

BB 700259 £18

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**
**Company Number** 1364510

**Company Name in full** SECTRONIC (MARKETING) LIMITED


\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

29 06 96

**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

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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**

(See note 4)

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

7 4 8 4

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



KLO \*KY5P2MSS\* 1683  
COMPANIES HOUSE 28/06/96

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**

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**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 note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

ROBERT WILLIAM

WESTCOTT

5 WOODFIELD DRIVE

MAIDENHEAD

County / Region

Postcode

BERKSHIRE

SL6 4NX

ENGLAND

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

Post town

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	30	03	49
Forename(s)	JOHN ERNEST				
Surname	SMITH				
Previous forename(s)					
Previous surname(s)					
Address	10 BEACONSFIELD END				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD			
	County / Region	BUCKS	Postcode	HP9 2NR	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	04	47
Forename(s)	ANGELA				
Surname	WESTCOTT				
Previous forename(s)	ANGELA				
Previous surname(s)	MEREFIELD				
Address	5 WOODFIELD DRIVE				
<b>Usual residential address</b> 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		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	04	04 37
<b>Forename(s)</b>	ROBERT WILLIAM			
<b>Surname</b>	WESTCOTT			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	5 WOODFIELD DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MAIDENHEAD		
	<b>County / Region</b>	<b>Postcode</b>	SL6 4NX	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

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

**Company Number**  
**Company Name in full**

1364510

SECTRONIC (MARKETING) LIMITED

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
S D A PROTEC LIMITED ROLLS HOUSE 7 ROLLS BUILDINGS FETTER LANE, LONDON, ENGLAND EC4A 1NH	UNCLASS 99			
ROBERT WILLIAM WESTCOTT 5 WOODFIELD DRIVE MAIDENHEAD, BERKSHIRE, ENGLAND SL6 4NX	UNCLASS 1			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

SECTRONIC (MARKETING) LIMITED

1364510

**Director / Directorships**

Date 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** (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)
UNCLASSIFIED	100	£100
Totals	100	£100

**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. Wentworth*

\*

Date

17/6/96

† 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

1

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.

ERNST & YOUNG (R J HILLHOUSE)	
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE	
LONDON, ENGLAND , EC4A 1NH	Tel 0171-928 2000
DX number	DX exchange