



Amended
Share Capital

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 01504296

Company Name in full Ademco International Limited

Date of this return

The information in this return is made up to

Day Month Year

09/11/2005

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

09/11/2006

Registered Office

Show here the address at the date of
this return.

HONEYWELL HOUSE

ARLINGTON BUSINESS PARK

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

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

RG12 1EB

Principal business activities

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

7415

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



LD7
COMPANIES HOUSE

27/10/2006

COMPANIES HOUSE

12/03/2006

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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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

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

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Mervyn Cajetan

Fernandez

1 Henwick Close

Ashmore Green Road

Thatcham

Berkshire

UK Postcode

R G 1 8 9 E W

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

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 Mr
Day Month Year
Date of Birth 2 8 / 1 2 / 1 9 5 6
Forename(s) Mervyn Cajetan
Surname Fernandez
☐ Address †† 1 Henwick Close
Ashmore Green Road
Post town Thatcham
County / Region Berkshire UK Postcode R G 1 8 9 E W
Country Nationality British
Business occupation Director

* 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 Mr
Day Month Year
Date of Birth 1 3 / 0 2 / 1 9 6 2
Forename(s) Adrian Gerard
Surname Gallagher
☐ Address †† 35 Coyllton Crescent

Post town Hamilton
County / Region Lanarkshire UK Postcode M L 3 9 N L
Country Nationality British
Business occupation Director

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		
	Day	Month	Year
Date of Birth	0	7	05 / 1963
Forename(s)	Stephen		
Surname	Kelly		
<input type="checkbox"/> Address ††	9 Cowal Crescent		
Post town	Glenrothes		
County / Region	Fife	UK Postcode	K Y 6 3 P S
Country	Scotland	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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 £1 Shares	769694	£	769,694.00
Totals	769694	£	769,694.00

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.

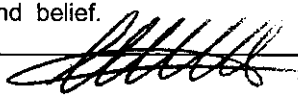
There were no changes in the period ☐

	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


A director of
EPS Secretaries Limited

Date

26/10/06

† Please delete as appropriate.

† a director/secretary

if 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.

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5S Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



Company Number | 01504296

Company Name in full | Ademco 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 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Honeywell Security UK Limited <hr/> Address HONEYWELL HOUSE, ARLINGTON <hr/> BUSINESS PARK, BRACKNELL, <hr/> BERKSHIRE, England <hr/> UK Postcode RG12 1EB	Ordinary £1 Shares	769694	
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			