



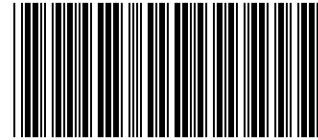
Companies House
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Annual Return

Company Name: **A & G SECURITY ELECTRONICS PUBLIC LIMITED COMPANY**

Company Number: **01018196**



XNC4Z818

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **14/08/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKS.
HP7 0DE**

Register of
Members Address:

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL TREDWAY CHESNEY**

Address: **LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU**

Director 1:

Name: **CAROL TREDWAY** *Address:* **LITTLE SUMMERIES**
CHESNEY
Date of Birth: **13/12/1962** **WHIELDEN STREET**
Nationality: **AMERICAN** **AMERSHAM**
Occupation: **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE HP7 0HU**

Director 2:

Name: **KEVIN JOHN THOMPSON** *Address:* **MISBOURNE COURT**
Date of Birth: **20/07/1959** **RECTORY WAY**
Nationality: **BRITISH** **AMERSHAM**
Occupation: **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE HP7 0DE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11220000	GBP561000
TOTALS	11220000	GBP561000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11219999 ORDINARY Shares held as at 14/08/2005

Name: **HALMA PLC**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2005

Name: **KEVIN JOHN THOMPSON**

Address: **MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**