



Please complete in typescript,
or in bold black capitals.

CHFP029

014743/90

363a

Annual Return

Company Number 752947

Company Name in full Seaguard Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 3 / 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
2 5 / 0 3 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

INVENSYS HOUSE

CARLISLE PLACE

LONDON

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.



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.

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

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

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 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. If 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

UK Postcode

S W 1 P 1 B X

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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.

Name	* Style / Title										
Date of birth	Day	Month	Year								
	0	3	1	2	1	9	5	0			
Forename(s)	JOHN REGINALD WILLIAM										
Surname	CLAYTON										
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.

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

†† 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.

Name	* Style / Title										
Date of birth	Day	Month	Year								
	0	1	0	2	1	9	6	6			
Forename(s)	RACHEL LOUISE										
Surname	SPENCER										
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 25P	400	£ 100.00
Totals	400	£ 100.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed


Per Pro InvenSys Secretaries Limited
a director/secretary

Date

29/12/04

† 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

(enter number)

continuation sheets.

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.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3826

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 752947

Company Name in full Seaguard 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>BTR INDUSTRIES LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	Ord 25p 400		
Name <u>CHARLTON-LESLIE ENGINEERING LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	Ord 25p 0	Ord 25p 399	13/02/2004
Name <u>INVENSYS SECRETARIES LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> UK Postcode <u>S W 1 P 1 B X</u>	Ord 25p 0	Ord 25p 1	13/02/2004