



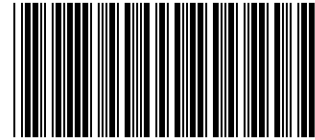
Companies House
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Annual Return

Company Name: **HALMA FINANCING LIMITED**

Company Number: **05112079**



Received for filing in Electronic Format on the: **06/05/2005**

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Company Details

Period Ending: **26/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of
Members Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
UK
HP7 0DE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL TREDWAY CHESNEY**

Address: **LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU**

Director 1:

Name: **KEVIN JOHN THOMPSON** *Address:* **MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE**
Date of Birth: **20/07/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **ANDREW JOHN WILLIAMS** *Address:* **19 BARLEY WAY
MARLOW
BUCKINGHAMSHIRE SL7 2UG**
Date of Birth: **13/05/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000001	GBP20000001
TOTALS	20000001	GBP20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000001 ORDINARY Shares held as at 26/04/2005

Name: **HALMA HOLDINGS INC**

Address: **3100 EAST KEMPER ROAD
CINCINNATI
OHIO 45241
USA**

Shareholding 2:

0 ORDINARY Shares held as at 26/04/2005

1 Disposed of in period on 14/05/2004

Name: **MITRE HOUSE NOMINEES LIMITED**

Address: **MITRE HOUSE
160 ALDERSGATE STREET
LONDON
UK EC1A 4DD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

MITRE HOUSE NOMINEES LIMITED with 1 ORDINARY on 14/05/2004

**NEW SHAREHOLDER : HALMA HOLDINGS INC with 20000001 ORDINARY on
20/08/2004**

**NEW SHAREHOLDER : MITRE HOUSE NOMINEES LIMITED with 0 ORDINARY on
26/04/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**