

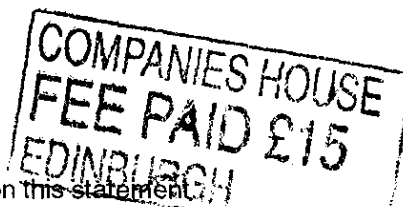


Companies House

— 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
9th October 2001

- > 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.



SCT SRQM6607 1573
COMPANIES HOUSE 23/11/01

SAM

Section 1: Company details

Ref: SC201025/03/10

	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>	4 Somerset Place Glasgow G3 7JT	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 Tods Murray 33 Bothwell Street Glasgow G2 6NL	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	3210	Mfr of electronic components	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3162	Mfr other electrical equipment																					
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SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James HAMILTON Address Wraes Mill Cottage Neilston Road, Barrhead G78 1TY	Name Address WRAESMILL UK Postcode G78 1JY Date of change _ / _ / _ Date James HAMILTON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Barclay DOUGLAS Address Hill House Silchester Road Little London Tadley Hampshire RG26 5EP Date of birth 29/12/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date James Barclay DOUGLAS 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. <i>Particulars of a new Director must be notified on form 288.</i>	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James HAMILTON Address Wraesmill Cottage Neilston Road, Barrhead Glasgow Lanarkshire G78 4TY Date of birth 12/03/1950 Nationality British Occupation Chartered Accountants	Name _____ Address _____ _____ _____ _____ UK Postcode G78 1TY Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James HAMILTON 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. <i>Particulars of a new Director must be notified on form 288.</i>	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 Rimsdale, 108 East Clyde Street..... _____ _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Archibald Patrick NEWALL Address Langton House Finch Lane Amersham Bucks HP7 9LU Date of birth 20/06/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Archibald Patrick NEWALL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Magnus Paton SWANSON Address 15 Mirrlees Drive Glasgow G12 0SH Date of birth 25/04/1958 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Magnus Paton SWANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John WHITE Address 38 Donaldfield Road Bridge Of Weir Renfrewshire PA11 3JF Date of birth 06/03/1943 Nationality British Occupation Director Of Technology	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 668,108 Aggregate Nominal Value of issued shares £668,108.00	Class of share Nominal value of each share Number of shares issued <u>778,771</u> Aggregate Nominal Value of issued shares <u>£778,771</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 668,108 Total Nominal value of shares issued £668,108.00	Total number of shares issued <u>778,771</u> Total Nominal value of shares issued <u>£778,771</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alistair BURROW		Name 		Shares transferred by Alistair BURROW		
Address Kintail 27 North Erskine Park Bearsden Glasgow G61 4LY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1634	Number 2,043	Class 	Number 			
> Shareholder Name Helen DOUGLAS		Name 		Shares transferred by Helen DOUGLAS		
Address Hill House Silchester Road Little London Tadley Hampshire RG26 5EP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 6536	Number 34,142	Class 	Number 			
> Shareholder Name Richard GILBERT		Name Richard John GILBERT		Shares transferred by Richard GILBERT		
Address Flat 1 7 Cambridge Gate London NW1 4JX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 31599	Number 35,818	Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name David GORDON		Name <u>David Hyman GORDON</u>		Shares transferred by David GORDON		
Address 7 Broompark Drive Newton Mearns Glasgow G77 5DX		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300450	Shares held Class _____	Number 200,000 <u>298,545</u>	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name James HAMILTON		Name _____		Shares transferred by James HAMILTON		
Address Wraesmill Cottage Neilston Road, Barrhead Glasgow Lanarkshire G78 1TY		Address _____ _____ _____				
UK Postcode <u>G78 1TY</u>		UK Postcode <u>G78 1TY</u>				
Shares held Class Ordinary	Number 817	Shares held Class _____	Number <u>1,021</u>	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Patrice HEWALL		Name <u>PATRICK NEWALL</u>		Shares transferred by Patrice HEWALL		
Address Lattotom House Finch Lane Amersham Buckinghamshire HP7 9LU		Address <u>LANGTON HOUSE</u> _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 235647	Shares held Class _____	Number <u>294,586</u>	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Malcolm LIVINGSTONE		Name Malcolm Joseph LIVINGSTONE		Shares transferred by Malcolm LIVINGSTONE		
Address 30 Craignethan Road Giffnock Glasgow Lanarkshire G46 6SH		Address Whitecraigs				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Class Number Date of transfer		
Number 1634		Number _____		_____ / ____ / ____		
				_____ / ____ / ____		
> Shareholder Name Stephen MCHARD		Name _____		Shares transferred by Stephen MCHARD		
Address Rimsdale, 108 East Clyde Street Helensburgh Dunbartonshire G84 7AQ		Address _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Class Number Date of transfer		
Number 3317		Number 4,147		_____ / ____ / ____		
				_____ / ____ / ____		
> Shareholder Name NOBLE GROUP LTD		Name _____		Shares transferred by NOBLE GROUP LTD		
Address 76 George Street Edinburgh EH2 3BU		Address _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Class Number Date of transfer		
Number 24546		Number NIL		_____ / ____ / ____		
				_____ / ____ / ____		

