



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1364510

Company Name in full

SECTRONIC (MARKETING) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 06 1998

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.

Day Month Year

15 03 1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

EC4A 1NH

Principal business activities

(See note 4)

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

7484

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A29 *A9KMJ7HW* 505
COMPANIES HOUSE 30/06/98

Register of members *(See note 5)*

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

Post town

County / Region

ROLLS HOUSE

7 ROLLS BUILDINGS

FETTER LANE

LONDON

Postcode

EC4A 1NH

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROLLS HOUSE

7 ROLLS BUILDINGS

FETTER LANE

LONDON

Postcode

EC4A 1NH

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)***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

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

ROBERT WILLIAM

WESTCOTT

5 WOODFIELD DRIVE

MAIDENHEAD

BERKSHIRE

Postcode

SL6 4NX

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			11	04	1947	
	Forename(s)	ANGELA				
	Surname	WESTCOTT				
	Previous forename(s)	ANGELA				
	Previous surname(s)	MEREFIELD				
Address	5 WOODFIELD DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 4NX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			04	04	1937	
	Forename(s)	ROBERT WILLIAM				
	Surname	WESTCOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	5 WOODFIELD DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 4NX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Issued share capital (see note 9)
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)
UNCLASS	100	£ 100
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

R. W. Westwood

Date

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 400700	
DX number	DX exchange

Other relevant directorships

Company Number 1364510

Company Name SECTRONIC (MARKETING) LIMITED

Directors Name	WESTCOTT ANGELA
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† Directors only.

† Other directorships

PROTEC COMPANY LIMITED

S D A PROTEC LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

SECURITY DESIGN ASSOCIATES (1979) LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1364510

Company Name in full

SECTRONIC (MARKETING) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROBERT WILLIAM WESTCOTT 5 WOODFIELD DRIVE, MAIDENHEAD, BERKSHIRE, SL6 4NX, ENGLAND	UNCLASS 1			
S D A PROTEC LIMITED ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE, LONDON, EC4A 1NH, ENGLAND	UNCLASS 99			

Other relevant directorships

Company Number 1364510

Company Name SECTRONIC (MARKETING) LIMITED

Directors Name WESTCOTT ROBERT WILLIAM

† Directors only.

† Other directorships

MEREFIELD CARRINGTON LIMITED

PROTEC COMPANY LIMITED

S D A PROTEC LIMITED

SECURITY DESIGN ASSOCIATES (1979) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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Other directorships.

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.