

COMPANIES HOUSE

1057/3638 01657/36538

Annual Return

of company number 01796890

P

company name

HALMA PR SERVICES LIMITED

company type

this earlier date.

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

Year

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A13 *A3BR80R2* 266 COMPANIES HOUSE 07/09/96

This form should be

The information printed below is taken from Companies House records as at 24/07/96 If this information requires amendment use the spaces opposite.

..... in plack,

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 18 | 9 16 |

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 3)

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.

| Day Month | Year |
|-----------|------|
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| 01796890 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director 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 | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288: | Date of any change. |
| MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN | |
| Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01796890 | 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. |
| ROBERT IAN | |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| KEVIN JOHN | |
| THOMPSON | |
| 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER | |
| GERRARDS CROSS | |
| BUCKINGHAMSHIRE SL9 9JJ | · |
| | |
| | |
| Date of Birth:- 20/07/59 Nat:BRITISH | |
| Occ:CHARTERED ACCOUNTANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| office any referent out on and provided directorings. | |
| <u>, , , , , , , , , , , , , , , , , , , </u> | Doug Month Year |
| Particulars. | Day Month Year Date of any change. |
| | Date of any onlinge. |
| DAVID ARTHUR | |
| WALLER 87 NETHER STREET | |
| NORTH FINCHLEY | |
| LONDON | |
| N12 7NP | |
| | |
| Data of Divita 25/04/52 | |
| Date of Birth:- 25/04/52 Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |
| <u>~</u> | |

| 01796890 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|---|---|-------------------------------|--|--|
| | Ordinary | | £2 | |
| | Totals | 2 | £2 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of n | nembers is enclose | ed X | |
| 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 | Signed | humuna. | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | | ptember 1996 | *(delete as appropriate) | |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | Please en | (enter numbe | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Halma p.l.c. Misbourne Cou | rt. Rectory Wa ks Postcode | YHP7_ODE | |
| | Telephone (| 01494 721111 | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01796890 | | Account of Shares | | | |
|---|--|--|--|----------|--|
| Company Number: 01796890 Company Name: HALMA PR SERVICES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | 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 currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| Halma p.l.c. | 0rd 1 | | | | |
| Misbourne Court, Rectory Way, | | | | | |
| Amersham, Bucks. HP7 ODE | | | | | |
| Halma p.l.c. (address as above) | | | | | |
| AND | | | | | |
| David Stewart Barber | Ord 1 | | | , | |
| 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** Company Number: 01796890 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of HALMA PR SERVICES LIMITED stock held incorporation of the by existing company, by members at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held