



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

130980/45

## Annual Return

Company Number 1342230

Company Name in full FULLEON LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

25 / 10 / 2002

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

25 / 10 / 2003

### Registered Office

Show here the address at the date of  
this return.

JEPHSON COURT

TANCRED CLOSE, QUEENSWAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

ROYAL LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

CV31 3RZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3162

If the code number cannot be determined,  
give a brief description of principal activity.

PRODUCTION OF ELECTRONIC FIRE ALARM/SECURITY SYSTEM COMPONENTS



A11

COMPANIES HOUSE

0710

06/11/02

COMPANIES HOUSE

29/10/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

CHFP029

Company Number 1342230

Company Name in full FULLEON LIMITED

## Company Secretary

(Please photocopy  
this area to provide  
details of joint  
secretaries).

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.

Name \* Style / Title

Forename(s) TERRANCE VALENTINE

Surname(s) HELZ

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

Address 11 CHINA ROSE COURT

**Usual residential  
address** must be  
given. In the case of a  
corporation, or a  
Scottish firm, give the  
registered or prin-  
cipal office address.

Post town THE WOODLANDS

County / Region TEXAS 77381

UK Postcode

Country USA

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the  
case of a director that  
is a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give the  
registered or principal  
office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 / 1 1 / 1 9 6 8

Forename(s) KIERON TREVOR NEIL

Surname CHAPMAN

Address ✓ 4 DEAN COURT, HENLLYS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CWMBRAN

County / Region GWENT

UK Postcode N P 4 4 6 E N

Country WALES

Nationality BRITISH

Business occupation MARKETING DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 9 / 0 4 / 1 9 6 3

Forename(s) MARK CHRIS

Surname CLEMENTSON

Address ✓ 2 ELLIOTT'S ORCHARD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BARFORD

County / Region WARWICKSHIRE

UK Postcode C V 3 5 8 E D

Country

Nationality AMERICAN

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 / 1 0 / 1 9 6 2

Forename(s) PETER WILLIS

Surname MAXWELL

Address 8 SANDFIELD LANE, NEWBOLD ON STOUR

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE

UK Postcode C V 3 7 8 U N

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 / 0 8 / 1 9 4 4

Forename(s) JAMES ERIC

Surname SCRIMSHAW

Address DOVE HOUSE, TEMPLE GRAFTON

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALCESTER

County / Region WARWICKSHIRE

UK Postcode B 4 9 6 N T

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	40,000	£ 40,000.00
Totals	40,000	£ 40,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Peter Maxwell*

Date

18<sup>th</sup> October 2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1342230

Company Name in full FULLEON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MENVIER GROUP PLC</u> Address <u>JEPHSON COURT, TANCRED CLOSE, QUEENSWAY,</u> <u>ROYAL LEAMINGTON SPA, WARWICKSHIRE</u> UK Postcode <u>CV3 1 3 RZ</u>	Ordinary 40,000		
Name Address UK Postcode			
Name Address UK Postcode			