

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95 If this information requires amendment use the spaces opposite.

## 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  |  |
|-----|-------|-------|--|
| 014 | 0 17  | 9   5 |  |

# 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.

2 BLACKLANDS WAY ABINGDON BUSINESS PARK ABINGDON OXON OX14 1DY

### Principal business activities (See note 4)

Trade classification is 3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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



| of company number                 | 01972044         | В |
|-----------------------------------|------------------|---|
| company name<br>MAPATHON MONITORS | LIMITED          |   |
| company type<br>PRIVATE COMPANY L | IMITED 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 this earlier date.

Year

| L |     |       |      |
|---|-----|-------|------|
|   |     |       |      |
|   | Day | Month | Year |
|   |     | ]     | ı    |
|   |     |       |      |
|   |     |       |      |

Month

| 01972044  Register of members (See note 5)                    | If the information shown needs amendment, give details below and, for secretary and difector 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            | Day Month Year  |
| form 288.   | Date of any change.   |
| JOHN PHILIP ANTONY  |   |
| SEABROOK  |   |
| BA ACA  | •••••   |
| THE OLD ANCHOR MOAT LANE WINGRAVE                             |   |
| AYLESBURY   |   |
| BUCKINGHAMSHIRE HP22 4PQ                                      |   |
|   | ••••••  |
|   |   |
|   |   |
| If this person has ceased to be secretary, please state when. | Day Month Year        Date of resignation.  |
|   |   |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on form 288.   | Day Month Year  |
| 10/111 200.   | Date of any change.   |
| RALPH RICHARD   |   |
| JESSOP  | ••••••  |
| 9 LOADER CLOSE  | •   |
| KINGS WORTHY WINCHESTER                                       |   |
| HAMPSHIRE SO23 7TF  |   |
|   |   |
|   | ***************************************   |
| Date of Birth:- 21/03/43                                      |   |
| Nat:BRITISH   | •••••   |
| Occ:DIRECTOR  |   |
| If this person has ceased to be director, please              | Day Month Year  |
| state when.   | Date of resignation.  |
| Other directorships.  |   |
| Page 2  |   |

| 01972044   | details below and the date of any change. |
|--|---|
| Directors - continued  | , ,                                       |
| Particulars.   | Day Month Year                            |
|  | Date of any change.                       |
| NIGEL GRAHAM   |   |
| TUCKER   |   |
| 7 EATON PLACE  | ***************************************   |
| KINGSWINFORD   |   |
| WEST MIDLANDS DY6 8JU  |   |
|  |   |
|  |   |
| and the second of the second o |   |
| Date of Birth:- 17/01/50   |   |
| Nat:BRITISH  |   |
| Occ:DIRECTOR   |   |
|  | Day Month Year                            |
| If this person has ceased to be director, please   | Date of resignation.                      |
| state when.  |   |
| Other directorships.   |   |
|  |   |
|  |   |
| Particulars.   | Day Month Year                            |
| Tarriouraro.   | Date of any change.                       |
|  | ·   |
|  | ***************************************   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |   |
|  |   |
|  |   |
|  | ***************************************   |
|  |   |
|  |   |
|  |   |
|  |   |
|  | Day Month Year                            |
| If this person has ceased to be director, please   | Date of resignation.                      |
| state when.  | Date of resignation.                      |
| Other directorships.   |   |
| Other directorships.   |   |
|  |   |
| Particulars.   | Day Month Year                            |
| Tal tiodialo.  | Date of any change.                       |
|  |   |
| WALLOW DEPARTMENT ADDITIONAL CHARGES DIVING  | ***************************************   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |   |
| OR DIRECTORS MOST BE WOTTFIED ON FORM 200.   | v   |
|  |   |
|  |   |
|  |   |
|  |   |
| •  |   |
|  |   |
|  |   |
| If this payon has assent to be diverted places   | Day Month Year                            |
| If this person has ceased to be director, please state when.   | Date of resignation.                      |
| State Wileii.  |   |
| Other directorships.   |   |
| Page 3   |   |
|  |   |

| Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.                                   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued             | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|-------------------------------------|--|
|   | Ordinary                                  | (00)                                | 100  |
|   |   |                                     |  |
|   | Totals                                    | 100                                 | 00)  |
| List of past and present members (See note 9)   |   |                                     |  |
| (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 pe                   | not on   |
| The last full members list was at 04/07/93  | A list of chang                           | es is enclosed<br>embers is enclose | on paper paper   |
| 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   |   |                                     |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed                                    | Dul                                 |  |
| I enclose the fee of £18.   | note into to                              |                                     | Secretary/ <u>Director</u> *<br>*(delete as appropriate)                                   |
| Cheques should be made payable to Companies House.  | Date וֹבֻ/ ְרְ ׁנְם                       |                                     |  |
|   | This return in                            | cludes O (enter numbe               | continuation sheets.   |
|   | Please ens<br>all section                 |                                     | have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | P. Seabore<br>2 Black<br>Abringed         | en Postcode                         |  |
| Printed on<br>Recycled Paper  | Telephone On                              |                                     | 0χι <b>4 (</b> ୬ዃ<br>Ext   |

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01972044 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the MARATHON MONITORS LIMITED amount of stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Halma plc Misbourne Cour Rectory Log Anasham, Bucks HP7 ook 99 Recton Way, Amersham, Buches He7086 1

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares > Company Number: 01972044 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MARATHON MONITORS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held