



**BLUEPRINT**  
Company Secretary

BB 001117 £1245 x 83

**363a**

## Annual Return

**Company Number** 2205771

**Company Name in full** Linear Modulation Technology Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 04 98

**Date of next return** (See note 2)

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

10 04 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Sutton Park House

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

**Principal business activities**

(See note 4)

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

7310

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



A40 \*AFBSA5SZ\* 1  
COMPANIES HOUSE 30/04/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

\* Honours etc

**Anne Patricia****Munson****15 Carshalton Road****Sutton**

Post town  
County / Region

**Surrey**Postcode **SM1 4LD**

Country

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	03	34
Forename(s)	Dudley Edward							
Surname	Fielding							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	15 Glebe Road							
	Fernhurst							
	Post town	Haslemere						
	County / Region	Surrey	Postcode	GU27 3EQ				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	05	38
	Forename(s)	Ian Stuart							
	Surname	Parry							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	21 Locksmeade Road							
		Ham							
	Post town	Richmond-upon-Thames							
	County / Region	Surrey	Postcode	TW10 7YT					
	Country		Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	(See continuation sheet).								

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

**Signed**



**Date**

14.4.98

† 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

2

continuation sheets.

(enter number)

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.

Mrs A P Munson  
Securicor plc  
Sutton Park House  
15 Carshalton Road  
Sutton  
Surrey SM1 4LD Tel: 0181 770 7000

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	10	08	50
Forename(s)	Michael Geoffrey						
Surname	Wilkinson						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	58 Vale Road						
	Post town	Worcester Park					
	County / Region	Surrey	Postcode	KT4 7EA			
	Country	England	Nationality	British			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

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

Company Number 2205771

Company Name in full Linear Modulation Technology Limited

Past directorships for Dudley Edward Fielding

Securicor 3net Limited (18-Sep-1997)

Past directorships for Ian Stuart Parry

Securicor 3net Limited (18-Sep-1997)

Past directorships for Michael Geoffrey Wilkinson

Securicor 3net Limited (18-Sep-1997)

WISDM Limited (18-Sep-1997)