

COMPANIES HOUSE

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

COMPANIES HOUSE 08/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98 If this information requires amendment use the spaces opposite.



Annual Return

of company number 02549786	G
company name SILCA UNICAN (UK) LIMITED	
company type PRIVATE COMPANY LIMITED 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

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
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Date

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

of next return (See note 2)	Dav	Month	Year
u wish to make your next return to a date earlier	Day	WOITH	1001
	1	1	

Registered Office (See note 3)

This is the address registered by Companies House. 62 NEW CAVENDISH STREET LONDON WlM 7LD

Principal business activities (See note 4)

Trade classification is 3210 MFR OF ELECTRONIC COMPONENTS

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

ŀ		

this earlier date.

Month

Year

Day

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 Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretaries (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. MASSIMO BIANCHI VIA MANGESA 66/B OGLIANO TREVISO 31020 Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Month Year Day Particulars. Date of any change. S P SECRETARIAL SERVICES LIMITED 62 NEW CAVENDISH STREET LONDON WlM 7LD Month Year If this person has ceased to be secretary, please Date of resignation.

state when.

1		١	Date of any change.
			·
Day	Month	Year	•
		1	Date of resignation.
Day	Month	Year	I .
į			Date of any change.
Day	Month	Year	,,
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SILLY	r Ke.	(361	LICES Limiteo
Day	Month	Year	
		1	Date of any change.
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Directors (See note 7)	
Particulars of a new director must b	e notified on
form 288.	
MASSIMO	
BIANCHI	

VIA MANGESA 66/B OGLIANO TREVISO 31020 ITALY

Date of Birth: - 02/12/58

Nat: ITALIAN Occ: MANAGER

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

Show any relevant current and previous directorships.

Particulars.

PHILIP JOHN BURFORD DIAL COTTAGE WALPOLE AVENUE CHIPSTEAD SURREY CR5 3PQ

Date of Birth: - 14/10/46

Nat: BRITISH Occ: MANAGER

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

Show any relevant current and previous directorships.

Particulars.

JEAN LOUIS

3 RUE DESCARTES ZAC DE LA FERME DES ROSES 78320 LE MESHIL SAINT DENIS FRANCE

Date of Birth: - 24/01/57

Nat:FRENCH

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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SYSTEMS LIMITED.

02549786

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year
STANLEY	Date of any change.
MAZOFF	
7301 DECARIE BOULEVARD	
MONTREAL QUEBEC H4P 2G7	
CANADA	
Date of Birth:- 21/07/47	
Nat: CANADIAN	
Occ: COMPANY EXECUTIVE	Day Manth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
De d'auteur	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant augment and province directorables	
Show any relevant current and previous directorships.	

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

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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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)
	Totals	411050	Eunoso
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. The last full members list was at 18/10/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not 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 /		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) are that you h as on this pag	-
To whom should Companies House direct any enquiries about the information shown in this return?	62 Wen Lunpin	CAVE~0 IJ	Wim 7LD
	reiepnone O	1715602220	' =XI

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02549786 Company Name: SILCA UNICAN (UK) LIMITED Name and address Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by existing members date of treturn Number shares amount stock he by exist members date of treturn Number shares amount stock he by exist members date of treturn Number shares amount stock he by exist members date of treturn Number shares amount stock he by exist members date of treturn Number shares amount stock he by exist members date of treturn	Particulars of since the correction or, in the correction or in the	ons who are still pers, and ons who have d to be members. Date of Registration	Remarks Additional 336250 onn Stians 1200 6/2/97
Company Name: SILCA UNICAN (UK) LIMITED SILCA U	or, in the control of since the incompany, (a) person members (b) person ceased er Number Transfer	case of the first return, incorporation of the by ons who are still pers, and ons who have d to be members. Date of Registration of Transfer	12/97.
SILCA UNICAN (UK) LIMITED and stock to by existing members date of the return Number of the local stock of the stock of t	company, (a) perso s at (b) perso ceased er tly Transfer	by ons who are still pers, and ons who have d to be members. Date of Registratior of Transfer	12/97.
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Name and address Numb Current Held Which Security System, LTD Ond Tool Decaria BLVO Montreal Curente Carente SPSECRETER, AL SERVICES LTD.	er Number Transfer	ons who have d to be members. Date of Registration of Transfer	12/97.
Name and address Numb Current Held Which SECURITY SYSTEM, LTD OND TOOL DECARIE BLVD MONTREAL CAMPORT CAMPORT SPSECRETORINE SERVICES LTD.	er Itly Transfer	Pate of Registration of Transfer	12/97.
Name and address Current Held UNICAN SECURITY SYSTEM, LTD OND T301 DECANIE BLVD 41101 MONTREAL CAMPOR. CAMPOR. SPSECRETOR, AL SERVICEI LTD.	tly Number Transfer	er Registration of Transfer	12/97.
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TOO DECAMIE BLVO 4400 MONTREAL CHARGE CAMADA: SPSECRETARIA SERVICEI LTD.		30/6/ar	336250 onn Stians. 1200 6/2/97.
MONTRAL CLIRABE CAMPOR. SPSECRATORINE SERVICE 1 2702		30/6/ar	111 MED 6/2/97.
SPSECRETOR, AL SERVICE, LTD.	1	20/6/ar	171 man 6/2/97.
SPSECRATORRIAL SERVICEI 2700	1	20/6/ar	6/2/97.
SPSECRATORRIAL SERVICEI 2700.	1	20/6/ar	
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·	1	20/6/ax	To 8.5
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Lannon Wimzen			
PHILIP JOHN BURGORD ORE)		from
(As Nomman)			SI Secretarin
PIAL COTTAGE			Santical
WALPOLE AVENUE			L20.
Surna, CR 5310			
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		-	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02549786 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SILCA UNICAN (UK) LIMITED since the incorporation of the stock held company, by by existing (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 Name and address Registration Remarks Transferred of Transfer Held