



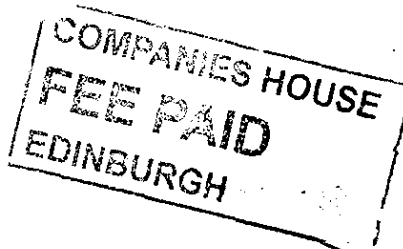
Companies House

— for the record —

Company Name

HOMELINK TECHNOLOGIES LTD.

363s Annual Return



- > 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.

Company Type

Private Company Limited By Shares

Company Number

SC201025

Information extracted from
Companies House records on
1st October 2004

Section 1: Company details



Ref: SC201025/05/19

Current details		Amended details	
151 ST. VINCENT STREET GLASGOW G2 5NJ		Address UK Postcode L L L L L L L	
Address where the Register is held MACLAY MURRAY & SPENS 151 ST. VINCENT STREET GLASGOW G2 5NJ		Address UK Postcode L L L L L L L	
Not Applicable		Address UK Postcode L L L L L L L	
SIC Code	Description	SIC CODE	Description
3162	Mfr other electrical equipment	L L L L	
3210	Mfr of electronic components	L L L L	
		L L L L	
		L L L L	
		L L L L	

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name MACLAY MURRAY & SPENS</p> <p>Address 151 ST VINCENT STREET GLASGOW G2 5NJ</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MACLAY MURRAY & SPENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name STEPHEN ANTHONY MCHARD</p> <p>Address 4 UPPER SUTHERLAND CRESCENT HELENSBURGH ARGYLL & BUTE G84 9PQ</p> <p>Date of birth 17/01/1957</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR- ENGINEERING</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date STEPHEN ANTHONY MCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation COMPANY DIRECTOR

Date ARCHIBALD PATRICK NEWALL
ceased to be director (if applicable)

Amended details

Name

☐ 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 _____

UK Postcode

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date MAGNUS PATON SWANSON
ceased to be director (if applicable)

LL / LL / LLLL

Name

☐ 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 _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date NEIL JOHN TAYLOR ceased to be director (if applicable)

11 / 11 / 1111

	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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,839,678	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £1,839,678.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	✓ 22,913	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£229.13	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.05	_____
	Number of shares issued	Number of shares issued
	✓ 1,725,097	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£86,254.85	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	1,997,783	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £199,778.30	_____

Current details	Amended details
Class of share Ordinary B	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 544,899	Number of shares issued _____
Aggregate Nominal Value of issued shares ✓ £544,899.00	Aggregate Nominal Value of issued shares _____
Class of share Preference	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 750,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £750,000.00	Aggregate Nominal Value of issued shares _____
> 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 6,880,370 Total Nominal value of shares issued £3,420,839.28

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: 25/10/2003

- > **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

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>PLEASE SEE SEPARATE SHEET</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Homelink Technologies Limited

Company No. SC201025

Total issued share capital: 6,880,370 shares

Total nominal value of issued shares: £3,420,839.28

Name & Address of Shareholder	£0.01 Ordinary 'A'	£1 Ordinary 'A'	£1 Ordinary 'B'	£0.10 Ordinary 'B'	£0.05 Ordinary 'B'	£1.00 Preference
Peter Main 5 Merchiston Avenue Edinburgh EH10 4PJ			1,875	12,925	10,488	
Patrick Newall 52 Chartwell Road Oakville Ontario Canada L6J 3ZS			283,702	972,529	893,510	
Brian Myers Lowfield cottage Hall Farm Barns Knaresborough HG5 0SN			65,557		46,442	
William Weston Rue de Chatelain 20 1050 Brussels Belgium			36,547	413,453	318,838	
Richard J Gilbert Flat 1 7 Cambridge Gate London NW1 4JX			35,818	7,675		
Helen Douglas <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			34,142	63,407	69,110	
Magnus Paton Swanson 15 Mirrlees Drive Glasgow G12 0SH			28,124	102,715	92,697	
John White 8 Mair End			23,552	140,256	112,618	

Name & Address of Shareholder	£0.01 Ordinary 'A'	£1 Ordinary 'A'	£1 Ordinary 'B'	£0.10 Ordinary 'B'	£0.05 Ordinary 'B'	£1.00 Preference
Aberlady Long Niddry East Lothian EH32 0UG						
Alistair Burrow 27 North Erskine Park Glasgow G61 4LY			2,043	6,609	6,123	
James Hamilton Wraesmill cottage Neilston Road Barrhead G78 1JY			1,021	5,924		
Malcolm Livingstone 30 Craignethan Road Whitecraigs Glasgow G46 6SH			1,634			
Stephen McHard 4 Upper Sutherland Crescent Helensburgh G84 9PQ			4,147	24,180		
James Barclay Douglas <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			10,323	214,590	159,355	
Andrew Hayden <i>Crooke Oast</i> Crooke Road Brenchley Kent TN12 7BE			3,750	15,775		
J B Douglas a/c DV <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			120	480	422	
J B Douglas a/c HV <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			75	395	327	
J B Douglas a/c RV <i>Hillhouse</i> Silchester Road Tadley			300	1,100	987	

Name & Address of Shareholder	£0.01 Ordinary 'A'	£1 Ordinary 'A'	£1 Ordinary 'B'	£0.10 Ordinary 'B'	£0.05 Ordinary 'B'	£1.00 Preference
Hants RG26 5EP						
J B Douglas a/c RF <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			500	2,000	1,769	
J B Douglas a/c ABD <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			2,046	3,800	4,137	
J B Douglas a/c JHD <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			2,046	3,800	4,137	
J B Douglas a/c LD <i>Hillhouse</i> Silchester Road Tadley Hants RG26 5EP			2,046	3,800	4,137	
Wallace Whittle Limited 8 Elmbank Gardens Glasgow G2 4NQ			5,531	2,370		
British Telecom plc 81 Newgate London EC1A 7AJ	22,913	1,839,678				750,000
Totals	22,913	1,839,678	544,899	1,997,783	1,725,097	750,000



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

[Signature]
(Director/Secretary)

Date

14 / 10 / 2004

*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 **25/10/2004** If you are making this return up to an earlier date, please give the date here

14 / 10 / 2004

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 2005** 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

CHRISTINE TRUESDALE

Telephone number inc code

0141 2485011

Address

MACLAY MURRAY & SPENS
151 ST. VINCENT STREET
GLASGOW

DX number if applicable

9W67

DX exchange

GLASGOW

Postcode

G2 5NJ