

# COMPANIES HOUSE

01617/3638

# Annual Return

of company number 00458297

W

company name

HALMA INDUSTRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 25/07/96 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	
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### 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 da	te,
show the date here. Please note that the form me	ıst
be delivered to Companies House within 28 days this earlier date.	of

date.				
Day	Month	Year		
Day	Month	Year 		
			·	
	Day	Day Month	Day Month Year	Day Month Year

00458297 Register of members (See note 5)	If the information shown needs amendment, givedetails 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)	<u> </u>				
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.  MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	Day Month Year Date of any change.				
Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
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. ROBERT IAN HOWARD	Date of any change.			
1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD				
Date of Birth:- 14/04/47 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.				
Particulars.	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	Day Month Year			
If this person has ceased to be director, please 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.				
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 3				

00458297 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	6% Non-Cum Pref	96,646	£96,646		
	Ordinary	78,354	£78,354		
	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.			not on on paper		
	A full list of mem	bers is enclose	ed X		
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, <i>mark this box</i> .					
Certificate	Signed M	www.mow			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th Septe	• /	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return includ	toe O	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies Have street			•••••		
To whom should Companies House direct any enquiries about the information shown in this	Halma p.l.c.				
return?>			Vay,		
	Amersham, Buck	B Postcode	HP7 ODE		
	Telephone 0149	94 721111	Fyt		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEMBERS		Account of Shares			
Company Number: 00458297		Particulars of shares trans-	<u> </u>		
Company Name: HALMA INDUSTRIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
		ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
Halma p.l.c. Ord	78,352				
Misbourne Court, Rectory Way,					
Amersham, Bucks. HP7 ODE					
David Stewart Barber Ord	2				
Ballinger House, Ballinger Common,					
nr. Great Missenden, Bucks. HP16 9LQ					
Halma p.l.c. (address as above) 6% nor	n- ref 96,646				
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Company Number: 00458297	Account of Shares Particulars of shares trans-			
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, c		
HALMA INDUSTRIES LIMITED	amount of stock held	of the first r incorporation		
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons		
	,	Ceaseu (	- , ,	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	, ransier rea	of Transfer	
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