



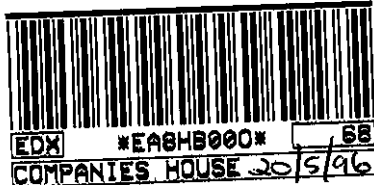
COMPANIES HOUSE

LCB 000622
E18

363s

Annual Return

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



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 09/05/96
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
31	05	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.

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

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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

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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
SABINA
THIRD AVENUE
STANFORD LE HOPE
ESSEX SS17 8EL

Day Month Year
28 03 96 Date of any change.

90 GIFFORDS CROSS ROAD
CORRINGHAM ESSEX
SS7 7QQ

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
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 0JH

Day Month Year
Date of any change.

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Date of Birth:- 04/03/41
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.

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAURICE MILSON
LEE
SABINA
THIRD AVENUE
STANFORD LE HOPE
ESSEX SS17 8EL

Day Month Year

218	03	96
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Date of any change.

90 GIFFORDS CROSS ROAD

CORRINGHAM ESSEX

SS17 7QQ

Date of Birth:- 26/05/58
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.

Particulars.

DAVID BARRINGTON
MARTIN
97 WYATTS DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3DE

Day Month Year

01	05	96
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Date of any change.

6 COPSE LANE

THE COPSE

HAMBLE LE RICE

SOUTHAMPTON

SO31 4QH

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

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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.

WILLIAM JOHN
MCKNIGHT
75 ASHLEY ROAD
EPSOM
SURREY KT18 5BN

Date of Birth:- 20/12/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOAN ELIZABETH
WALKER
3 MEADOW VIEW
BICKNACRE
CHELMSFORD
ESSEX CM3 4HR

Date of Birth:- 02/11/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
17	01	96

Date of resignation.

Particulars.

JOHN SIDDALL
WALKER
3 MEADOW VIEW
BICKNACRE
CHELMSFORD
ESSEX CM3 4HR

Date of Birth:- 03/01/30

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	03	96

Date of any change.

THE THATCHED BARN
EYE ROAD HOXNE
NEAR EYE
SUFFOLK IP21 5BA

Day	Month	Year

Date of resignation.

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.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Issued Share Capital (See note 8)

01208652

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	140,000	140,000
CUMM PREF	300,000	300,000
RED PREF	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.

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  Secretary/Director *
**(delete as appropriate)*

Date 13-5-96

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?

M LEE
COMSTOCK HOUSE LONDON ROAD
STANFORD LE HOPE
ESSEX Postcode SS17 0JU

Telephone 01375 673633 Ext 219

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01208652		Account of Shares			
Company Name: COMPSTOCK ELECTRONICS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
J. S. WALKER 3 MEADOWVIEW					
BICKNACRE CHAMSFORD					
ESSEX CM3 4HR		NIL	(140,000)	19-7-96	
PHILDREW VENTURES LIMITED					
TRITON COURT 14 FINSBURY SQ					
LONDON EC2A 1PD		NIL	(500,000)	19-7-96	
EIS PLC					
6 SLOANE SQUARE					
LONDON SW1W 8EE		640,000	640,000	19-7-96	

