



Please complete in typescript,
or in bold black capitals.

2/m

363a

Annual Return

Company Number

01809650

Company Name in full

IDENTIFICATION DEVICES LIMITED



F363A012

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

- - -

Registered Office (See note 3)

Show here the address at the date of this return.

c/o Genus Limited

Westmere Drive

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

Post town

Crewe

County / Region

CHESHIRE

Postcode

CW1 1ZD

Principal business activities

(See note 4)

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

9999

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



A38 *A4LNTCVM* 415
COMPANIES HOUSE 07/07/95

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

N/A	
County / Region	Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

N/A	
County / Region	Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	09	53
Forename(s)		COLIN PETER						
Surname		NORMAN						
Previous forename(s)		-						
Previous surname(s)		-						
Address		364 CREWE ROAD						
		WISTASTON						
Post town		CREWE						
County / Region		CHESHIRE			Postcode	CW2 6QR		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		DIRECTOR						
Other directorships		NONE						
* Voluntary details								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

Issued share capital (see note 9)

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)
ORDINARY	100	100
Totals	100	100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

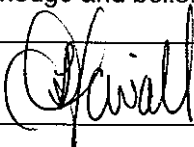
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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 with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 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.

Miss D.M. Kesteven, Genius Limited,	
Westmere Drive, Crewe, Cheshire	
CW1 1ZD	Tel 01270 536505
DX number	DX exchange

Directors (see notes 1-5)

*Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	11	50
	Forename(s)	STEPHEN JOHN						
	Surname	AMIES						
	Previous forename(s)	-						
	Previous surname(s)	-						
Address	THE PADDOCK							
	HEATHFIELD ROAD							
	Post town	AUDLEM						
	County / Region	CHESHIRE			Postcode	CW3 0HH		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships	NONE							
* Voluntary details.								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	08	37
	Forename(s)	JOHN ALEXANDER						
	Surname	CRABE						
	Previous forename(s)	-						
	Previous surname(s)	-						
Address	SPY HILL FARM,							
	WOODSIDE, ASHTON							
	Post town	CHESTER						
	County / Region	CHESHIRE			Postcode	CH3 8AQ		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships	NONE							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								



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

IDENTIFICATION DEVICES LIMITED

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.

[illegible]

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.

[illegible]