

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

## Directors - continued

02700306

Particulars.

PHILIP  
SLEIGH  
8 MOOR PARK CLOSE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE LS29 0QE

Date of Birth:- 12/01/48  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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.

ERIC ELLIOTT  
SLOAN  
56 PENTON AVENUE  
STAINS  
MIDDLESEX

Date of Birth:- 13/12/50  
Nat:BRITISH  
Occ:SALES ENGINEER

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.

MARK  
VAUX  
15 WATER ROYD DRIVE  
DODWORTH  
BARNSELY  
SOUTH YORKSHIRE S75 3QX

Date of Birth:- 09/09/63  
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.

**Directors - continued**

02700306

Particulars.

ROBERT DOUGLAS  
YOUNG  
33 STANDALANE  
STEWARTON  
AYRSHIRE KA3 3AW

Date of Birth:- 22/08/37  
Nat:BRITISH  
Occ:MANAGER

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

02700306

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1435282	£176234
Totals	1435282	£176234

**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 20/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

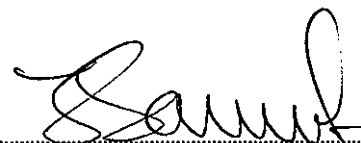
☐**Certificate**

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



Secretary/Director \*  
*\*(delete as appropriate)*

Date

14/11/95

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?

J. SAMUEL

ELTRONIC CENTRE (UK) LTD

ACORN PARK CHARLESTOWN

SHIPLEY Postcode BD17 7SW