



**Companies House**

— for the record —

Company Name

**MISTURA SYSTEMS LIMITED**

# 363s Annual Return

NW 005296

£15

Company Type

**Private Company Limited By Shares**

Company Number

**2089831**

Information extracted from  
Companies House records on  
**12th August 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A40 \*AY40JHT\* 0294  
COMPANIES HOUSE 30/08/00

Ref: 2089831/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kingsbury Works</b> <b>Kingsbury Road</b> <b>London</b> <b>NW9 8UR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> <tr> <td><b>3162</b></td> <td><b>Mfr other electrical equipment</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2852</b>	<b>General mechanical engineering</b>	<b>3162</b>	<b>Mfr other electrical equipment</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

2

3

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>A.F.M. FRIENDSHIP</b>		<b>Name</b> <u>HALMA plc</u>		<b>Shares transferred by</b> <b>A.F.M. FRIENDSHIP</b>		
<b>Address</b> <b>8 Brampton Chase</b> <b>Lower Shiplake</b> <b>Henley-On-Thames</b> <b>Oxfordshire</b> <b>RG9 3BX</b>		<b>Address</b> <u>MISBOURNE CT</u> <u>RECTORY WAY</u> <u>AMERSHAM BUCKS</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>55</b>	<b>UK Postcode</b> <u>HP7 0DF</u> <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>55</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>55</u>	<b>Date of transfer</b> <u>05/11/1999</u> <u>  /  /  </u>
<b>&gt; Shareholder Name</b> <b>R.M. FRIENDSHIP</b>		<b>Name</b> <u>HALMA plc</u>		<b>Shares transferred by</b> <b>R.M. FRIENDSHIP</b>		
<b>Address</b> <b>8 Brampton Chase</b> <b>Lower Shiplake</b> <b>Henley-On-Thames</b> <b>Oxfordshire</b> <b>RG9 3BX</b>		<b>Address</b> <u>MISBOURNE CT</u> <u>RECTORY WAY</u> <u>AMERSHAM BUCKS</u>				
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<b>&gt; Shareholder Name</b> <b>S.K.A. FRIENDSHIP</b>		<b>Name</b> <u>HALMA plc</u>		<b>Shares transferred by</b> <b>S.K.A. FRIENDSHIP</b>		
<b>Address</b> <b>8 Brampton Chase</b> <b>Lower Shiplake</b> <b>Henley-On-Thames</b> <b>Oxfordshire</b> <b>RG9 3BX</b>		<b>Address</b> <u>MISBOURNE CT</u> <u>RECTORY WAY</u> <u>AMERSHAM BUCKS</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5</b>	<b>UK Postcode</b> <u>HP7 0DF</u> <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>5</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>5</u>	<b>Date of transfer</b> <u>05/11/1999</u> <u>  /  /  </u>

Current details		Amended details		Shares transferred		
> Shareholder Name A.M.J. JARVIS		Name HALMA plc		Shares transferred by A.M.J. JARVIS		
Address 67 Springfield Holyport Berkshire SL6 2YD		Address RUSBOURNE COURT RECTORY WAY AMERSHAM, HP7 2DF				
		UK Postcode HP7 2DF				
Shares held Class Ordinary	Number 5	Shares held Class ORDINARY	Number 5			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">(*)</span> <u>HALMA plc</u> Address <u>MILBOURNE CT</u> <u>RECTORY WAY</u> <u>AMERSHAM BUCKS</u> UK Postcode <u>HP7 0DE</u>	100 ORDINARY		
Name Address UK Postcode	<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">(*)</span> NOTE ALL 100 ORDINARY SHARES ARE HELD BY HALMA plc		
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 08 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **28/8/2000** If you are making this return up to an earlier date, please give the date here

22 / 08 / 2000

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th August 2001** please give the new date here:

31 / 07 / 2001

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R MCKERACHEP

Telephone number inc code

020 8200 1200

Address

CLECASTEN SAFETY LTD  
KINGSBURY WORKS  
KINGSBURY RD LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

NW9 8UR