



C O M P A N I E S   H O U S E

BB 000503  
£18.00

363s

## Annual Return

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



of company number 03042647

A

company name  
FILTRONIC COMTEK (OVERSEAS HOLDINGS)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

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
06	04	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
02	04	96

### Registered Office (See note 3)

This is the address registered by Companies House.

ACORN PARK  
CHARLESTOWN  
SHIPLEY  
WEST YORKSHIRE BD17 7SW

THE WATERFRONT, SALTS MILL ROAD  
SHIPLEY, WEST YORKSHIRE BD18 3TT

### Principal business activities (See note 4)

Please enter trade classification(s)

4	7	2	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

03042647

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

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

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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.

DOCTOR  
DAVID STEPHEN GEORGE  
CHAMBERS  
29033 EDINBURGH COURT  
SALISBURY  
MARYLAND MD218  
USA

Day Month Year

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Date of any change.

Date of Birth:- 26/12/58

Nat:BRITISH

Occ: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.

**Directors - continued**

03042647

Particulars.

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

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

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

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 29/07/56  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

Directors - continued

03042647

Particulars.

EVERETT JAMES  
WILCOX  
1001 WAGNER POINT  
CAMBRIDGE  
MD21613  
USA

Date of Birth:- 25/11/45  
Nat:AMERICAN  
Occ:DIRECTOR

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.

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

Day Month Year

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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

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

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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

--	--	--

Date of resignation.

**Directors - continued**

03042647

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03042647

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)
ORDINARY	11,000,001	11,000,001
<b>Totals</b>	<b>11,000,001</b>	<b>11,000,001</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper**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**

C. Schofield

Secretary/Director \*

\*(delete as appropriate)

Date

21 4 196

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?

C. SCHOFIELD, COMPANY SECRETARY

ELECTRONIC COMTEK plc THE WATERFRONT

SALTS MILL ROAD SHIPLEY

WEST YORKSHIRE Postcode BD18 3TT

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]