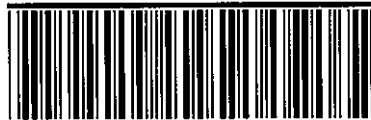




COMPANIES HOUSE

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



A21 \*AIYNLE2E\* 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
14	08	95

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT  
RECTORY WAY  
AMERSHAM  
BUCKS.HP7 0DE

n/w 1576x32 363s  
015756

# Annual Return

of company number 01018196

J

**company name**

A & G SECURITY ELECTRONICS PUBLIC  
LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

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.

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

--	--	--	--	--	--	--	--

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

**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.

ROBERT IAN  
HOWARD  
1 CAVALIER COURT  
WATFORD ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 2AD

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

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 any change.

.....

.....

.....

.....

.....

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.....

.....

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.

.....

.....

.....

Other directorships.

.....

.....

.....

**Directors - continued**

Particulars.

Day	Month	Year

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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

Date of resignation.

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

Date of resignation.

Other directorships.

**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 nominal value per share)
ORDINARY	11,220,000	£561,000
<b>Totals</b>	11,220,000	£561,000

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper

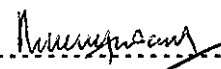
A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true  
to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

16th August 1995

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

R I Howard

Halma p.l.c.

Misbourne Court, Rectory Way,

Amersham, Bucks      Postcode      HP7 0DE

Telephone 01494 721111      Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]