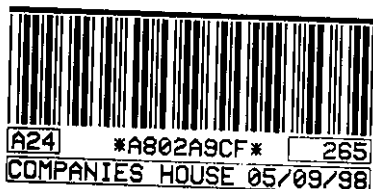




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98  
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
16	08	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SECOMAK WORKS  
HONEYPOT LANE  
STANMORE  
MIDDLESEX HA7 1BE

**Principal business activities** (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

Ben

15

103995

363s

**Annual Return**

of company number 00250773

E

company name  
KLAXON SIGNALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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

## 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.

JOHN FRANCIS  
 MOORE  
 21 PRIMROSE GARDENS  
 BUSHEY  
 WATFORD  
 HERTFORDSHIRE WD2 1BU

Day	Month	Year

Date of any change.

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

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.

ROBERT STANLEY  
 AMSTEL  
 37 BY THE WOOD  
 CARPENDERS PARK  
 WATFORD  
 HERTFORDSHIRE WD1 5AG

Day	Month	Year

Date of any change.

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

Date of Birth:- 21/05/45  
 Nat:BRITISH  
 Occ:PRODUCTION 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.

DAVID JOHN  
ARCHER  
38 ROWSHAM DELL  
GIFFARD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE MK14 5JS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/09/42  
Nat:BRITISH  
Occ:MANAGING 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.

ANTHONY ALBERT JOHN  
EVANS  
67 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS B91 1JT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/04/37  
Nat:BRITISH  
Occ:VICE CHAIRMAN

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

Day Month Year

2	8	0	3	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS  
MOORE  
21 PRIMROSE GARDENS  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1BU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/07/54  
Nat:BRITISH  
Occ:FINANCIAL 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.

RICHARD ALEXANDER  
SHEPHERD  
PENNINES LEIGHTON ROAD  
NORTHALL  
DUNSTABLE  
BEDFORDSHIRE LU6 2EZ

Date of Birth:- 28/08/42  
Nat:BRITISH  
Occ:SALES 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

--	--	--

Date of resignation.

### Particulars.

GAVIN NEIL SURTEES  
TURNER  
WEST HOUSE  
LONGHORSLEY  
MORPETH  
NORTHUMBERLAND NE65 8UY

Date of Birth:- 06/02/57  
Nat:BRITISH  
Occ:CHAIRMAN

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.

DAVID  
YOUNG  
TALL FIRS  
LEY HILL  
CHESHAM  
BUCKINGHAMSHIRE HP5 1UN

Date of Birth:- 15/06/42  
Nat:BRITISH  
Occ:TECHNICAL 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

0	3	0	8	9	8
---	---	---	---	---	---

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.

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)

00250773

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 10p	37,593	3,759.30
DEFERRED £1	37,593	37,593.00
<b>Totals</b>	<b>75,186</b>	<b>£41,352.30</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 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 16/08/97

	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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

4 SEP 98

This return includes ☐ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

MR J F MOORE

KLAXON SIGNALS LIMITED

502 HONEYPOT LANE

STANMORE

Postcode HA7 1BE

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

Telephone 0181 951 2210 Ext