

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A13 *A3BR40RY* 262 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 | 9 ₁ 6 |

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) |
|------------------------------|
|------------------------------|

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY

AMERSHAM

BUCKINGHAMSHIRE.

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.

194XJJ 3638

Annual Return

| of | company number | 012 | 10055 | O |
|----|---------------------------------|------|---------|---|
| CO | ompany name EADOWBRIDGE HOLD | INGS | LIMITED | |

company type PRIVATE COMPANY LIMITED BY SHARES

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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
| Day | Month | Year |
| Day | Month | Year |

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| 01210033 | details below and, for secretary and director |
|--|---|
| Register of members (See note 5) | 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 | |
| f this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Particulars of a new director must be notified on orm 288. MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN | Day Month Year Date of any change. |
| Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| this person has ceased to be director, please tate when. | Day Month Year Date of resignation. |
| show any relevant current and previous directorships | |

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01210055

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|---|-------------------------------------|
| Particulars. | Date of any change. |
| | |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| | |
| M. M. Constant Inc. of the Minester whose | Day Month Year |
| if this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| onow any resevant current and provides an estate and | |
| Particulars. | Day Month Year |
| railiculais. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this was an analysis has disposed to be disposed to be disposed. | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |

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| 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) Ordinary | 2 | (ie Number of shares issued multiplied by nominal value per share) £2 |
| | | | |
| | Totals | 2 | £2 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | | Please mark the appropriate box. NOT ON |
| A full list is required. | A full list of mer | nbers is enclosed | n paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to | Signed | unnguran) | ecretary/Director * |
| the best of my knowledge and belief. | Date 4th Sep | * | (delete as appropriate) |
| l enclose the fee of £ 18. | | . 0 | |
| Cheques should be made payable to Companies House. | | (enter number) re that you ha s on this page | |
| | R I Howard | | |
| To whom should Companies House direct any enquiries | Halma p.l.c. | *************************************** | |
| about the information shown in this return? | | urt, Rectory Wa | у, |
| | Amersham, Buc | I USICUUE | HP7 ODE |
| PAGE 6 | Telephone 014 | 194 721111 | Ext |

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|--|-------------------------------------|
| Particulars. | Day Month Year Date of any change. |
| KENNETH LIONEL MARTIN CLEMMEY 10 TURNERS DRIVE TOTTERIDGE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 7PA | Date of any origing. |
| Date of Birth:- 27/08/60 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. MARTIN PETER HOPCROFT 1 THE PASTURES EDLESBOROUGH DUNSTABLE BEDFORDSHIRE LU6 2HL | Day Month Year |
| Date of Birth:- 17/08/60 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Show any relevant current and provides directorspo. | |
| Particulars. ROBERT IAN | Day Month Year |
| 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 |
| Show any relevant current and previous directorships. | |

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If the information shown needs amendment, give $\ ,$ details below and the date of any change. e. -----e.

| Directors - continued | _ | | | |
|---|---|---|---|---|
| Particulars. | Day | Month | Year | 1 |
| KEVIN JOHN | L1 | <u> </u> | 1 | Date of any change. |
| THOMPSON 3 LAYTERS AVENUE SOUTH | | · | ••••• | |
| CHALFONT ST PETER | *************************************** | | | |
| GERRARDS CROSS | | *************************************** | ••••• | |
| BUCKINGHAMSHIRE SL9 9JJ | *************************************** | *************************************** | | |
| | | | | |
| | *************************************** | | | |
| Date of Birth:- 20/07/59 Nat:BRITISH | | | ••••••••••••••••••••••••••••••••••••••• | |
| Occ: CHARTERED ACCOUNTANT | Day | Month | V005 | ••••••••••••••••••••••••••••••••••••••• |
| If this person has ceased to be director, please | - Day | MONTH | Year | |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | | |
| | *************************************** | | *************************************** | |
| Particulars. | Day | Month | Year | |
| Tal Hodialo. | | 1 | ı | Date of any change. |
| ELLEN CAROL | ! | | | , , |
| TREDWAY | *************************************** | | | |
| BA ACA | *************************************** | | *************************************** | |
| KILDARE | | •••••• | | |
| PANGBOURNE ROAD UPPER BASILDON | *************************************** | | | |
| READING | | •••••• | | ••••••••••••••••••••••••••••••••••••••• |
| RG8 8LN | *************************************** | | ····· | |
| | | | | |
| Date of Birth:- 13/12/62 | | •••••• | | |
| Nat: BRITISH. | USA | •••••• | ****************** | |
| Occ: CHARTERED ACCOUNTANT | Day | Month | | •••••• |
| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | <u></u> | | | Date of resignation. |
| Show any relevant current and previous directorships. | | •••••• | | |
| onow any relevant current and previous directorships. | *************************************** | | | |
| | *************************************** | | | |
| Particulars. | Day | Month | Year | |
| i di ficulatio. | | | | Date of any change. |
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| | | | •••• | |
| | *************************************** | | | |
| | | *************************************** | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | •••••• | | |
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Day Month Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

