

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A21 *AIYNLEZE* 365
COMPANIES HOUSE 19/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95 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	0 8	9 5

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 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

2/6 LS76x32 3638

Annual Return

of company number	01018196	
company name A & G SECURITY E LIMITED COMPANY	LECTRONICS PUBLIC	
company type PUBLIC LIMITED C	OMPANY	

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.

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	Day N	Month Year	-1	
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01018196	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	Date of any change.
ROBERT IAN	
HOWARD	
1 CAVALIER COURT WATFORD ROAD	
ST ALBANS	***************************************
HERTFORDSHIRE AL1 2AD	

•	
If this person has seemed to be seemetime ultimate	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288,	
	Date of any change.
MICHAEL JOHN	
ARTHUR	
18 ST HUBERTS CLOSE	***************************************
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	•••••
DOCKINGHANIKE DL9 /EN	
Date of Birth:- 22/03/35	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has seemed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	L 1 1 1 1 Date of resignation.
Other directorships.	***************************************
Page 2	***************************************

01018196	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD	

Date of Birth:- 14/04/47 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat
Other 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	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01018196 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	11,220,000	£561,000
			•
			<u> </u>
	Totals	11,220,000	£561,000
(Use attached schedule where appropriate) A full list is required.	·		on paper paper
	A full list of n	nembers is enclos	ed x
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	numpround	Secretary/Director *
l enclose the fee of £18.		August 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.	pare	Wigner Talao	
·	This return i	ncludes <u>+ 1</u> (enter numb	continuation sheets.
		sure that you ns on this pag	have completed e.
To whom should Companies House direct any enquiries	R I Howard		
about the information shown in this return?	Halma p.l.c	•	
	Misbourne Co	ourt, Rectory V	Way,
	Amersham, B	ucks Postcod	e HP7 ODE
Printed on Recycled Paper	Telephone (01494 721111	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01018196 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 A & G SECURITY ELECTRONICS PUBLIC amount of stock held incorporation of the LIMITED COMPANY by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer David Stewart Barber Ballinger House, Ballinger Common, Nr Great Missenden, Bucks HP16 9LQ Halma p.l.c. 11,219,999 Misbourne Court, Rectory Way, Amersham, Bucks HP7 ODE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01018196 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 amount of A & G SECURITY ELECTRONICS PUBLIC incorporation of the stock held LIMITED COMPANY company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer heid