



Companies House

— for the record —

Company Name

ANDROMICA VIDEO SYSTEMS LTD **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3916848**

Information extracted from  
Companies House records on  
**21st March 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.

### Section 1: Company details



A22  
COMPANIES HOUSE

0211  
11/04/01

Ref: 3916848/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Threaf House</b> <b>54 Wallingford Road</b> <b>Uxbridge</b> <b>Middlesex UB8 2RW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><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></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5</u> <u>2</u> <u>4</u> <u>8</u></td> <td><u>CCTV Systems</u></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	<u>5</u> <u>2</u> <u>4</u> <u>8</u>	<u>CCTV Systems</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>5</u> <u>2</u> <u>4</u> <u>8</u>	<u>CCTV Systems</u>													
_____	_____													
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n/w £15.  
000205

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael Stephen BIRD  <b>Address</b> 15 Furze Platt Road Maidenhead Berkshire SL6 7ND	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Stephen BIRD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael FARRELL  <b>Address</b> 9 Holgrave Close High Legh Knutsford Cheshire WA16 6TX	<b>Name</b> Michael Stephen BIRD <b>Address</b> 15 Furze Platt Rd Maidenhead BERKS <b>UK Postcode</b> 246    7ND <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael FARRELL</b> <b>ceased to be secretary (if applicable)</b> 01/05/2000
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Stephen BIRD  <b>Address</b> 15 Furze Platt Road Maidenhead Berkshire SL6 7ND  <b>Date of birth</b> 01/05/1949  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Stephen BIRD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Dinah ELTON	<b>Name</b> _____
	<b>Address</b> 15 Furze Platt Road Maidenhead Berkshire SL6 7ND	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 16/08/1941	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Dental Receptionist	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dinah ELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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

Ordinary2

Aggregate Nominal Value of issued shares

£1

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

2

Aggregate Nominal Value of issued shares

£1

- > 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.

- > 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>Michael Stephen BIRD</u> Address <u>15 Furge Platt Rd</u> <u>Maidenhead</u> <u>BERKS</u> UK Postcode <u>SL6 7NQ</u>	1 share ordinary		
Name <u>Dinah Elton</u> Address <u>15 Furge Platt Rd</u> <u>Maidenhead</u> <u>BERKS</u> UK Postcode <u>SL6 7NQ</u>	1 share ordinary		
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>NONE</u> _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _ 		
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

M. S. B. A. D.  
(Director / Secretary)

Date

01/04/2001

*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 31/1/2001

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 31st January 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

M. S. B. A. D.

Telephone number inc code

01895 257971

Address

Threaf House,  
54 Wallingford Rd  
Uxbridge Middx

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

UB8 2RW