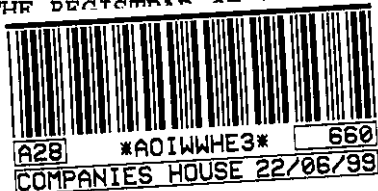




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES



NW 15
5128

363s

Annual Return

of company number 02505963

V

company name

AMULET ELECTRONICS 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 11/05/99

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
25	05	99

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.

NEWINTON LODGE
OLD EXETER STREET
CHUDLEIGH
DEVON TQ13 0JX

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

Principal business activities *(See note 4)*

Trade classification is

3220 MFR TV TRANSMITTERS, TELEPHONY ETC
3210 MFR OF ELECTRONIC COMPONENTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02505963

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs details below and, for secretar particulars, the date of any change.

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.

MICHAEL JAMES
HARRIS
2 ROWELLS MEAD
LIVERTON
NEWTON ABBOT
DEVON TQ12 6PL

Day Month Year

--	--	--

 Date of any change.

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

Day Month Year

0	7	0	5	9	9
---	---	---	---	---	---

 Date of resignation.

Directors *(See note 7)*

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

ALAN ANTHONY
SUMMERFIELD
LATCHETS
HIGH CLOSE
BOVEY TRACEY
DEVON TQ12 9EX

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 30/08/42
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.

AVD ELECTRONIC SERVICES LTD

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02505963

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

Directors - continued

Particulars.

VIVIEN GRACE
SUMMERFIELD
ALMA HOUSE 6 OLD EXETER STREET
CHUDLEIGH
DEVON TQ13 0LD

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

AVD ELECTRONIC SERVICES LTD
AMULET SECURITY LTD NETNOTZ LTD
HOTKEY SYSTEMS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02505963
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	143	£143-00
Totals	143	£143-00

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/05/98

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 **£15.**

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

Signed 

Secretary/Director*
 *(delete as appropriate)

Date

18/6/99

This return includes (enter number) continuation sheets.

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?----->

ALAN SUMMERFIELD

NEWINGTON LODGE

OLD EYETER ST CHUDLEIGH

DEVON

Postcode TQ13 0JY

01626- 854 600

Telephone

Ext