Current details		Amended details		Shares transferred		
> Shareholder Name Magnus SWANSON		Name Magnus Paton SWANSON		Shares transferred by Magnus SWANSON		
Address 15 Mirrlees Drive Glasgow G12 0SH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ 28,124				
Number 18072		_____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name William WESTOM		Name William WESTON		Shares transferred by William WESTOM		
Address 201 Gilbert House Barbican London EC2Y 8BD		Address RUE DU CHATELAIN 20 1050 BRUSSELS BELGIUM				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ 36,547				
Number 25016		_____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John WHITE		Name _____		Shares transferred by John WHITE		
Address 38 Donaldfield Road Bridge Of Weir Renfrewshire PA11 3JF		Address Windlestrae, 38 Donaldfield Road, ...				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ 23,552				
Number 18840		_____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 WALLACE WHITTLE LTD Address 8 ELMBANK GARDENS GLASGOW UK Postcode G2 - 4NQ	5531 ordinary		
Name A HAYDEN Address COOKE EAST, CROOK ROAD, BRENTLEY, KENT UK Postcode TN12 7BE	3750 ordinary		
Name PETER MAIR Address 5 MERCHISTON AVENUE EDINBURGH UK Postcode EH10 4PS	1875 ordinary		
Name BARCLAY DOUGLAS Address HILL HOUSE SILCHESTER ROAD LITTLE LONDON, TADLEY HANTS UK Postcode RG26 5EP	10323 ordinary		

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>JAMES BARCLAY DOUGLAS A/C AB</u> Address <u>HILL HOUSE, SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	2046 ordinary		
Name <u>JAMES BARCLAY DOUGLAS A/C JH</u> Address <u>HILL HOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	2046 ordinary		
Name <u>JAMES BARCLAY DOUGLAS A/C LD</u> Address <u>HILLHOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	2046 ordinary		
Name <u>JAMES BARCLAY DOUGLAS A/C RF</u> Address <u>HILLHOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	500 ordinary		

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>JAMES BARELAY DOUGLAS A/C RV</u> Address <u>HILL HOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	300 ordinary		
Name <u>JAMES BARELAY DOUGLAS A/C JV</u> Address <u>HILL HOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	120 ordinary		
Name <u>JAMES BARELAY DOUGLAS A/C HV</u> Address <u>HILL HOUSE SILCHESTER ROAD</u> <u>LITTLE LONDON, TADLEY</u> <u>HANTS</u> UK Postcode <u>RG26 5EP</u>	75 ordinary		
Name _____ Address _____ _____ _____ UK Postcode _____			



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

[Handwritten Signature]
(Director / Secretary)

Date 20 / 11 / 2001

*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 25/10/2001

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 2002 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode