

COMPANIES HOUSE



Annual Return

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

A13 *A3RP7OR**
COMP

company number 00920669

company name
ISO—LOK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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 4	8 0	9 6

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
BUCKINGHAMSHIRE 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.

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show t	the d	late l	nere.	Please	note	that	the	form	must
be del this ea				panies	Hous	e wit	hin	28 da	iys of

Year

Month

Day

	Day	MOULU	rear		
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00920669 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 Pagistar of debanture holders (g)	
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 Date of resignation.
Directors (See note 7)	Day Month Voor
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 Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 00920669 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 Year Day Month 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

00920669 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	·	11 000	issued multiplied by nominal value per share)		
	Ordinary	11,000	£11,000		
	Totals	11,000	£11,000		
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 m	nembers is enclose	ed X		
Elective resolutions (See note 10) (Private companies only)			- Charles de la Constitución de		
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 ${\mathbb M}$	muxmmy			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th Sep		Secretary/Director * *(delete as appropriate)		
i enclose the fee of £18.	This return in	-1d 0			
Cheques should be made payable to Companies House.	Please en	(enter number	have completed		
	R I Howard	********	•••••		
To whom should Companies House direct any enquiries about the information shown in this	Halma p.1.c.				
return?>	Misbourne Court, Rectory Way,				
	Amersham, Bucks Postcode HP7 ODE				
	Telephone ⁰¹	494 721111	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Shares				
Company Number: 00920669		Particulars of shares trans- ferred since the date of the			
Company Name: ISO-LOK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since th incorporation of the company, by (a) persons who are still	e		
Name and address	Number currently held	Number Date of Registratio Transferred of Transfer			
Halma p.l.c. Ord	10,999				
Misbourne Court, Rectory Way,					
Amersham, Bucks. HP7 ODE					
Halma p.l.c. (address as above)					
AND					
David Stewart Barber Ord	1				
Ballinger House, Ballinger Common,					
nr. Great Missenden, Bucks. HP16 9LQ					
	-				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00920669 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the incorporation of the amount of ISO-LOK LIMITED stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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