



BLUEPRINT
Company Secretary

£480x32 MB
124637

363a

Annual Return

Company Number

2683478

Company Name in full

Lock Inspection Systems 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

28 01 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

28 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

2650 Kings Court, The Crescent

Birmingham Business Park

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

Post town

Birmingham

County / Region

Postcode

B37 7YE

Principal business activities

(See note 4)

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

3320

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

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

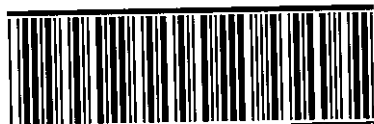
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 *A4A9V3B6* 472
COMPANIES HOUSE 31/01/98

Register of members (See note 5)

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

Post town
County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

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

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

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town
County / Region

Country

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

*Honours etc

Ronald George

Codrington

7 Saumur Way

Warwick

Warwickshire

England

Postcode

CV34 6LH

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	04	57
Forename(s)	David John Edward			
Surname	Garnett			
Previous forename(s)				
Previous surname(s)				
Address				
	13 Cunliffe Drive			
Post town	Sale			
County / Region	Cheshire	Postcode	M33 3WS	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	11	56
Forename(s)	Philip Ronald			
Surname	London			
Previous forename(s)				
Previous surname(s)				
Address				
	31 Mayall Drive			
	Four Oaks			
Post town	Sutton Coldfield			
County / Region	West Midlands	Postcode	B75 5LR	
Country		Nationality	British	
Business occupation	Divisional Financial Controller			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	09	42
Forename(s)	John Patrick			
Surname	McCarthy			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	184 Simmondly Lane			
Post town	Glossop			
County / Region	Derbyshire	Postcode	SK13 9LY	
Country		Nationality	British	
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	07	42
Forename(s)	Michael			
Surname	Stalker			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	The Wilkens			
	Tatchbury Road			
Post town	Failsworth			
County / Region	Manchester	Postcode	M35 9PZ	
Country		Nationality	British	
Business occupation	Director			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	05	67
Forename(s)	James Laurence			
Surname	Walsh			
Previous forename(s)				
Previous surname(s)				
Address	3 Ballbrook Avenue			
	Didsbury			
Post town	Manchester			
County / Region		Postcode	M20 6AB	
Country		Nationality	Irish	
Business occupation	General Manager			
Other directorships				

* Voluntary details.

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

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

List of past and present members
Schedule to form 363a and 363b

Company Number

2683478

Company Name in full

Lock Inspection Systems Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 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	2000000	£ 2000000.00
"T" Shares	0	£ 0.00
"Y" Ordinary	0	£ 0.00
Totals	2000000	£ 2000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

☒

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

L 4

Date

28.1.98

† 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

1

continuation sheets

(enter number)

R G Codrington, Secretary

TransTec plc
2650 Kings Court, The Crescent
Birmingham Business Park
Birmingham B37 7YE

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