



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

014 889/150

363a

Annual Return

Company Number 362342

Company Name in full APV International Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 5 / 2 0 0 4

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

0 7 / 0 5 / 2 0 0 5

Registered Office

How here the address at the date of
this return.

INVENSYS HOUSE

CARLISLE PLACE

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

Post town

LONDON

County / Region

UK Postcode

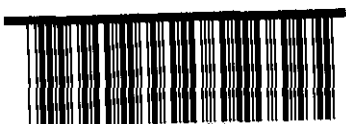
S W 1 P 1 B X

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.



A53
COMPANIES HOUSE

0443
25/05/04

Form April 2002

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

Page 1

Register of members

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

Post town

County / Region

UK Postcode

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

Voluntary details.

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)

Surname(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 33 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. In the case of a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐

Post town

County / Region

Country

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

ENGLAND

UK Postcode

S W 1 P 1 B X

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 3 / 1 2 / 1 9 5 0

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† MATLEY HOUSE, GRANGE LANE

LITTLE DUNMOW

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 3 H Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR AND COMPANY SECRETARY

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 1 / 0 2 / 1 9 6 6

Forename(s) RACHEL LOUISE

Surname SPENCER

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† THE COTTAGE, AMY LANE

Post town CHESHAM

County / Region BUCKS

UK Postcode H P 5 1 N B

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED 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)

ORD OF £1 EACH	18,000	£	18,000.00
3.5% NCP	180,000	£	180,000.00
Totals	198,000	£	198,000.00

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

J A Thomas
Per Pro Invensys Secretaries Limited
† a director/secretary

Date

21 May 2004

Please delete as appropriate.

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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3886

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 362342

Company Name in full APV International 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 <u>APV SYSTEMS LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	Ord of £1 each 0	Ord of £1 each 18,000	18/03/2004
Name <u>APV SYSTEMS LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	3.5% ncp 0	3.5% ncp 180,000	18/03/2004
Name <u>3TR INDUSTRIES LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	Ord of £1 each 18,000		

List of past and present shareholders (Continued)

CHFP029

Company Number | 362342

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BTR INDUSTRIES LIMITED	3.5% ncp 180,000		
Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND			
UK Postcode S W 1 P 1 B X			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			