



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/01/96

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
1   3	0   2	9   6

**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
3   1	0   1	9   6

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

21 ELM TREE AVENUE  
GLENFIELD  
LEICESTER  
LE3 8QA

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**Principal business activities** (See note 4)

Please enter trade classification(s).

3	6	1	0
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3	3	2	0
---	---	---	---

3	3	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

DB18  
100168

363s

# Annual Return

of company number 03021217

G

company name  
HOLMES CONTROLS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at  
REGISTERED OFFICE


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

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


## Company Secretaries *(See note 7)*

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

Day	Month	Year

Date of any change.

APEX COMPANY SERVICES LIMITED  
46A SYON LANE  
OSTERLEY  
MIDDLESEX  
TW7 5NQ


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

Day	Month	Year
09	03	95

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

DAVID ANDREW  
HOLMES  
21 ELM TREE AVENUE  
GLENFIELD  
LEICESTER  
LEICESTERSHIRE LE3 8QA


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

Day	Month	Year

Date of resignation.

03021217

**Directors** (See note 7)

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

APEX NOMINEES LIMITED  
46A SYON LANE  
OSTERLEY  
MIDDLESEX  
TW7 5NQ

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

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
09	03	95

Date of resignation.

**Particulars.**

WENDY PATRICIA  
HOLMES  
21 ELM TREE AVENUE  
GLENFIELD  
LEICESTER  
LEICESTERSHIRE LE3 8QA

Date of Birth:- 11/12/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>TWO</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.

☐

A-

**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

David Holmes

Secretary/Director \*

\*(delete as appropriate)

Date

31.1.96

This return includes ONE 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?

MR D. A. HOLMES  
21 ELM TREE AVENUE  
GLENFIELD  
LEICESTER Postcode LE3 8QA

Telephone 0116 2314445 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]