

NW 18
000157



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

363s

Annual Return

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



of company number 02971100

G

company name

UNITED KINGDOM CALS INDUSTRY COUNCIL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96

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
26	09	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

FEI, RUSSEL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5EE

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Principal business activities (See note 4)

Please enter trade classification(s)

8	9	9	7
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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)*

The register is kept at

REGISTERED OFFICE

UKCIC

VICTORIA HOUSE
DESBOROUGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2NF

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

ROGER CLIVE
CRUMPTON
EVENGINE HOUSE MAIN ROAD
KEMPSEY
WORCESTER
WORCESTERSHIRE WR5 3JF

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

01	07	96
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Date of resignation.

Particulars.

GUY RHODRI
GRIFFITHS
BURWOOD
21 STONEHILL ROAD HEADLEY DOWN
BORDON
HAMPSHIRE GU35 8HF

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.

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

Directors (See note 7)

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

DONALD EUGENE
BROWN
CHESTER COURT 3 WOOD RIDING
PYRFORD WOODS
WOKING
SURREY GU22 8RH

Date of Birth:- 29/04/40
Nat:USA
Occ:MANAGEMENT

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

01	07	96
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Date of resignation.

Particulars.

WALDEMAR JULIUS
BUDZYNSKI
HILL COTTAGE MOOR LANE
BARROW ON TRENT
DERBY
DERBYSHIRE DE73 1HH

Date of Birth:- 08/06/45
Nat:BRITISH
Occ:CD ROLLS ROYCE PLC

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.

ROLLS ROYCE PLC
REFLEX MANUFACTURING SYSTEMS

Particulars.

ROBERT FRANCIS LEONARD
COOK
2ND FLOOR RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5EE

Date of Birth:- 18/06/39
Nat:BRITISH
Occ:DIRECTOR GENERAL

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.

ROGER CLIVE
CRUMPTON
EVEDINE HOUSE MAIN ROAD
KEMPSEY
WORCESTER
WORCESTERSHIRE WR5 3JF

Date of Birth:- 14/12/52
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

14	12	52
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Date of any change.

Day Month Year

01	07	96
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Date of resignation.

Particulars.

SYDNEY
GILLBRAND
CBE FENG HON FRACS CIM
26A ROLAND WAY
LONDON
SW7 3RE

Date of Birth:- 02/06/34
Nat:BRITISH
Occ:VICE CHAIRMAN

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.

CURRENT: LUCASVARITY PLC, ICL PLC,
REFLECTONE INC, AMEC PLC
PREVIOUS: BRITISH AEROSPACE PLC

Particulars.

PROF
KENNETH GEORGE
HAMBLETON
SILVERMERE
56 WARBLINGTON ROAD
EMSWORTH
HAMPSHIRE PO10 7HH

Date of Birth:- 15/01/37
Nat:BRITISH
Occ:PROFESSOR

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.

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

Directors - continued

Particulars.

JAMES CHRISTOPHER
HOLMES
NO 68 CULVERDEN PARK
TUNBRIDGE WELLS
KENT TN4 9QS

Day Month Year

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Date of any change.

Date of Birth:- 15/07/47
Nat:BRITISH
Occ:ENGINEER

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.

NIGEL HOWARD
HUGHES
APPLETON
TWO HEDGES ROAD WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4PT

Day Month Year

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Date of any change.

Date of Birth:- 11/08/37
Nat:BRITISH
Occ:DIRECTOR OF TECHNOLOGY

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.

SMITHS INDUSTRIES AEROSPACE & DEFENCE
SYSTEMS LTD.

Particulars.

RODNEY ANDREW
LEGGETER
14 WOODHALL CLOSE
HERTFORD
HERTFORDSHIRE SG14 3ED

Day Month Year

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Date of any change.

Date of Birth:- 02/08/46
Nat:BRITISH
Occ:GROUP OPERATIONS 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.

DENIS
LIDSTONE
11 INFIELD GARDENS
BARROW IN FURNESS
CUMBRIA LA13 9JW

Date of Birth:- 03/09/44

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROY JAMES
PIERSON
4 THE OAKS
GILLINGHAM
DORSET SP8 4SW

Date of Birth:- 17/06/47

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SAC TECHNOLOGIES TECHNOGRAPHICS LTD
TPMS LTD

Particulars.

JAMES PURVES
UTTERSON
OBE
ALYTRE ABBOTSBROOK
BOURNE END
BUCKS SL8 5QS

Date of Birth:- 27/01/27

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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.

P.I.C. LTD PHILIP DRAKE LTD
DOPEA GROUP LTD, BSI, LASERSCAN LTD

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

Directors - continued

Particulars.

BERNARD GREEN
WALDRON
3 ABBEY HILL
KENILWORTH
WARWICKSHIRE CV8 1LW

Date of Birth:- 21/07/57
Nat:BRITISH
Occ:IBM MAUFACTURING INDUSTRIES

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.

ROBERT MICHAEL
WIRSZYCZ
28 MOUNT PLEASANT ROAD
EALING
LONDON
W5 1SQ

Date of Birth:- 18/05/57
Nat:BRITISH
Occ:DIRECTOR GENERAL

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.

FEDERATION AGAINST SOFTWARE THEFT

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.

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.

☐

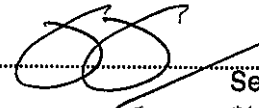
Certificate

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 10 OCT 1996

This return includes NIL continuation sheets.
(enter number)

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

J GRIFFITHS, IT DIRECTOR
BRITISH AEROSPACE PLC
BRENNAN HOUSE, FARNBOROUGH
FARNBOROUGH HANTS
AEROSPACE CENTRE, Postcode GU14 6YU