



COMPANIES HOUSE

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



\*A6G9T1XI\*

A241RECEIPT DATE:08/06/94

B.B 6128x4  
102911

363\$

## Annual Return

of company number 02078532

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company name  
ABLOY SECURITY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/94

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
06	06	94

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.

Day	Month	Year

### 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)

This is the address registered by Companies House.

2-3 HATTERS LANE  
CROXLEY BUSINESS PARK  
WATFORD  
HERTS WD1 8YY

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### Principal business activities (See note 4)

Trade classification is  
8149 OTHER GOODS


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

02078532

**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.

DAVID GREENHALGH  
WOOLLEY  
7 RAFFIN CLOSE  
DATCHWORTH  
KNEBWORTH  
HERTFORDSHIRE SG3 6RP

Day	Month	Year

Date of any change.


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.

DEREK BRIAN  
EASTELL  
37 LAKESIDE  
BECKENHAM  
KENT BR3 2LX

Day	Month	Year

Date of any change.


Date of Birth:- 02/05/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.


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**Directors - continued**

Particulars.

JOUNI  
PITKO  
VARKIKKORAITTI 2 C29  
SF-80230  
JOENSUU  
FINLAND

Date of Birth:- 09/03/59

Nat:FINNISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

..... None .....

Particulars.

ROBIN CHRISTOPHER  
RICE  
2D BOURNE ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 3NH

Date of Birth:- 20/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Abloy Security Holdings Ltd, Vingcard  
Systems Ltd, Warshaw Security Ltd,  
Guild of Architectural Ironmongers Ltd.

Particulars.

JARMO OLAVI  
TURTIAINEN  
KASENINPOLKU  
SF-05840  
HYVINKAA  
FINLAND

Date of Birth:- 29/05/51

Nat:FINISHH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Abloy Security Holdings Ltd.

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**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)
<u>Ordinary</u>	<u>275,000</u>	<u>£275000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>275,000</u></b>	<b><u>£275000</u></b>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 06/06/92

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed *[Signature]*Secretary/Director  
(delete as appropriate)Date 6/6/94This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

D.G. Woolley  
Abloy Security Ltd.  
2-3 Hatters Lane, Croxley Business Park  
Watford Postcode WD1 8YU

Printed on  
Recycled PaperTelephone 0923-255066 Ext. \_\_\_\_\_



**SCHEDULE TO FORM 363**

8th JUNE 1993

DEREK B EASTELL - DIRECTORSHIPS

ABLOY SECURITY LIMITED	No. 2078532
ABLOY SECURITY HOLDINGS LIMITED	No. 2096505
CARDKEY SYSTEMS LIMITED	No. 845519
ABLOY LOCKS LIMITED	No. 2078532
AGEMA INFRARED SYSTEMS LIMITED	Resigned 3rd Mar 1989 No. 1320288
ELECTROTHERMAL ENGINEERING LIMITED	Resigned 16th June 1992 No. 360748
HEMGLASS LIMITED	Resigned 9th Sept 1990 No. 2510829
HG REALISATIONS LIMITED	Resigned 23rd Jan 1992 No. 2118413
G H ELECTRONICS LIMITED	Resigned 23rd Jan 1992 No. 2332087
LIGHT ELECTRONIC TECHNIQUES LIMITED	Resigned 10th Jan 1991 No. 2201307
MECMAN LIMITED	Resigned 10th Jan 1991 No. 834253
O P CARS LIMITED	Resigned 22nd Oct 1992 No. 2332098
PHARMACIA LKB BIOCHROM LIMITED	Resigned 10th Jan 1991 No. 973213
VINGCARD SYSTEMS LIMITED	Resigned 6th Oct 1988 No. 1591345
	Resigned 3rd Mar 1989