



**Companies House**

— for the record —

Company Name

**MEADOWBRIDGE HOLDINGS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1210055**

Information extracted from  
Companies House records on  
29th July 2000

N.W. 555 x 37

020412

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1210055/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Misbourne Court Rectory Way Amersham Buckinghamshire. HP7 0DE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Ellen Carol TREDWAY  <b>Address</b> Kildare Pangbourne Road Upper Basildon Berkshire RG8 8LN	<b>Name</b>  <b>Address</b> 23 SHARDELOES HOUSE MISSENDEN ROAD AMERSHAM, BUCKINGHAMSHIRE UK Postcode HP7 0RL Date of change 23/08/2000 Date Ellen Carol TREDWAY ceased to be secretary (if applicable) / / / / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Martin Christopher DELVE <del>BA</del> <del>HONS ACA</del>  <b>Address</b> 23 Ember Gardens Thames Ditton Surrey KT7 0LL  <b>Date of birth</b> 22/08/1967  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    / <b>Date of birth</b> /    /    /    / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> /    /    /    / Date Martin Christopher DELVE BA HONS ACA ceased to be director (if applicable) /    /    /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kevin John THOMPSON  <b>Address</b> The Glen House Woodhill Avenue Gerrards Cross Buckinghamshire SL9 8DP  <b>Date of birth</b> 20/07/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    / <b>Date of birth</b> /    /    /    / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> /    /    /    / Date Kevin John THOMPSON ceased to be director (if applicable) /    /    /    /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Ellen Carol TREDWAY

## Address

~~Kildare Pangbourne Road~~  
~~Upper Basildon~~  
~~Berkshire~~  
~~RG8 8LN~~

Date of birth 13/12/1962

Nationality American

Occupation Chartered Accountant

## Amended details

## Name

## Address

23 SHARDELOES House  
MISSENDEN ROAD  
AMEERSHAM, BUCKINGHAMSHIRE

UK Postcode HP1 0RLDate of birth   /  /  Nationality                     Occupation                     Date of change 23, 08, 2000

Date Ellen Carol TREDWAY ceased to  
 be director (if applicable)

  /  /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> David Stewart BARBER  <b>Address</b> Ballinger House Ballinger Common Great Missenden Buckinghamshire HP16 9LQ  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>David Stewart BARBER</b>  Class    Number    Date of transfer _____ _____ _____
<b>&gt; Shareholder Name</b> HALMA PLC  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>HALMA PLC</b>  Class    Number    Date of transfer _____ _____ _____
<b>&gt; Shareholder Name</b> HALMA PLC  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>HALMA PLC</b>  Class    Number    Date of transfer _____ _____ _____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature CC Tredway Date 23 / 08 / 2000  
(Director / Secretary) *This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/8/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 20412

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms E C Tredway

Address

Halma p.l.c.  
Misbourne Court, Rectory Way  
Amersham, Bucks  
HP7 0DE

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_

Telephone number *inc code*

01494 221111

DX number *if applicable*

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange

\_\_\_\_\_