

#### HOUSE COMPANIES

of company number 03100457

L

company name

SENSOTEC CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/08/96 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 j1 | 0 19 ' | 9 6  |  |

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

LEIGHTON HOUSE 35 DARKES LANE POTTERS BAR HERTFORDSHIRE EN6 1BB

## Principal business activities (See note 4)

Please enter trade classification(s).

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

DORMANT COMPANY

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 | MOIIII | I Cai |
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| Day | Month  | Year  |
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| 03100457 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 Secretaries (See note 7)  |   |
| Particulars of a new secretary must be notified on form 288.                          | Day Month Year Date of any change.  |
| AA COMPANY SERVICES FIRST FLOOR OFFICES 8-10 STAMFORD HILL LONDON N16 6XZ             |   |
| If this person has ceased to be secretary, please state when.                         | Day Month Year  Date of resignation.  |
| Particulars.  | Day Month Year  Date of any change.   |
| SUSAN GILLIAN DRURY 6 WOODBOURNE WENBOURNE FARNHAM SURREY GU9 9EF                     |   |
| f this person has ceased to be secretary, please state when.                          | Day Month Year  Date of resignation.  |

| 03100457  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors (See note 7)                                | 3  |
| Particulars of a new director must be notified on     | Day Month Year   |
| form 288.   | Date of any change.  |
|   |  |
| BUYVIEW LTD   |  |
| 1ST FLOOR OFFICES                                     |  |
| 8-10 STAMFORD HILL                                    |  |
| LONDON  |  |
| N16 6XZ   |  |
|   |  |
|   |  |
|   |  |
| Date of Birth:- N/A                                   |  |
| Nat:BRITISH   |  |
| Occ:FORMATION AGENT                                   |  |
|   | Day Month Year   |
| If this person has ceased to be director, please      |  |
| state when.   | $3 \mid 0 \mid 0 \mid 9 \mid 9 \mid 5$ Date of resignation.                              |
| 0   |  |
| Show any relevant current and previous directorships. |  |
|   |  |
|   | Day Month Year   |
| Particulars.  |  |
|   | Date of any change.  |
| MARK  |  |
| DRURY   |  |
| 6 WOODBOURNE  |  |
| WEYBOURNE   |  |
| FARNHAM   |  |
| SURREY GU9 9EF  |  |
|   |  |
|   |  |
|   |  |
| Date of Birth:- 31/01/53                              |  |
| Nat:BRITISH   |  |
| Occ: COMPANY DIRECTOR                                 |  |
| If this payon has espeed to be director places        | Day Month Year   |
| If this person has ceased to be director, please      | Date of resignation.   |
| state when.   |  |
| Show any relevant current and previous directorships. |  |
| Show any relevant current and previous directorships. |  |
|   |  |
| *   | Day Month Year   |
| Particulars.  | Date of any change.  |
|   | bate of any onlinge.   |
| $\{(x,y)\}$   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
|   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |
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|   | Day Month Year   |
| If this person has ceased to be director, please      |  |
| state when.   | Date of resignation.   |
|   | ····   |
| Show any relevant current and previous directorships. |  |

| 03100457 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/         | Number of shares issued  | Aggregate<br>nominal value   |
|---|--------------------------------|--------------------------|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                | 51.W. 55 (55.55 <b>u</b> | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | ORDINARY                       |                          |  |
|   | Totals                         | 10                       |  |
| List of past and present members (See note 9)   |                                |                          |  |
|   |                                |                          |  |
| (Use attached schedule where appropriate)   |                                |                          | Please mark the appropriate box.   |
| A full list is required.  |                                |                          | not on on paper paper  |
|   | A full list of me              | embers is enclose        | ed 🚺   |
| Elective resolutions (See note 10) (Private companies only)   |                                |                          |  |
| If an elective resolution is in force at the date of<br>this return to dispense with annual general<br>meetings, mark this box.               |                                |                          | e.   |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . |                                |                          |  |
| Certificate   | Signed                         | ) de                     | щ-   |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 3-1                       | 096                      | - Georetary/Director * *(delete as appropriate)                          |
| I enclose the fee of £18.   | This return inc                | ludes OAIR               | continuation sheets.   |
| Cheques should be made payable to Companies House.  | Please ens                     | (enter number            | )<br>have completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | Leightoi<br>35 Dark<br>Potters | N6 1BB                   | s & co.  |
|   | Telephone 01)                  | 107-643348               | Ext  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|                            |  |  | E 10 FCMiii 505 |  |
|----------------------------|--|--|-----------------|--|
| Company Number: 03100457   | Account of Shares Particulars of shares trans- |  |                 |  |
| Company Name:              | Number of shares or                            | ferred since the date of the<br>last return, or, in the case     | •               |  |
| SENSOTEC CONTRACTS LIMITED | amount of                                      | of the first return, since the                                   |                 |  |
| BANDOING CONTINUES BINITED | stock held<br>by existing                      | company, by  |                 |  |
|                            | members at<br>date of this                     |  |                 |  |
|                            | return.  | <ul><li>(b) persons who have<br/>ceased to be members.</li></ul> |                 |  |
|                            | Number   | Date of  | •               |  |
| Name and address           | currently                                      | Registration   | Remarks         |  |
|                            | held   | Transferred of Transfer  |                 |  |
| MARK DRUPY 6 WOOD BOUTER   |  |  |                 |  |
| WEYBOURNE, SURREY          | 2  |  |                 |  |
| PETER BALL 24 LONSBOWN     |  |  |                 |  |
| WELWHU GALDEN CITY, MERTS  | 2  |  |                 |  |
| IAM ELLVERS THE CAPEN      |  |  |                 |  |
| forfar, Angus              | 2  |  |                 |  |
| AKU UNES PENRHOS           |  |  |                 |  |
| MANDRILLO CLYNYD           | 2  |  |                 |  |
| STUART MOXON IT SCHOOL ST  |  |  |                 |  |
| ROBERT TOWN W. YORKS       | 2  |  |                 |  |
|                            |  |  |                 |  |
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|                            |  |  |                 |  |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM |   |  |  |          |
|---|---|--|--|----------|
| Company Number: 03100457                                      |   | Particulars of   | count of Shar                          | es       |
| Company Name: SENSOTEC CONTRACTS LIMITED                      | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | ber of last return, or, in the case of the last return, or, in the case of the first return, since the incorporation of the company, by the company, by the company of this members, and |  |          |
| Name and address  | Number<br>currently<br>held   | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks  |
|   |   | in grant   | •                                      |          |
|   |   |  |  | 2        |
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