

COMPANIES HOUSE
FEE PAID
EDINBURGH



Company Name

HOMELINK TECHNOLOGIES LTD 363s Annual Return

Company Type

Private Company Limited by Shares

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Company Number

SC201025

Information extracted from
Companies House records on
26th September 2008

Section 1: Company details



Ref SC201025/17/47

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Mazars 90 Vincent Street
Glasgow
G2 5UB**

Address

UK Postcode L L L L L L L

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
3162	Mfr other electrical equipment
3210	Mfr of electronic components

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

PETER JOHN

Surname or

Corporate name

SHRIN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

4 FEATHERSTONE ROAD

(Usual Residential)

STREETLY

SUTTON COLDFIELD

UK Postcode

B74 3JN

> Director

Please enter the details requested

Forenames

PETER JOHN

Surname or

Corporate name

SHRIN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

4 FEATHERSTONE ROAD

(Usual Residential)

STREETLY

SUTTON COLDFIELD

UK Postcode

B74 3JN

Date of birth

31/01/1969

Nationality

ENGLISH

Business Occupation

DIRECTOR

> **Director**

Please enter the details requested

Forenames CLIVE ARNOLD

Surname or
Corporate name TURNER

> Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address 3 BROOKWOOD DRIVE
(Usual Residential) BARNET GREEN
WEST MIDLANDS

UK Postcode B45 8GG

Date of birth 26/04/1943 Nationality BRITISH

Business Occupation DIRECTOR

Issued share capital details

Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

"B" ordinary 5p shares1,725,097

Aggregate Nominal Value of issued shares

£86,255

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> *Please complete the required information on the attached schedules or in another format agreed by Companies House*

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 14/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

'A' ordinary £1

1,839,678

Aggregate Nominal Value of issued shares

£1,839,678

Class of Share

Number of shares issued

'B' ordinary £1

749,899

Aggregate Nominal Value of issued shares

£749,899

Class of Share

Number of shares issued

'B' ordinary 10p

1,997,783

Aggregate Nominal Value of issued shares

£199,778

Class of Share

Number of shares issued

'A' ordinary 0.01p

22,913

Aggregate Nominal Value of issued shares

£2

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6,335,370

Aggregate Nominal Value of issued shares

£2,875,612

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 14/10/2006

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DEFENCE SECURITY SYSTEMS</u> Address <u>UNITED</u> <u>ROBECC HOUSE</u> <u>KELVIN WAY</u> <u>NEST BRONNICH</u> UK Postcode <u>B70 7LB</u>	X	1,839,678 'A' ordinary £1 shares 749,899 'B' ordinary	31 October 2007
Name Address UK Postcode	V	£1 shares 22,913 'A' ordinary 0.01p shares	
Name Address UK Postcode	J	1,725,097 'B' ordinary 5p shares	
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRITISH TELECOMMUNICATIONS PLC</u> Address <u>81 NEWGATE STREET</u> <u>LONDON</u> UK Postcode <u>EE1A 7AZ</u>	1,839,678 'A' ordinary £1 shares 749,899 'B' ordinary	31 October 2007
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	£1 shares 22,913 'A' ordinary 0.01p shares	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1,725,097 'B' ordinary 5p shares	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

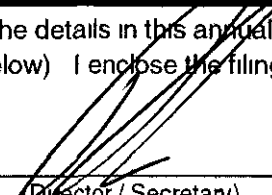
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



 (Director / Secretary)

Date

07 / 10 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **14/10/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
