



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

HSBC  
£240 X16  
115838

## Annual Return

**Company Number** 156012

**Company Name in full** VACTITE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	7	2	0	0	1

### Date of next return

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			

### Registered Office

Show here the address at the date of this return.

CLIVE HOUSE

12-18 QUEENS ROAD

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

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

### Principal business activities

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

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 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

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

CLIVE HOUSE

12-18 QUEENS ROAD

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

MARTIN GRAHAM

\* Voluntary details.

Surname

LEIGH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

CHERITON

18 PADDOCK WAY

WOODHAM

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

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 5TB

Country

ENGLAND

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 6 0 7 1 9 6 4

Forename(s) PAUL

Surname FELBECK

Address

FLAT E

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

13 ST GEORGES DRIVE

Post town

County / Region

LONDON

UK Postcode

SW1V 4DJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 1 1 1 9 4 4

Forename(s) MARTIN GRAHAM

Surname LEIGH

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 5TB

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

**Issued share capital**

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, or total amount of stock)

ORDINARY SHARES OF £1 EACH

25,000

£25,000.000

Totals

25,000

£25,000.000

**List of past and present shareholders**

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

9.7.01

† 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)

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.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18 Queens Road,  
Weybridge, Surrey KT13 9XB>

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	
		1	5	0
		4	1	9
		5	0	
	Forename(s)		RODERICK WILLIAM	
	Surname		WEAVER	
<b>Address</b>	23 LLANDENNIS AVENUE			
	CYNCOED			
	Post town		CARDIFF	
	County / Region		UK Postcode	
			CF23 6JE	
	Country		Nationality	
	WALES		BRITISH	
	Business occupation		GROUP FINANCE DIRECTOR	

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	
	Forename(s)			
	Surname			
<b>Address</b>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 156012

**Company Name in full** VACTITE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED <hr/> <b>Address</b> GATE 2, CRETE HALL ROAD, GRAVESEND, KENT, ENGLAND. <hr/> <b>UK Postcode</b> DA11 9DA	ORDINARY SHARES OF £1 EACH  25,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			