



COMPANIES HOUSE

363s

bw. 103834 15

Annual Return

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



A05 *AZVGN026* 231
COMPANIES HOUSE 08/11/97

of company number 02432485

F

company name
SECOMAK 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 01/10/97

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
1 | 6 | 1 | 0 | 9 | 7

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.

SECOMAK WORKS
HONEYPOT LANE
STANMORE
MIDDLESEX

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.....
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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

| | | |

| | | |

| | | |

| | | |

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

02432485

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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.....
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.....
.....

JOHN FRANCIS
MOORE
21 PRIMROSE GARDENS
BUSHEY
WATFORD
HERTFORDSHIRE WD2 1BU

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

Date of any change.

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DAVID JOHN
ARCHER
38 ROWSHAM DELL
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JS

Date of Birth:- 27/09/42
Nat:BRITISH
Occ:MANAGING 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.

Directors - continued

Particulars.

ANTHONY ALBERT JOHN
EVANS
67 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JT

Date of Birth:- 03/04/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KLAXON SIGNALS LTD

Particulars.

JOHN FILMER
KIDSTON
LAMBERTS CLOSE
WING ROAD MORCOTT
OAKHAM
LEICESTERSHIRE LE15 9DE

Date of Birth:- 11/02/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	0	04 97

Date of ^{RETIREMENT} resignation.

Particulars.

JOHN FRANCIS
MOORE
21 PRIMROSE GARDENS
BUSHEY
WATFORD
HERTFORDSHIRE WD2 1BU

Date of Birth:- 22/07/54
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02432485

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	1000	£1000
Totals	1000	£1000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

John Moore

Secretary/Director*

*(delete as appropriate)

Date

6 NOV 97

I enclose the fee of **£15.**

This return includes NIL continuation sheets.

(enter number)

Cheques should be made payable to **Companies House.**

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?----->

JOHN F. MOORE, KLAXON SIGNALS LTD

502 HONEYPOT LANE, STANMORE

MIDDLESEX

Postcode HA7 1BE

Telephone 0181-951-2210. Ext -

