



Please complete in typescript,
or in bold black capitals.

CHFP029

West
£ 30x2 122091

363a

Annual Return

Company Number 1342230

Company Name in full FULLEON LIMITED

Date of this return

The information in this return is made up to

Day Month Year

25 / 10 / 2001

Date of next return

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

25 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

JEPHSON COURT

TANCRED CLOSE, QUEENSWAY

Any change of
registered office
must be notified
on form 287.

Post town

ROYAL LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

CV3 1 3 RZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3162

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

PRODUCTION OF ELECTRONIC FIRE ALARM/SECURITY SYSTEM COMPONENTS



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Country

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

CHFP029

Company Number 1342230

Company Name in full FULLEON LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Voluntary details.

Forename(s) TERRANCE VALENTINE

Surname(s) HELZ

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

11 CHINA ROSE COURT

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town THE WOODLANDS

County / Region TEXAS 77381

UK Postcode

Country USA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
	Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	1	1	9	6	8				
	Forename(s)	KIERON TREVOR NEIL										
	Surname	CHAPMAN										
Address	4 DEAN COURT, HENLLYS											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CWMBRAN										
	County / Region	GWENT			UK Postcode	N	P	4	4	6	E	N
	Country	WALES			Nationality	BRITISH						
	Business occupation	MARKETING DIRECTOR										

* Voluntary details.

Name	* Style / Title											
	Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	8	1	9	4	4			
	Forename(s)	JAMES ERIC										
	Surname	SCRIMSHAW										
Address	DOVE HOUSE, TEMPLE GRAFTON											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ALCESTER										
	County / Region	WARWICKSHIRE			UK Postcode	B	4	9	6	N	T	
	Country				Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	1	9	03 / 1960
	Forename(s)	THOMAS STEWART		
	Surname	STRONG		
Address	136 VICTORIA AVENUE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	PORTHCAWL		
	County / Region	MID GLAMORGAN	UK Postcode	C F 36 3 H A
	Country	WALES	Nationality	BRITISH
Business occupation	ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	40,000	£ 40,000.00
Totals	40,000	£ 40,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

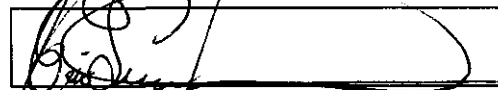
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

10 OCTOBER '01.

† Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (GS/DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1342230

Company Name in full FULLEON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MENVIER GROUP PLC</u> Address <u>JEPHSON COURT, TANCRED CLOSE, QUEENSWAY,</u> <u>ROYAL LEAMINGTON SPA, WARWICKSHIRE</u> UK Postcode <u>C V 3 1 3 R Z</u>	Ordinary 40,000		
Name Address UK Postcode			
Name Address UK Postcode			