



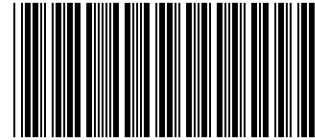
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Companies House
— for the record —

Annual Return

Company Name: HALMA INDUSTRIES LIMITED

Company Number: 00458297



XWJDHIL9

Received for filing in Electronic Format on the: 06/09/2006

Company Details

Period Ending: 14/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of
Members Address:

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL TREDWAY CHESNEY

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Director 1:

Name: CAROL TREDWAY
CHESNEY
Date of Birth: 13/12/1962
Nationality: AMERICAN
Occupation: CHARTERED ACCOUNTANT

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Director 2:

Name: **KEVIN JOHN THOMPSON** *Address:* **MISBOURNE COURT**
Date of Birth: **20/07/1959** **RECTORY WAY**
Nationality: **BRITISH** **AMERSHAM**
Occupation: **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE HP7 0DE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	78354	GBP78354
6% NON-CUMULATIVE PREFERENCE	96646	GBP96646
TOTALS	175000	GBP175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

96646 6% NON-CUMULATIVE PREFERENCE Shares held as at 14/08/2006

Name: **HALMA PLC**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Shareholding 2:

78352 ORDINARY Shares held as at 14/08/2006

Name: **HALMA PLC**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Shareholding 3:

2 ORDINARY Shares held as at 14/08/2006

Name: **KEVIN JOHN THOMPSON**

Address: **MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**