

COMPANIES HOUSE

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Annual Return

of company number 00925371

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company name

CASTELL LOCKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be

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	Day Month Ye	
1 14	0 18	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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
,	,	

Month

Day

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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00925371 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 Date of resignation.
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 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	

00925371	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD	Day Month Year Date of any change.			
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. KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ	Day Month Year Date of any change.			
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	φ			
Particulars.	Day Month Year			
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.				

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00925371 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)		
	Ordinary	100	£100		
	Totals	100	£100		
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 r	nembers is enclos	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	Chrimmynny			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th 9		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18₌	This return in	nctudes 0	continuation sheets		
Cheques should be made payable to Companies House.	This return includes 0 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	R I Howard				
To whom should Companies House direct any	Halma p.l.c.				
enquiries about the information shown in this return?>	Misbourne Court, Rectory Way,				
	Amersham, Bucks Postcode HP7 ODE				
	Telephone	01494 721111	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00925371	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.				
Company Name: CASTELL LOCKS LIMITED			turn,since the of the who are still and who have	still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Halma p.l.c.	99 Ord				
Misbourne Court, Rectory Way,					
Amersham, Bucks. HP7 ODE					
Halma p.l.c. (address as above)	1 Ord				
*	1 010				
AND David Stevent Popher					
David Stewart Barber			 		
Ballinger House, Ballinger Common,					
nr. Great Missenden, Bucks. HP16 9LQ	<u> </u>				
					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00925371	Account of Shares			
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
CASTELL LOCKS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing			
	members at date of this		who are still	
	return.	(b) persons	who have	ļ
		ceased t	o be members.	
	Number	Nivenhau	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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