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363a

(10)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1809650

IDENTIFICATION DEVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	11	1999

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.

WESTMERE DRIVE

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

Post town

CREWE

County / Region

CHESHIRE

Postcode

CW1 6ZY

Principal business activities

(See note 4)

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

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

7499



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

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 where it is kept.

Post town

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

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

Forename(s)

LAWRENCE DAVID

Surname

FAIRALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 FOURSEASONS CLOSE, WISTASTON

Usual residential address

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

Post town

CREWE

County / Region

CHESHIRE

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	DIRECTOR		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	5	1 1 1 9 5 0
Forename(s)	STEPHEN JOHN			
Surname	AMIES			
Previous forename(s)				
Previous surname(s)				
Address	THE PADDOCK, HEATHFIELD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	AUDLEM			
County / Region	CHESHIRE	Postcode	CW3 OHH	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	MR		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	2	0 3 1 9 5 8
Forename(s)	THOMAS PHILIP			
Surname	ACTON			
Previous forename(s)				
Previous surname(s)				
Address	THE OLD SHOP FARM, ASTON-BY-BUDWORTH			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	NORTHWICH			
County / Region	CHESHIRE	Postcode	CW9 6LT	
Country		Nationality	British	
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached schedule			

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

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

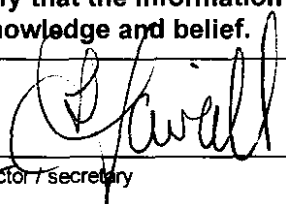
☒

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

21.12.99

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

1809650

Company Name in full

IDENTIFICATION DEVICES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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 PLC WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6ZY, ENGLAND	100			