



**Companies House**

— for the record —

Company Name

**FILTRONIC COMTEK (UK) LIMITED 363s Annual Return**

363 F1513  
010006

Company Type

**Private Company Limited By Shares**

Company Number

**2700306**

Information extracted from  
Companies House records on  
5th October 2000

### Section 1: Company details



A19  
COMPANIES HOUSE 0551  
04/11/00

Ref: 2700306/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Waterfront Salts Mill Road Shipley West Yorkshire BD18 3TT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
3162	Mfr other electrical equipment																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Christopher Ernest SCHOFIELD  <b>Address</b> Ingfield 50 Moorhead Lane Shipley West Yorkshire BD18 4JT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Ernest SCHOFIELD ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Stuart CANNELL  <b>Address</b> 132 Wenlock Road Shrewsbury SY2 6JY  <b>Date of birth</b> 27/08/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Stuart CANNELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan Robert NEEDLE  <b>Address</b> 2 St James Drive Harrogate North Yorkshire HG2 0DF  <b>Date of birth</b> 02/12/1954  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> H G 2    _    8 H T <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Robert NEEDLE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Matthew PERKINS</b>  <b>Address</b> <b>59 St Davids Road</b> <b>Otley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS21 2AW</b>  <b>Date of birth</b> 06/10/1962  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Matthew PERKINS ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Prof John David RHODES FRS CBE FRENG</del>  <b>Address</b> <b>Dabarda West Winds</b> <b>Moor Lane Menston</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 6QD</b>  <b>Date of birth</b> 09/10/1943  <b>Nationality</b> British  <b>Occupation</b> Electronic Engineer	<b>Name</b> <del>PROF JOHN DAVID RHODES FRS CBE FRS</del> FRENG  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Prof John David RHODES FRS CBE FRENG ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip SLEIGH</b>  <b>Address</b> <b>8 Moor Park Close</b> <b>Addingham</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 0QE</b>  <b>Date of birth</b> 12/01/1948  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Philip SLEIGH ceased to be director (if applicable)    /    /    /    /    /

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288*

**Occupation** Sales Engineer

Date Eric Elliott SLOAN ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation**    **Manager**

Date Robert Douglas YOUNG ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.12 <b>Number of shares issued</b> <del>1,654,677</del> <b>Aggregate Nominal Value of issued shares</b> <del>£203,525.27</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>1,679,634</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 206,237.22</u>
	<b>Class of share</b> <del>Ordinary 1</del> <b>Nominal value of each share</b> <del>£0.00</del> <b>Number of shares issued</b> <del>53,914</del> <b>Aggregate Nominal Value of issued shares</b> <del>£323.48</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,708,591</del> <b>Total Nominal value of shares issued</b> <del>£203,848.75</del>	<b>Total number of shares issued</b> <u>1,679,634</u> <b>Total Nominal value of shares issued</b> <u>£ 206,237.22</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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									
<b>&gt; Shareholder Name</b> Curtis ADAMS  <b>Address</b> 27375 Patriot Drive Salisbury Maryland 21801 United States Of America  <b>Shares held</b> Class <b>Ordinary-1</b> Number <b>2844</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ ORDINARY _____ _____	<b>Shares transferred by</b> Curtis ADAMS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>2844</td> <td>04/02/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	2844	04/02/1999	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	2844	04/02/1999											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Deborah BRADSHAW  <b>Address</b> 27033 Edinburgh Court Salisbury Maryland United States Of America  <b>Shares held</b> Class <b>Ordinary-1</b> Number <b>4740</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ ORDINARY _____ _____	<b>Shares transferred by</b> Deborah BRADSHAW  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>4,740</td> <td>04/02/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	4,740	04/02/1999	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	4,740	04/02/1999											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Dr D.S.G. CHAMBERS  <b>Address</b> P.O. Box 26246 Richmond Va 23260  <b>Shares held</b> Class <b>Ordinary-1</b> Number <b>9000</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ ORDINARY _____ _____	<b>Shares transferred by</b> Dr D.S.G. CHAMBERS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9000</td> <td>10/11/1998</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	9000	10/11/1998	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	9000	10/11/1998											
_____	_____	__/__/____											

Current details		Amended details	Shares transferred		
> Shareholder Name David CHAMBERS		Name	Shares transferred by David CHAMBERS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address 27033 Edinburgh Court Salisbury Maryland United States Of America					
Shares held Class Ordinary	Number 16158	ORDINARY	ORDINARY	16158	04/02/1999
					LL/LL/LLLL
> Shareholder Name David CHAMBERS		Name	Shares transferred by David CHAMBERS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address 60 Seagate Drive Naples Florida 34103 United States Of America					
Shares held Class Ordinary	Number 6113		ORDINARY	6113	12/05/2000
					LL/LL/LLLL
> Shareholder Name Dawn Julia COLLINS		Name	Shares transferred by Dawn Julia COLLINS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Wellroyd Lodge Knott Lane Rawdon Leeds LS19 6JW					
Shares held Class Ordinary	Number 714		ORDINARY	358	21/02/2000
			ORDINARY	357	07/04/1999

