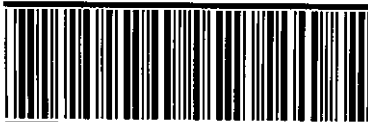




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*A22WLCW\* 163

COMPANIES HOUSE 04/07/95

COMPANIES HOUSE 27/06/95

UB  
£18.00  
000082

363s

## Annual Return

of company number 02877675

H

company name  
HIGHGROVE CONTROL SYSTEMS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	12	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

50 HOLWELL PLACE  
PINNER  
MIDDLESEX HA5 1DY

109 GROVE ROAD  
SUTTON  
SURREY  
SM1 2DB

### Principal business activities (See note 4)

Please enter trade classification(s).

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

ELECTRONIC ENGINEERING & SERVICING.

02877675

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

109 GROVE ROAD  
SUTTON  
SURREY  
SM1 2DB

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADRIAN PAUL  
BRAKE  
50 HOLWELL PLACE  
PINNER  
MIDDLESEX HA5 1DY

Day Month Year  
01 01 95 Date of any change.

M VAN OUYEN

109 GROVE ROAD  
SUTTON  
SURREY  
SM1 2DB

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARCUS  
VAN OUYEN  
109 GROVE ROAD  
SUTTON  
SURREY SM1 2DB

Day Month Year  
Date of any change.

Date of Birth:- 01/05/67  
Nat:BRITISH  
Occ:SYSTEMS ENGINEER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

cheques should be made payable  
to **Companies House.**

**Signed**

M. VAN OUYEN

Secretary/Director \*  
(delete as appropriate)

Date

02.07.95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

to whom should Companies House direct any enquiries about the information shown in this return?

M. VAN OUYEN

109 GROVE RD

SUTTON

SURREY

Postcode

SM1 2DB

Telephone

Ext

02877675

**Directors - continued**

Particulars.

PAUL WILLIAM  
VAN OUYEN  
109 GROVE ROAD  
SUTTON  
SURREY SM1 2DB

Date of Birth:- 21/03/65  
Nat:BRITISH  
Occ:SYSTEMS ENGINEER

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02877675

Company Name:

HIGHGROVE CONTROL SYSTEMS LTD

### Account of Shares

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, 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 currently held

Number Transferred

Date of Registration of Transfer

Remarks

P. VAN OUYEN

1

109 GROVE ROAD

SUTTON, SURREY, SM1 2DB

M. VAN OUYEN

1

Address as above

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TC FORM 363**[illegible]