



C O M P A N I E S H O U S E

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



A07 *AVZVNANJ* 476
COMPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98
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	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE WATERFRONT
SALTS MILL ROAD
SHIPLEY
WEST YORKSHIRE BD18 3TT

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

B3
L3
01551

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

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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

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.

CHRISTOPHER ERNEST
SCHOFIELD
THE NOOK LEE LANE
COTTINGLEY
BINGLEY
WEST YORKSHIRE BD16 1UF

Day Month Year

01 06 97

Date of any change.

CHANGE OF ADDRESS TO:

WARREN HOUSE
LEE LANE
COTTINGLEY
BINGLEY
WEST YORKSHIRE BD16 1UF

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.

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

Directors - continued

Particulars.

DAVID STUART
CANNELL
132 WENLOCK ROAD
SHREWSBURY
SY2 6JY

Date of Birth:- 27/08/60
Nat:BRITISH
Occ:ENGINEER

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 any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN ROBERT
NEEDLE
2 ST JAMES DRIVE
HARROGATE
NORTH YORKSHIRE HG2 0DF

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.

Day Month Year

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Date of any change.

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

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Date of resignation.

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

Directors - continued

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

0 1 1 1 9 7

Date of any change.

CHANGE OF ADDRESS TO:

"DABARADA"

WEST WINDS

MOOR LANE

MENSTON

LEEDS WEST YORKSHIRE

LS29 6QD

Day Month Year

Date of resignation.

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.

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

Directors - continued

Particulars.

ROBERT DOUGLAS
YOUNG
33 STANDALANE
STEWARTON
AYRSHIRE KA3 3AW

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

02700306

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)
<u>Ordinary</u>	<u>1,562,110</u>	<u>£191,806.95</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,562,110</u>	<u>£191,806.95</u>

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 20/10/97

	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 £ 15.

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

Signed C. Surquind

Secretary/Director *

*(delete as appropriate)

Date 20/10/98

This return includes NIL 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?

CE SCHOFIELDFILTRONIC COMTEK (UK) LTD., THEWATERFRONT, SALTS MILL ROAD, SALTAIRE,SHIPLEY, W. YORKS. Postcode BD18 3TTTelephone 1274 530622 Ext 1153

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]