Current details			Amended details		Shares transferred		
> Shareholder Name FILTRONIC COMTEK PLC			Name FILTRONIC PLC				
			Address				
	Address The Waterfront Salts Mill Road Saltaire, Shipley, West Yorkshire BD18 3TT						
			UK Postcode		Shares transferred by FILTRONIC COMTEK PLC		
	Shares held Class Ordinary	Number 4645207	Shares held Class	Number 1679634	Class	Number	Date of transfer
							__/__/____
							__/__/____
> Shareholder Name Stephen John GAUNT			Name				
			Address				
	Address 61 Coach Road Guiseley Leeds						
			UK Postcode		Shares transferred by Stephen John GAUNT		
	Shares held Class Ordinary	Number 611	Shares held Class	Number	Class	Number	Date of transfer
					ORDINARY	611	10/11/1998
							__/__/____
> Shareholder Name David JESTER			Name				
			Address				
	Address 3920 Devonshire Salisbury Maryland 21804 United States Of America						
			UK Postcode		Shares transferred by David JESTER		
	Shares held Class Ordinary 1	Number 350	Shares held Class	Number	Class	Number	Date of transfer
					ORDINARY	350	22/01/1997
							__/__/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Dr Saj MANKIEWICZ		<b>Name</b> <u>DR STEPHAN MATYKIEWICZ</u>		<b>Shares transferred by</b> Dr Saj MANKIEWICZ		
<b>Address</b> Byways Leadhall Lane Harrogate HG2		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 3117		Number _____				
				Class    Number    Date of transfer <u>ORDINARY</u> <u>3117</u> <u>11/11/1998</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Dr C.I. MOBBS		<b>Name</b> _____		<b>Shares transferred by</b> Dr C.I. MOBBS		
<b>Address</b> 5 Garth Avenue Leeds LS17 5BH		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 4285		Number _____				
				Class    Number    Date of transfer <u>ORDINARY</u> <u>4285</u> <u>10/11/1998</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Mr A.R. NEEDLE		<b>Name</b> _____		<b>Shares transferred by</b> Mr A.R. NEEDLE		
<b>Address</b> 2 St James Drive Harrogate North Yorkshire HG2 0DF		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 5714		Number _____				
				Class    Number    Date of transfer <u>ORDINARY</u> <u>5714</u> <u>10/11/1998</u> _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Matthew PERKINS		<b>Name</b>  		<b>Shares transferred by</b> Matthew PERKINS		
<b>Address</b> 59 St. Davids Road Otley West Yorkshire LS21 2AW		<b>Address</b>  				
<b>Shares held</b> Class <del>Ordinary</del> 1		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY				
Number 1833		Number  				
				Class	Number	Date of transfer
				ORDINARY	1833	04/02/1999
						_/_/_/_/_
<b>&gt; Shareholder Name</b> John William Young Strachan		<b>Name</b>  		<b>Shares transferred by</b> John William Young Strachan SAMUEL		
<b>Address</b> Charnwood Easby Drive Ilkey West Yorkshire LS2		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 3000		Number  				
				Class	Number	Date of transfer
				ORDINARY	3000	03/09/1999
						_/_/_/_/_
<b>&gt; Shareholder Name</b> Gordon SELLS		<b>Name</b>  		<b>Shares transferred by</b> Gordon SELLS		
<b>Address</b> 4356 Tyaskin Road Tyaskin Maryland 21865 United States Of America		<b>Address</b>  				
<b>Shares held</b> Class <del>Ordinary</del> 1		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY				
Number 451 stock		Number 451 450				
				Class	Number	Date of transfer
				ORDINARY	450	23/01/1997
						_/_/_/_/_

Current details		Amended details	Shares transferred		
> Shareholder Name Philip SLEIGH		Name	Shares transferred by Philip SLEIGH		
		Address			
		Address			
		Address			
		UK Postcode			
Address 8 Moor Park Close Addingham Ilkley West Yorkshire LS29 0QE		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		ORDINARY	ORDINARY	3000	08/09/1999
					LL/LL/LLLL
> Shareholder Name Eric Elliott SLOAN		Name	Shares transferred by Eric Elliott SLOAN		
		Address			
		Address			
		Address			
		UK Postcode			
Address 56 Penton Avenue Stains Middlesex		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		ORDINARY	ORDINARY	1500	18/02/1999
			ORDINARY	1000	19/02/1999
> Shareholder Name John TINKER		Name	Shares transferred by John TINKER		
		Address			
		Address			
		Address			
		UK Postcode			
Address 52 Oakleigh View West Lane Baildon Shipley West Yorkshire BD17 5TP		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		ORDINARY	ORDINARY	757	02/11/1999
					LL/LL/LLLL

