



COMPANIES HOUSE

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



A29 *AR0MPW8G* 455
COMPANIES HOUSE 03/06/97

Woyds | 000783 / #60x4

363s

Annual Return

of company number 01208652

C

company name
COMPSTOCK ELECTRONICS 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 17/05/97
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
3	1	05
		97

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.

COMPSTOCK HOUSE
LONDON ROAD
STANFORD LE HOPE
ESSEX SS17 0JU

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

MAURICE MILSON
LEE
90 GIFFORDS CROSS ROAD
CORRINGHAM
STANFORD LE HOPE
ESSEX SS17 7QQ

Day	Month	Year

Date of any change.

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.....

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.

PETER JOSEPH KINDER
HASLEHURST
OLD CROWHOLT FARM COWBROOK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 0JH

Date of Birth:- 04/03/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

JEFFREY JACQUES
HOBBS
1 CEDAR COPSE
BROMLEY
KENT BR1 2NY

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/43
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

MAURICE MILSON
LEE
90 GIFFORDS CROSS ROAD
CORRINGHAM
STANFORD LE HOPE
ESSEX SS17 7QQ

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/58
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.

Particulars.

DAVID BARRINGTON
MARTIN
6 COPSE LANE THE COPSE
HAMBLE
SOUTHAMPTON
SO31 4QH

Day	Month	Year

Date of any change.

Date of Birth:- 24/12/41
Nat:BRITISH
Occ:COMPANY 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.

WILLIAM JOHN
MCKNIGHT
75 ASHLEY ROAD
EPSOM
SURREY KT18 5BN

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 20/12/42
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

JOHN SIDDALL
WALKER
THE THATCHED BARN
EYE ROAD HOXNE
EYE
SUFFOLK IP21 5BA

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 03/01/30
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

Day Month Year
3 | 1 | 1 | 2 | 9 | 6

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

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.

Day	Month	Year

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

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 288a.

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 288a.

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)

01208652

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	140,000	140,000
Cum PEF	300,000	300,000
Red PEF	200,000	200,000
Totals	640,000	640,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/05/96

	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.

Signed

Secretary/Director*
(delete as appropriate)

Date

30-5-97

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

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?

Mr. M. Lee
Compstock Electronics Ltd
Compstock House
London Road
Stanford le Hope
Essex
SS14 0JU

Telephone 01375 673633 Ext 111