| Company Namber: 01210055 Company Name: MEADOWRIDGE HOLDINGS LINITED Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Earber Ballinger House, Ballinger Common, mr. Great Missenden, Bucks. HP16 9LQ Transformed Stewart Earber Ballinger House, Ballinger Common, mr. Great Missenden, Bucks. HP16 9LQ | Common North and Calabora | | Acc | ount of Share | \$ |
|--|--------------------------------------|-----------|-----------------|---------------------------------------|---------|
| Company Name: MEADOWBRIDGE HOLDINGS LIMITED shares or amount of stock held by existing members at date of this return. Name and address Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Barber Ballinger House, Ballinger Common, | Company Number: 01210055 | Number of | | | |
| MEADOWBRIDGE HOLDINGS LIMITED stock held by existing members at date of this return. Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Barber Ballinger House, Ballinger Common, | Company Name: | | or, in the case | of the first return, | |
| by existing members at date of this return. Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Barber Ballinger House, Ballinger Common, | MEADOWBRIDGE HOLDINGS LIMITED | | | oration of the | |
| Name and address Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Barber Ballinger House, Ballinger Common, | | | | no are still | |
| Name and address Number Currently Held Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND David Stewart Barber Ballinger House, Ballinger Common, | | | members, a | ind | |
| Number Currently Held Number Transferred Num | | į – | | | |
| Name and address Currently Held Transferred Registration of Transfer Remarks | | 4 | Ceased to t | · · · · · · · · · · · · · · · · · · · | |
| Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND Ord 1 David Stewart Barber Ballinger House, Ballinger Common, | Name and address | Currently | Number | Date of | Domarko |
| Halma p.l.c. Ord 1 Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND Ord 1 David Stewart Barber Ballinger House, Ballinger Common, | Name and address | Hold | Transferred | of Transfer | nemains |
| Misbourne Court, Rectory Way, Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND Ord 1 David Stewart Barber Ballinger House, Ballinger Common, | | пеіц | | | |
| Amersham, Bucks. HP7 ODE Halma p.l.c. (Address as above) AND Ord 1 David Stewart Barber Ballinger House, Ballinger Common, | Halma p.l.c. | Ord 1 | | | |
| Halma p.l.c. (Address as above) AND Ord 1 David Stewart Barber Ballinger House, Ballinger Common, | Misbourne Court, Rectory Way, | | | | |
| AND David Stewart Barber Ballinger House, Ballinger Common, | Amersham, Bucks. HP7 ODE | | | | |
| AND David Stewart Barber Ballinger House, Ballinger Common, | | | | | |
| David Stewart Barber Ballinger House, Ballinger Common, | Halma p.l.c. (Address as above) | | | | |
| Ballinger House, Ballinger Common, | AND | Ord 1 | | | |
| | David Stewart Barber | | | | |
| nr. Great Missenden, Bucks. HP16 9LQ | Ballinger House, Ballinger Common, | | | | |
| | nr. Great Missenden, Bucks. HP16 9LQ | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 01210055 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MEADOWBRIDGE HOLDINGS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held