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> Dr Stewart WALKER  <b>Address</b> Southcliffe Drive Balidon Bradford BD17 5QW  <b>Shares held</b> Class <i>Ordinary</i> Number <i>25</i>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <i>ORDINARY</i> _____ _____	<b>Shares transferred by</b> Dr Stewart WALKER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ORDINARY</i></td> <td><i>25</i></td> <td><i>08/03/1999</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<i>ORDINARY</i>	<i>25</i>	<i>08/03/1999</i>	_____	_____	__/__/____
Class	Number	Date of transfer												
<i>ORDINARY</i>	<i>25</i>	<i>08/03/1999</i>												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Robert Douglas YOUNG  <b>Address</b> Brookfield Waterslap Fenwick Scotland  <b>Shares held</b> Class <i>Ordinary</i> Number <i>757</i>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <i>ORDINARY</i> _____ _____	<b>Shares transferred by</b> Robert Douglas YOUNG  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ORDINARY</i></td> <td><i>757</i></td> <td><i>01/12/1998</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<i>ORDINARY</i>	<i>757</i>	<i>01/12/1998</i>	_____	_____	__/__/____
Class	Number	Date of transfer												
<i>ORDINARY</i>	<i>757</i>	<i>01/12/1998</i>												
_____	_____	__/__/____												

## 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 <u>JOHN W.Y.S. SAMUEL</u> Address <u>CHARNWOOD</u> <u>EASBY DRIVE</u> <u>ILKLEY</u> UK Postcode <u>LS29 6AZ</u>	3000 ORDINARY	3000 ORDINARY	10/05/2000
Name <u>DAVID S.G. CHAMBERS</u> Address <u>P.O. BOX 26246</u> <u>RICHMOND Va 23260</u> <u>USA</u> UK Postcode <u>          </u>	6113 ORDINARY	6113 ORDINARY	10/05/2000
Name <u>PHILIP SLEIGH</u> Address <u>8 MOOR PARK CLOSE</u> <u>ADDINGHAM</u> <u>ILKLEY</u> UK Postcode <u>LS29 0QE</u>	3058 ORDINARY	3058 ORDINARY	05/10/2000
Name <u>STEVEN GAUNT</u> Address <u>61 COACH ROAD</u> <u>GUISELEY</u> <u>LEEDS</u> UK Postcode <u>          </u>	614 ORDINARY	614 ORDINARY	10/10/2000

## 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 <u>DOUGLAS YOUNG</u> Address <u>BROOKFIELD</u> <u>WATERSLAP</u> <u>FENWICK, SCOTLAND</u> UK Postcode <u>      </u>	758 ORDINARY	758 ORDINARY	11/10/2000
Name <u>JOHN TINKER</u> Address <u>c/o FILTRONIC COMTEK, Inc.</u> <u>31901 COMTEK LANE</u> <u>SALISBURY MARYLAND USA</u> UK Postcode <u>      </u>	757 ORDINARY	757 ORDINARY	02/11/1999
Name <u>DAVID JESTER</u> Address <u>c/o FILTRONIC COMTEK, Inc.</u> <u>31901 COMTEK LANE</u> <u>SALISBURY MARYLAND USA</u> UK Postcode <u>      </u>	350 ORDINARY	350 ORDINARY	03/02/00
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## 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 <u>PHILIP SLEIGH</u> Address <u>8 MOOR PARK CLOSE</u> <u>ADDINGHAM</u> <u>ILKLEY</u> UK Postcode <u>LS29 0QE</u>	3285 ORDINARY	3285 ORDINARY	10/11/1999
Name <u>EVERETT J. WILCOX</u> Address <u>C/O FILTRONIC COMTEK, Inc</u> <u>31901 COMTEK LANE</u> <u>SALISBURY USA</u> UK Postcode <u>          </u>	1053 ORDINARY	1053 ORDINARY	07/01/2000
Name <u>DAVID S.G. CHAMBERS</u> Address <u>P.O. BOX 26246</u> <u>RICHMOND Va 23260</u> <u>USA</u> UK Postcode <u>          </u>	6114 ORDINARY	6114 ORDINARY	09/02/2000
Name <u>DAWN J. COLLINS</u> Address <u>WELLROTD LODGE</u> <u>KNOTT LANE, RAWDON</u> <u>LEEDS</u> UK Postcode <u>LS19 6JW</u>	357 ORDINARY	357 ORDINARY	25/02/2000



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 £15.

Signature

C. I. I. I. I.

(Director / Secretary)

Date

02 / 11 / 2000

*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 20/10/2000
- 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 20th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_