



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97
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
14	04	97

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.

AIREDALE HOUSE
ROYAL LONDON INDUSTRIAL ESTATE
ACORN PARK CHARLESTOWN
SHIPLEY BD17 7SW

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 02919177

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company name
ISOTEK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

DE-45X3
000338
363s

02919177

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ANTHONY PAUL
CLEGG
24 SELLARDALE AVENUE
WYKE
BRADFORD
YORKSHIRE BD12 9LJ

Day Month Year

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Date of any change.

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.

DR
MICHAEL ANTHONY PATRICK
ARMSTRONG
4 RIVERSIDE DRIVE
OTLEY
WEST YORKSHIRE LS21 2RU

Day Month Year

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Date of any change.

Date of Birth:— 04/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

BARBARA
RHODES
BOODLES
THORPE LANE TRANMERE PARK
GUISLEY
WEST YORKSHIRE LS20 8JH

Date of Birth:- 30/01/42

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

02919177

Issued Share Capital (See note 8)

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>1540114</u>	<u>15401.14</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1540114</u>	<u>15401.14</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 ☐

on paper ☐ not on paper ☐

The last full members list was at 14/04/95

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 **£15**.

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

Signed _____

Secretary/Director
*(delete as appropriate)

Date 03.06.97

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

COMPANY SECRETARY

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____ Ext _____

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]

John David Rhodes

List of Directorships

Filtronic Comtek PLC
Filtronic Comtek (UK) Limited
Filtronic Comtek (Overseas Holdings) Limited
Filtronic Comtek Research Limited
Filtronic Comtek Holdings, Inc.
Filtronic Comtek. Inc.

Filtronic Limited
Filtronic Components Limited
Filtronic Properties Limited
E W Systems Limited

Isotek Limited
Isotek Electronics Limited
Microecho Limited

02.06.97

ISOTEK LIMITED - LISTING OF MEMBERS CEASING TO BE MEMBERS ON 31 MAY 1996

NO	NAME	ADDRESS	NO OF SHARES TRANSFERRED
A82	Armstrong M A P	4 Riverside Drive, Otley, West Yorkshire, LS21	58336
A83	Armstrong P M	4 Riverside Drive, Otley, West Yorkshire, LS21	58336
A29	Belk H J	90 Langley Lane, Baildon, BD17 6TD	2852
A84	Bellis G	Hazelrise, 231 Heath Road, Leighton Buzzard LU17 8AG	1
A76	Clegg A P	24 Selderale Avenue, Wyke, Bradford, BD12 9LJ	550
A23	Collins A V	3 Proctor Road, Merrimack, NH, USA 03054-2315	1000
A77	Collins D J	Wellroyd Lodge, Knott Lane, Rawdon, Leeds, LS19 6JW	388
A86	Dawson D	4 Hawksworth Lane, Guiseley, LS20 8HA	1100
A6	Dean J E	4 Woodhall Croft, Pudsey LS28 7TU	15598
A100	Emmott B	29 Deaconess Court, Queen's Road, Ilkley LS29 9QJ	3428
A34	Ferguson E L J	10 Foxstone Rise, Baildon, BD17 6SS	2500
A22	Ferguson K W	10 Foxstone Rise, Baildon, BD17 6SS	6116
A97	Fripp S Z	1 Birch Cliff, West Lane, Baildon BD17 5TR	1450
A31	Fripp T H	1 Birch Cliff, West Lane, Baildon, BD17 5TR	37065
A11	Gotch D J	25 Glen Rise, Baildon, West Yorkshire, BD17 5DD	5356
A87	Gotch E	25 Glen Rise, Baildon, West Yorkshire, BD17 5DD	2000
A28	Hatton A J	30 The Hopyard, Northway, Tewkesbury, Glos GL20	242
A95	Hodges B A	154 Windrush Drice, Oadby, Leicester	1000
A35	IFerguson I C	20 Timberline Gardens, Sandersted, Surrey, CR2 0AW	1100
A7	Johns R P	4 Dalegarth, Balidon, West Yorkshire BD17 5TF	560
A75	Jones S	32 Lucy Hall Drive, Baildon, BD17 5BH	300
A69	Mardia H K	5 Orchard Gardens, Durkar, Wakefield WF4 3EY	3375
A9	McDonald D	2 Moorfield Avenue, Menston, Ilkley, LS29 6HB	6308
A73	McDonald M	4 Myrtle Place, Saltaire, Shipley, BD18 4NB	50
A20	Mobbs C I	5 Garth Avenue, Leeds, LS17 5BH	21938
A71	Needle A R	Meadowcroft, 2 St James Road, Harrogate, HG2 8HT	50
A88	Nichols A	91 Coppice View, Idle BD10 8UP	500
A18	Nichols B	91 Coppice View, Idle, Bradford, BD10 8UP	2000
A85	Oliphant K	338 Swindon Road, Cheltenham, GL51 9JZ	200
A24	Parry R	12, Havikil Park, Scotton, Knaresborough	500
A94	Parry S A.	12 Havikil Park, Scotton, Knaresborough	3189
A74	Pedley S	138 Baildon Road, Baildon, BD17 6PT	100
A81	Pinches C	3 Farrar Grove, Adel, Leeds LS16 7AG	39159
A2	Rhodes B M	Boodles, Thorpe Lane, Tranmere Park, Guiseley LS20 8JH	108202
A39	Rhodes J D	Plot 5, Manor Farm Court, Town St, Guiseley, Leeds, LS20	39119
A1	Rhodes J D	Boodles, Thorpe Lane, Tranmere Park, Guiseley LS20 8JH	1040258
A78	Samuel J W Y S	Charnwood, Easby Drive, Ilkley, LS29 9AZ	302
A10	Scott R F	29 Deaconess Court, Queens Road, Ilkley, LS29 9QJ	3429
A12	Sleigh P D	8 Moor Park Close, Addingham, Ilkley, West Yorkshire LS29 0QE	10826
A101	The Administrators of CA Pinches' Est	c/o Tony Massarella, 4 Garret View, North Avenue, Otley	45874
A92	Thornton E	36 Swithland Avenue, Leicester	500
A93	Thornton J A	71 Silverdale Avenue, Guiseley, LS20 8BG	2000
A91	Thornton J R	71 Silverdale Avenue, Guiseley, LS20 8BG	2000
A13	Thornton M J	71 Silverdale Avenue, Guiseley, LS20 8BG	4857
A90	Thornton O	36 Swithland Avenue, Leicester	500
A89	Thornton P G	71 Silverdale Avenue, Guiseley, LS20 8BG	3000
A72	Tinker J S	52 Oaklea View, West Lane, Baildon	1550
A95	Trigg P	3 Moorland Gardens, Moortown, Leeds, LS17 6JT	1000
A79	Walker S R	3 Pine Court, South Cliff Drive, Baildon BD17 5QW	50
			1540114