



B.B 700808 £18.

363 x

Annual Return

Company Number

CN 1364510

Company Name

SECTRONIC (MARKETING) LIMITED

Date of this return

The information in this return is made up to

DA 2|9 0|6 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO ROLLS HOUSE

7 ROLLS BUILDINGS

Any change of registered office must be notified on form 287

Post Town FETTER LANE

County/Region LONDON

Postcode EC4A 1NH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM ROLLS HOUSE

7 ROLLS BUILDINGS

Post Town FETTER LANE

County/Region LONDON

Postcode EC4A 1NH

RD ROLLS HOUSE

7 ROLLS BUILDINGS

Post Town FETTER LANE

County/Region LONDON

Postcode EC4A 1NH

T1

T2 X

T3

T4

T5

T6

T7

CS

ROBERT WILLIAM

WESTCOTT

AD 5 WOODFIELD DRIVE

Post Town MAIDENHEAD

County/Region BERKSHIRE

Postcode SL6 4NX Country ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JOHN ERNEST			
SMITH			
AD	10 BEACONSFIELD END		
Post Town	BEACONSFIELD		
County/Region	BUCKS		
Postcode	HP9 2NR		Country
DO	3	0	0
	3	4	9
		Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
ANGELA			
WESTCOTT			
ANGELA			
MEREFIELD			
AD	5 WOODFIELD DRIVE		
Post Town	MAIDENHEAD		
County/Region	BERKSHIRE		
Postcode	SL6 4NX		Country
DO	1	1	0
	4	4	7
		Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD									
ROBERT WILLIAM									
WESTCOTT									
AD	5 WOODFIELD DRIVE								
Post Town	MAIDENHEAD								
County/Region	BERKSHIRE								
Postcode	SL6 4NX		Country	ENGLAND					
DO	0	4	0	4	3	7	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR								
OD	See attached list								

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD									
AD									
Post Town									
County/Region									
Postcode			Country						
DO							Nationality	NA	
OC									
OD									

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: S D A PROTEC LIMITED</div> <div>Address: ROLLS HOUSE</div> <div>7 ROLLS BUILDINGS</div> <div>FETTER LANE, LONDON, ENGLAND</div> <div>Postcode EC4A 1NH</div> </div>
	<div> <div>Name: ROBERT WILLIAM WESTCOTT</div> <div>Address: 5 WOODFIELD DRIVE</div> <div>MAIDENHEAD, BERKSHIRE, ENGLAND</div> <div>Postcode SL6 4NX</div> </div>

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
UNCLASS 99				
UNCLASS 1				

Annual Return Continuation - Other Directorships

SECTRONIC (MARKETING) LIMITED

Director / Other Directorships

Dates Resigned

SMITH, JOHN ERNEST

C P HOLDINGS LIMITED

PROTEC COMPANY LIMITED

S D A PROTEC LIMITED

SECURITY DESIGN ASSOCIATES (1979) LIMITED

WESTCOTT, ANGELA

PROTEC COMPANY LIMITED

S D A PROTEC LIMITED

SECURITY DESIGN ASSOCIATES (1979) LIMITED

WESTCOTT, ROBERT WILLIAM

MEREFIELD CARRINGTON LIMITED

PROTEC COMPANY LIMITED

S D A PROTEC LIMITED

SECURITY DESIGN ASSOCIATES (1979) LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
UNCLASSIFIED	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.**

Make cheques payable to
Companies House.

Signed

X.R.W. [Signature]

Secretary/Director*

Date

14/6/95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

ERNST & YOUNG (R J HILLHOUSE)

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

LONDON, ENGLAND

Postcode EC4A 1NH

Telephone 0171-928 2000

Reference OMBS/RJH