

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

1516292

Annual return of (note 1)

| |
|---------------------|
| * SWIFTLOCK LIMITED |
|---------------------|

The information in this return is as at

| | | |
|------------|------|--------------------------------------|
| 15 TH JUNE | 1990 | † (The date of this return (note 1)) |
|------------|------|--------------------------------------|

Address of registered office of the company

| | | |
|-----------------------------|----------|----------|
| 84 QUEENS ROAD, FARNBOROUGH | Postcode | GU14 6JR |
| HANTS | | |

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

| |
|-------|
| £ NIL |
|-------|

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

| |
|-----------------------------------|
| 2 ACRE ROAD, KINGSTON UPON THAMES |
| SURREY KT2 6EF |

Register of debenture holders

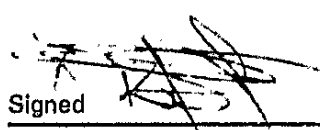
| |
|--|
| |
| |

Particulars of the secretary

| | |
|---------------------------|-----------------------------|
| Name (notes 3 and 4) | KENNETH JAMES SMITH |
| Previous name(s) (note 3) | |
| Address (notes 4 and 5) | FITZROY HOUSE, FITZROY ROAD |
| FLEET, HANTS | Postcode |

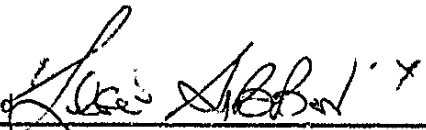
‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]



Signed

Director, and



Secretary

Presenter's name address and
reference (if any):For official Use
General Section

| | |
|-----------------|--------|
| HL B 15 | 000526 |
| LI B 10 | 000527 |
| COMPANIES HOUSE | |
| 15 AUG 1990 | |

Particulars of the director(s) of the company (notes 6 and 7)

| | | | |
|--|--|------------------------|---------|
| Name (note 3) | KENNETH JAMES SMITH | Business Occupation | GLAZIER |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | FITZROY HOUSE, FITZROY ROAD FLEET, HANTS. | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| HIGHGATE LANE MANAGEMENT COMPANY LIMITED | | | |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | | |
|--|---|------------------------|----------|
| Name (note 3) | LESLIE SIBBALD | Business Occupation | GLAZIER |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 155 YORKTOWN ROAD SANDHURST, CAMPERLEY SURREY | Date of birth (note 9) | |
| | Postcode | | GU17 8BN |
| Other relevant past or present directorships* (note 8) | | | |
| HIGHGATE LANE MANAGEMENT COMPANY LIMITED | | | |

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |

Please do not
write in
this margin

100

| | Number of shares | Price | Nominal Value of consideration |
|---|------------------|-------|--------------------------------|
| 1 | 100 | 0.05 | £ 5 |
| 2 | | | £ |
| 3 | | | £ |

Pl. - so complete
legibly, preferably
in block type, for
bold block lettering

| Number | Class |
|--------|-------|
|--------|-------|

100 020

2

3

| | | |
|---|-----|------|
| 1 | 100 | ORD. |
|---|-----|------|

[illegible]

| | |
|---|--|
| 2 | |
|---|--|

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses |
|---|---|
| | KENNETH JAMES SMITH FITZROY HOUSE, FITZROY ROAD, FLEET, HANTS. |
| | LESLIE SIBBALD 155 YORKTOWN ROAD SANDHURST, CAMBERLEY SURREY. GU17 8BN |

(Class)

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

x Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

Total amount of share warrants to be surrendered and
surrendered respectively since the date of the last return **SURRENDERED**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

Account of Shares

[illegible]