of company number

HALMA INDUSTRIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type



COMPANIES HOUSE

363s

Annual Return

00458297

W

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 29/07/99 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	
1 14	018	919	

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.

MISBOURNE COURT, RECTORY WAY, AMERSHAM, BUCKS.HP7 ODE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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	MOREN	Teat
	1		
1	Day	Month	Year

 . . .

00458297 Register of members (See note 5)	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.	Day Month Year Date of any change.		
ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON BERKSHIRE RG8 8LN			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ			
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2			

00458297	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
ELLEN CAROL			
TREDWAY KILDARE PANGBOURNE ROAD	***************************************		
UPPER BASILDON			
BERKSHIRE RG8 8LN			
Date of Birth:- 13/12/62			
Nat:AMERICAN Occ:CHARTERED ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	BADMINTON COMPT MANAGEMENT LTD		
Particulars.	Day Month Year		
ranticulars.	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	Day Month Year		
state when.	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.			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	L 1 Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

00458297 Issued Share Capital (See note 8) 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)
	6% HON CUM	78,35	£96,646 4 £78,354
<u> </u>	Totals	175,000	£175,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of I	members is enclose	ed 🗌
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	Signed C	1.C. Fred	Secretary Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 A	<u>.aa</u>	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	MS. E.C.T.	redway	
To whom should Companies House direct any enquiries about the information shown in this return?>	_		
	111111111111111111111111111111111111111	•	ecicity way,
	Telephone O	149472!!!!	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00458297 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HALMA INDUSTRIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCREDULE TO FORM 383			
Company Number: 00458297	Account of Shares Particulars of shares trans-		·		
Company Name: HALMA INDUSTRIES LIMITED .	Number of shares or amount of stock held by existing members at date of this return.	I■ *			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
Halma p.i.c. Oral.	78,352				
Mithourne Court, Roctory Way,					
AMERSHAM, BUCKS. HP70DE.	<u>-</u>				
David Stewart Barber and	2.				
Ballinger tionse, Balli Ager Common,					
Nr. Great Mits enllen, Bucks. HP1696					
tama p.1.c. (address as above) 62 non	96,646				