

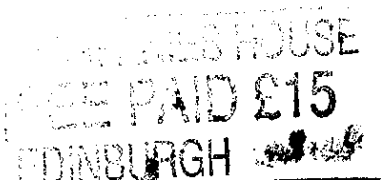


Companies House

— for the record —

Company Name

HOMELINK TECHNOLOGIES LTD. 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC201025

Information extracted from
Companies House records on
10th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

EM



SCT SCYFHV92 0572
COMPANIES HOUSE 02/11/00

Section 1: Company details

Ref: SC201025/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	292 Saint Vincent Street Glasgow Lanarkshire G2 5TQ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>3162</u></td> <td>_____</td> </tr> <tr> <td><u>3210</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td><u>MANUFACTURE OF</u></td> </tr> <tr> <td>_____</td> <td><u>SECURITY EQUIPMENT</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>3162</u>	_____	<u>3210</u>	_____	_____	<u>MANUFACTURE OF</u>	_____	<u>SECURITY EQUIPMENT</u>	_____	_____	_____	_____
SIC CODE	Description															
<u>3162</u>	_____															
<u>3210</u>	_____															
_____	<u>MANUFACTURE OF</u>															
_____	<u>SECURITY EQUIPMENT</u>															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name James HAMILTON Address Wraesmill Cottage Neilston Road, Barrhead Glasgow Lanarkshire G78 1TY SEE NOTE ON PAGE 4	Name SEE NOTE ON PAGE 4 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James HAMILTON ceased to be secretary (if applicable) 12 / 06 / 2000
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name LYCIDAS SECRETARIES LIMITED Address 49 Queen Street Edinburgh Midlothian EH2 3NH	Name _____ Address 292 ST. VINCENT STREET GLASGOW _____ UK Postcode G2 _ _ STQ Date of change _ _ / _ _ / _ _ _ _ Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Hyman GORDON Address 7 Broompark Drive Newton Mearns Glasgow Strathclyde G77 5DX Date of birth 30/06/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Hyman GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Malcolm Joseph LIVINGSTONE Address 30 Craignethan Road Whitecraigs Glasgow Lanarkshire G46 6SH Date of birth 06/04/1946 Nationality British Occupation Property Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Joseph LIVINGSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Anthony MCHARD Address 108 East Clyde Street Helensburgh Dunbartonshire G84 7AQ Date of birth 17/01/1957 Nationality British Occupation Director- Engineering	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony MCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Archibald Patrick NEWALL Address Langton House Finch Lane Amersham Buckinghamshire HP7 9LU Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 20/06/1954 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Archibald Patrick NEWALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

NOTE

JAMES HAMILTON
WRASSELL COTTAGE
NEILSTON ROAD
BARRHEAD
G78 1JY

12 MARCH 1950

BRUSH

15111151
CHARTERED ACCOUNTANT

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

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

ORDINARY613,664

Aggregate Nominal Value of issued shares

£613,664

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

613,664

Aggregate Nominal Value of issued shares

£613,664

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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>DAVID GORDON</u> Address <u>7 BROOMPARK DRIVE</u> <u>NEWTON HEATHS</u> <u>GLASGOW</u> UK Postcode <u>G77 5DX</u>	300,450		
Name <u>PATRICK NEWALL</u> Address <u>LINGTON HOUSE</u> <u>FINCHUANE</u> <u>AMERSHAM BUCKS</u> UK Postcode <u>HP7 9LU</u>	235,647		
Name <u>WILLIAM WESTON</u> Address <u>201 GILBERT HOUSE</u> <u>BARBICAN</u> <u>LONDON</u> UK Postcode <u>EC2Y 8BD</u>	23,565		
Name <u>RICHARD GILBERT</u> Address <u>FLAT 1</u> <u>7 CAMBRIDGE GATE</u> <u>LONDON</u> UK Postcode <u>NW1 4JX</u>	29,456		

- > 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>NOBLE GROUP LIMITED</u> Address <u>76 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 3BU</u>	24,546		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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>STEPHEN MARBOT LIMITED</u> Address <u>14 MITCHELL LANE</u> <u>GLASGOW</u> UK Postcode <u>G1 1 3 NU</u>	1	22/11/99
Name <u>BRIAN REID LIMITED</u> Address <u>5 LOGIE MILL</u> <u>LOGIE GREEN ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH7 4HH</u>	1	22/11/99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

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 £15.

Signature

Date

26/10/2000

**DIRECTOR FOR AND ON BEHALF OF
LYCIDAS SECRETARIES LIMITED**

*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 **25/10/2000** 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 **25th October 2001** 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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN BARR

Telephone number inc code

Address

McCLURE NAISMITH
292 ST. VINCENT STREET
GLASGOW G2 7TQ
Tel: 0141 204 2700
Fax: 0141 248 3000

DX number if applicable

DX exchange

Postcode
