

COMPANIES HOUSE



of company number

SENSOTEC SYSTEMS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

03036835

H

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 25/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 213 | 013 | 9 18 |

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.

| Registered Offic | (See note 3) |
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This is the address registered by Companies House.

6 LUMB LANE ROBERTTOWN LIVERSEDGE WEST YORKSHIRE WF15 7QH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

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| 03036835 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) | |
| | · . |
| Any register of debenture holders (or duplicate) is kept at | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. CAROL ANN WALKER B A (HONS) ACA 5 CROSS FLATTS PARADE BEESTON LEEDS WEST YORKSHIRE LS11 7JL | Day Month Year Date of any change. |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. PETER BALL 24 LEYSDOWN WELWYN GARDEN CITY HERTFORDSHIRE AL7 2PY | Day Month Year |
| Date of Birth:- 17/08/51 Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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| g. | |
|---|--|
| 03036835 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| IAIN FOREST MCLAREN | Date of any onange. |
| ELLVERS | |
| THE CAIRN FORFAR | |
| ANGUS DD8 3TQ. | |
| | *************************************** |
| | |
| | |
| Date of Birth:- 22/04/47 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |
| | |
| | Day Mark Van |
| Particulars. | Day Month Year |
| PAUL EDWIN | Date of any change. |
| LINES | |
| PENRHOS | *************************************** |
| LLANDRILLO | |
| CORWEN CLWYD LL21 OSU | |
| | |
| · | |
| Date of Birth:- 06/11/46 | |
| Nat:BRITISH | |
| Occ:FIRE ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| offer any reference current and provious arrestorsings. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| STEWART JOHN | |
| MOXON | |
| 15 SCHOOL STREET | |
| ROBERTTOWN LIVERSEDGE | |
| WEST YORKSHIRE WF15 7LG | *************************************** |
| | |
| | *************************************** |
| Date of Birth:- 16/01/57 | *************************************** |
| Nat:BRITISH | |
| Occ:CIVIL SERVANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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Page 3

| 03036835 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) OROZNARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) ±100 | | |
|--|---|--------------------------------|---|--|--|
| List of past and present members | Totals | 100 | ±100 | | |
| (See note 9) (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 cl | hanges in the pe | Please mark the appropriate box. eriod | | |
| The last full members list was at 23/03/96 | A full list of members is enclosed | | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Please ens | 98 udes ○NE (enter numbe | Secretary/ Director * *(delete as appropriate) continuation sheets. r) have completed | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | W. YORKS | MB LAN | WERSEOGE WAS TOH | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| _ | Account of Shares | | | |
|---|----------------------|--|---------------------------------------|---------|
| Company Number: 03036835 | Number of | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| SENSOTEC SYSTEMS LIMITED | amount of stock held | | | |
| | by existing | company, by | | |
| | members at | | | |
| | date of this return. | (b) persons w | | |
| | | ceased to | be members. | |
| | Number | | Date of | |
| Name and address | currently | Number _F | Registration | Remarks |
| Tranto ana adarese | held | | of Transfer | Homarks |
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| MR P. LINES. | | | | |
| PENRHOS, LLANDRILLO, | | | | |
| CORWEN, CLWYO. | 250. | | | |
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| MR IFM ELLVERS | | | | |
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| THE CAIRN FORFAR ANGUS | 250 | | | |
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| MR SJMOXON | | | | |
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| IS SCHOOL STREET | | | | |
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| ROBERTTOWN LIVERSEDGE | 250 | | | |
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| MR P BALL | | | | , |
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| O Ni 0000C00F | Account of Shares - | | | es - |
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| Company Number: 03036835 | | Particulars of | f shares trans- | |
| Company Name: | Number of | ferred since | the date of the | |
| | shares or | last return, o | or, in the case | |
| SENSOTEC SYSTEMS LIMITED | amount of | of the tirst r | return, since the | ļ |
| | stock held | | of the | |
| 1 | by existing | | * | |
| 1 | members at | | who are still | ļ |
| l | date of this | | | ļ |
| l | return. | (b) persons | who have to be members. | |
| | 1 | Ubascu . | O De members. |] |
| I | Number | , | Data of | |
| | t l | Number | Date of | 1 |
| Name and address | currently | | Registration | Remarks |
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