



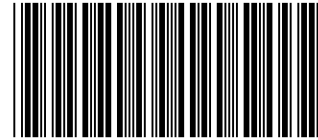
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELLIS INTEGRAL VALVE LOCKS LIMITED

Company Number: 00733606



Received for filing in Electronic Format on the: 01/09/2006

XVW1QIGD

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
BUCKS.
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

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Date of Birth: 13/12/1962

Nationality: AMERICAN

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	KEVIN JOHN THOMPSON	<i>Address:</i>	MISBOURNE COURT
<i>Date of Birth:</i>	20/07/1959		RECTORY WAY
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	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	477551	GBP477551
TOTALS	477551	GBP477551

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:

477550 ORDINARY Shares held as at 14/08/2006

<i>Name:</i>	HALMA PLC
<i>Address:</i>	MISBOURNE COURT
	RECTORY WAY
	AMERSHAM
	BUCKINGHAMSHIRE HP7 0DE

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2006

<i>Name:</i>	KEVIN JOHN THOMPSON
<i>Address:</i>	MISBOURNE COURT
	RECTORY WAY
	AMERSHAM
	BUCKINGHAMSHIRE HP7 0DE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**