



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

117 007 / 240

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	3

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.



A38 COMPANIES HOUSE 0564 12/07/03

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

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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

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

Please list directors in alphabetical order.

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	6	0	7	1	9	6	4
Forename(s)	PAUL								
Surname	FELBECK								
Address	FLAT E								
Usual residential 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

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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

11.7.03

† 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)

Please list directors in alphabetical order.

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

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.								
	Date of birth	Day	Month	Year					
		1	5	0	4	1	9	5	0
	Forename(s)	RODERICK WILLIAM							
	Surname	WEAVER							
Address	23 LLANDENNIS AVENUE								
	CYNCOED								
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	CARDIFF							
	County / Region						UK Postcode	CF23 6JE	
	Country	WALES					Nationality	BRITISH	
Business occupation	GROUP FINANCE DIRECTOR								

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