

# A

## COMPANIES FORM No 363

Annual Return  
of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

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169676

ARMALITE PROTECTION LIMITED

The information in this return is as at

4 December 1990

(The date of this return)

Address of registered office of company

765 FINCHLEY ROAD, LONDON  
NW11 8DS

Total amount of indebtedness of the company  
in respect of all mortgages and charges

£ NIL

If different from the  
registered office,  
state address where the  
register of members or  
any register of debenture  
holders or any duplicate  
or part of any register  
of debentures is kept or  
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name ALAN SMITH

Previous Name(s) None

Address 37 PATTISON ROAD  
LONDON  
NW12 2HL

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed *B. R. Wegg*, Director, and

*Alan Smith* Secretary

Presentor's name, address  
and reference (if any):

N R BURDETT  
765 FINCHLEY ROAD  
LONDON  
NW11 8DS

For official use  
General section

Post room  
COMPANIES HOUSE  
17 JAN 1991  
M 41

*11500 x 20*

*371197*

CHAPP

## Particulars of the director(s) of the company

Name DAVID ROBIN LEGG	Business Occupation DIRECTOR
Previous name(s) None	Nationality BRITISH
Address 8 FIR TREE LANE SWINFORD NR LUTTERWORTH LEICS LE17 6BH	Date of birth 01/04/37
Other relevant past or present directorships PYZOTEC LIMITED	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

(Company 169676)

£ 3000

Number of shares	Class	Nominal value of each share
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3000	ORDINARY	£ 1.00
		£
		£
		£
		£
		£

Number	Class
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
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98	98
99	99
100	100

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|---|------|----------|
| 1 | 3000 | ORDINARY |
| 2 |      |          |
| 3 |      |          |
| 4 |      |          |
| 5 |      |          |
| 1 | 1002 | ORD      |
| 2 |      |          |
| 3 |      |          |
| 4 |      |          |
| 5 |      |          |
| 1 | 1998 | ORDINARY |
| 2 |      |          |
| 3 |      |          |
| 4 |      |          |
| 5 |      |          |
|   |      |          |
|   | NIL  |          |
|   |      |          |
| 1 | NIL  |          |
| 2 |      |          |
| 3 |      |          |
| 4 |      |          |
| 5 |      |          |

- |   |      |     |
|---|------|-----|
| 1 | 1002 | ORD |
| 2 |      |     |
| 3 |      |     |
| 4 |      |     |
| 5 |      |     |

- |   |      |          |
|---|------|----------|
| 1 | 1998 | ORDINARY |
| 2 |      |          |
| 3 |      |          |
| 4 |      |          |
| 5 |      |          |

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|---------------------|-----|--|
| Amount<br>per share |     |  |
| 1970                | NIL |  |

- |   |     |  |
|---|-----|--|
| 1 | NIL |  |
| 2 |     |  |
| 3 |     |  |
| 4 |     |  |
| 5 |     |  |

## Summary of share capital and debentures continued

(Company 169676)

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

£ NIL

7 Amount per share called up on number of shares of each class

£ 1.00

1002

ORDINARY

8 Total amount of calls received

£ 1002

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ 1998

1998

ORDINARY

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£  
£  
£  
£  
£

NIL

11 Total amount of calls unpaid

£ NIL

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL

13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return

£ NIL

14 Total number of shares of each class forfeited

£  
£  
£  
£  
£

NIL

15 Total amount paid (if any) on shares forfeited

£ NIL

16 Total amount of shares for which share warrants to bearer are outstanding

£ NIL

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

£ NIL

SURRENDERED

£

NIL

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£  
£  
£  
£  
£

NIL

## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses
	SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON NW11 8DS
	SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON NW11 8DS

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