

COMPANIES HOUSE

Annual Return

of company number 00733606 V

company name

ELLIS INTEGRAL VALVE LOCKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should

The information printed below is taken from Companies House records as at 24/07/96

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	
1 14	0 (8	916	

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.

show the date here. Please	note that the	form must
be delivered to Companies	House within	28 days of
this earlier date.		

Year

If you are making the return up to an earlier date,

			1
	Day	Month	Year
Γ	1	1	

Month

Dav

00733606 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.
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 00733606 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD -----Date of Birth:- 14/04/47 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00733606 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
uns return.	Ordinary	477,551	nominal value per share) £477,551
	Totals	477,551	£477,551
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 paper
	A full list of m	embers is enclose	ed x
Elective resolutions (See note 10) (Private companies only)			- A
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	lmmywa	m
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 Septer	mber 1996	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	Please en	enter number sure that you is on this pag	have completed
	Mr R I Howard	1	
To whom should Companies House direct any enquiries about the information shown in this return?>	Halma p.l.c.		
	Misbourne Cou Bucks	rt, Rectory Wa	ay, Amersham, HP7 ODE
	Telephone 01	.494 721111	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MILMOLITO	Account of Shares			
Company Number: 00733606	Particulars of shares trans- Number of ferred since the date of the			
Company Name: ELLIS INTEGRAL VALVE LOCKS LIMITED	shares or amount of stock held by existing members at date of this	(a) persons who are still members, and		
	return.	(b) persons ceased t	who have o be members.	,
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Halma p.l.c.	477,550			
Misbourne Court, Rectory Way, Amersham,				
Bucks HP7 ODE				
David Stewart Barber	1			
Ballinger House, Ballinger Common, Near				
Great Missenden, Bucks HP16 9LQ				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00733606 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the ELLIS INTEGRAL VALVE LOCKS LIMITED amount of stock held incorporation of the by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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