

Please complete in typescript, or in bold black capitals.

## **Annual Return**

Company I	Num	ber
-----------	-----	-----

01809650

**Company Name in full** 

LOTTACATION	Devices	LIMITED
-------------	---------	---------

LIMITED

* F	3 (	53.	A O 1	[2 <del>X</del> −

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
15	11	94

Date of next return (See note 2) 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		
		_		

Westmere Drive

Registered Office (See note 3) 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

CHESHIRE

Chewa

c/o Gelus

Postcode

IZD احيت

## Principal business activities

(See note 4)

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

9999		 
	<u></u>	 

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of me	embers /	See note 5)				<del></del>		,
If the register of m	nembers is	not kept at the	710					ı
registered office, s	state here v	where it is kept.						
		Post town						
		County / Region				Postcode		
Register of De	benture	holders						
(See note 6) If there is a regis			HIA		<del></del>		, <u>,,,</u> ,	<del></del>
and it is not kept state here where it	t at the reg	gistered office,						
		Post town						
	C	County / Region				Postcode		<del></del>
Company type	(See note	カ						
Public limited compa	ny							
Private company limi	ted by share	<b>∋s</b>	<b>/</b>					
Private company limi share capital	ted by guara	antee without						
Private company limi section 30	ted by share	s exempt under		>	Please mark th	e appropriate	box	
Private company limi under section 30	ted by guara	antee exempt						
Private unlimited com	pany with s	hare capital						
Private unlimited com	ιραπу withoι	ut share capital						
Company Secr	otarv (soc	1 El						
	stary (Sec	notes 1-5)	Details of a ne	w com	pany secretary	/ must be not	ified on f	orm 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	_	<u>-</u>	*1	Honours etc		
secretaries).		Forename(s)	LAWREN	ce	DAVID			
		Surname	FAIRALL	-				
Voluntary details.	Previou	us forename(s)	_					
	Previo	us surname(s)					· ·	
	Address		2 Fours	'EASo!	ns Chos	<u>ا</u> ھ		
Usual residentia		Į	WISTAST	٥,٠٧				
address must be given. In the case of a	1	Post town	CREWE			`		
corporation, give the egistered or principa office address.		ounty / Region	CHESHIRE	<b>E</b>		Postcode	CW2	6TN
		Country	ENGLA	-TC				

Directors (continue	ed)		Details of	new directors	s must be no	otified on for	m 288a		
	Name	* Style / Title				_	Day	Month	Year
		* Honours etc			Da	ate of birth	03	09	53
		Forename(s)	cou.	i Perce					
		Surname	Horr	naJ					
	Previo	us forename(s)	_						
	Previo	ous surname(s)							
,	Address		364	Clause	ROAD				
Usual residential			WISTE	rstoJ				<del></del>	
address must be given. In the case of a		Post town	crevi	æ				•	
corporation, give the registered or principal	C	County / Region	CHES	HRE		Postcode	cu	ට ර	e.
office address.		Country	ENGL	حد ۵ـ		Nationality	Ba	ITISH	
i	Busines	s occupation	Direc	TOR					
(	Other di	rectorships	7071	=					
* Voluntary details									
			re		_				
1	Name	* Style / Title					Day	Month	Year
		* Honours etc			D	ate of birth			
		Forename(s)						<u></u>	
		Surname							
	Previo	us forename(s)					<del></del>		
	Previ	ous surname(s)							
	Address	•							
ttt na sida mai al									
Usual residential address must be given. In the case of a		Post town							
corporation, give the registered or principal		County / Region				Postcode			
office address.		Country				Nationalit	y		
	Busines	ss occupation							
	Other d	irectorships							

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) ORDINARY 100 100 Totals 100 100 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date 11 01 95 Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. 020 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available. MISS D.M. KESTEVEN, CELLUS a DX number and Exchange, for the person Companies House should DRIVE, contact if there is any query. Tel 0,270 536505. IZD cusDX number DX exchange

Directors (see note Please list directors in a			Details of new directors	must be no	tified on for	m 288a			
I	Name	* Style / Title	<u> </u>			Day	Month	Year	
		* Honours etc		Da	ate of birth	25	11	50	
		Forename(s)	Sтерне Вн.	7					
		Surname	Amies					,	
	Previo	us forename(s)	_						
	Previo	ous surname(s)						:	
	Address	;	THE PASSOCK			<u></u>			
Jsual residential			Hearthean Ro	Ð					
address must be given. In the case of a corporation, give the		Post town	Austen						
egistered or principal	C	County / Region	CHESHIRE		Postcode	೭ಬಾ	3 01	4 H	
		Country	Exercise Nationality B				RITISH		
1	Busines	s occupation	DIRECTOR				•		
	Other di	rectorships	YOUE					;	
Voluntary details.									
				1 .					
1	Name	* Style / Title			г	Day	Month	Year	
		* Honours etc		Da	ate of birth	01	08	37	
		Forename(s)	JOHN ALEM	aber					
		Surname	CRAVEJ						
	Previo	us forename(s)							
	Previo	ous surname(s)	/						
	Address	•	son the fac	<u>2</u> ~,					
Usual residential			woodside, A	Cotha					
address must be given. In the case of a corporation, give the		Post town	CHOSTER						
egistered or principal office address.	C	County / Region	CHESHAE		Postcode	CH:	3 8A	9	
		Country	Englass		Nationality	Be	MSH		
	Busines	s occupation	DIRECTOR						
	Other di	rectorships	Hore						

	_	Day	Month	Yea
Date of b	irth			1
		,		
				· <del></del>
Post	code			
Natio	nality			
		100		
,				
Date of h	ieth [	Day 	Month	Yea
Date of b			<u> </u>	
			·	
				<del></del>
Post	code	[		
		<u> </u>		
Nation	папц			
				4
	Post  Date of b	Postcode  Date of birth  Postcode  Nationality  Postcode  Nationality	Date of birth  Postcode Nationality  Day Date of birth  Postcode	Postcode Nationality  Day Month Date of birth  Postcode



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Comp	any	Νι	ım	bei	
Company	Nan	ne	in	ful	ĺ

01809650

IDENTIFICATION DEVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GENUS LIMITED WESTMERE DRIVE CLEWE CHESHIRE CW1 12D	100			
PAUL BESWICK MILK MARKETHY BOARD THAMES DITTOL SURREY KTT OEL	714	١	1 Nov 94	TRANSFER TO GENUS LTD
MILK MARKETING BOARD THAMES DITTON SURREY KTT OEL	77	99	1200 94	TRAJSPER TO GENUS LTD

## List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
		-		