

COMPANIES HOUSE

m) 9(657) 3638

Annual Return

of company number 01018196

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company name

A & G SECURITY ELECTRONICS PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

A13 *A3BRQORK* 284 COMPANIES HOUSE 07/09/96

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	0 8	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.

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 7499 NON-TRADING COMPANY

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

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

1		
Day	Month	Year
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Month

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01018196 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			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN				
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				

01018196	If the information shown needs amendmengive details below and the date of any change.			
Directors - continued				
Particulars. ROBERT IAN HOWARD	Day Month Year			
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.			
Show any relevant current and previous 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.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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

Show any relevant current and previous directorships.

Page 3

Date of resignation.

Year

Day

Month

Totals Totals 11,220,000 £561,000 Totals 11,220,000 £561,000 List of past and present members (See note 9) (Use altached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/08/95 A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed Secretary/Director	01018196 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)	
List of past and present members (See note 9) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/08/95 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. To whom should Companies House direct any enquiries about the information shown in this return? Please mark the appropriate box. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. Secretary/Director **(delete as appropriate)* This return includes on continuation sheets (enter number) Please ensure that you have completed all sections on this page. R I Howard Halma p.1.c. Misbourne Court, Rectory Way		ORDINARY	11,220,000	•	
List of past and present members (See note 9) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/08/95 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. To whom should Companies House direct any enquiries about the information shown in this return? Please mark the appropriate box. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. There were no changes in the period on paper paper paper. Secretary/Director **(delete as appropriate)* This return includes on continuation sheets (enter number) Please ensure that you have completed all sections on this page. R I Howard Halma p.1.c. Misbourne Court, Rectory Way					
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Cheques should be made payable to Companies House. This return includes o continuation sheets (enter number) Please ensure that you have completed all sections on this page. R I Howard Halma p.l.c. Halma p.l.c. Misbourne Court, Rectory Way	I certify that the information given in this return is	*(delete as appropriate)			
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	Cheques should be made payable	(enter number) Please ensure that you have completed			
Telephone 01494 721111 Ext	enquiries about the information shown in this	Halma p.l.c. Misbourne Court, Rectory Way Amersham, Bucks Postcode HP7 ODE			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRODUCT THE HISTORIA	Account of Shares			
Company Number: 01018196		Particulars of shares trans-		
Ormany Name:	Number of	ferred since the d last return, or, in		
Company Name:	shares or amount of	of the first return		
A & G SECURITY ELECTRONICS PUBLIC	stock held	incorporation of t	the	
LIMITED COMPANY	by existing		are still	
	members at date of this			
	return.	(b) persons who	have	
	_]	ceased to be	members.	
	Number		Date of	
Name and address	currently	Number Red	gistration	Remarks
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Harma p.l.c.	11,219,999			
MISROURNE CONAT RECTORY WAY				
MISSOURNE COURT, RECTORY WMY. AMERIHAM BUCKS HP7 ODE			·	
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Dan C	,			
DAVID STEWART BARRER	-			
COMMON, Nr. GREAT MISSENDEN.				
COMMON, Nr. GREAT MISSENDON,				
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Bucks HP16 9LP	_			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01018196	Account of Shares				
		Particulars o	f shares trans-		
Company Name:	Number of shares or				
A & G SECURITY ELECTRONICS PUBLIC	amount of	of the first return, since the			
LIMITED COMPANY	stock held	incorporation	of the	}	
DIMITED COMPANY	by existing	company, by			
	members at date of this		who are still		
	return.	(b) persons	s, and Who have		
]	ceased	to be members.		
	Number		D	1	
Name and address		Number	Date of		
ivame and address	currently	Transferred	Registration	Remarks	
	held	i i ansierieu	of Transfer		
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